

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY AUGUST 16, 2018, 8:30 AM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA**

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	60	Reed/Mahoney	Legal	Executive Session for the Purpose of Receiving Legal Advice Pursuant to C.R.S. 24-6-402(b), and for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e
3.	9:30	5			Break
4.	9:35	5			Public Comment on Non-Agenda Items
5.	9:40	5	Johnston	Action	Consideration of Approval of Minutes of the July 19, 2018 Regular Town Council Meeting
6.	9:45	5	Reich	Action	Consideration of a Proclamation Declaring the Month of September Suicide Prevention Awareness Month
7.	9:50	5	Kennefick	Action	Council Boards and Commission Appointments: a. One Regular Seat on the Telluride Regional Airport Authority Board
8.	9:55	20	Maenpa	Informational	TRAA (Telluride Regional Airport Authority) Bi-Annual Report
9.	10:15	15	Vergari	Informational Action	Finance: a. Presentation of the July 31, 2018 Business & Government Activity Report (BAGAR) b. Consideration of the June 30, 2018 Financials
10.	10:30	15	Martelon	Informational	Quarterly Report from Marketing Telluride, Inc.
11.	10:45	30	L Benitez Loebe Montgomery	Work Session	Telluride Bluegrass Festival Parking
12.	11:15	15	Reed	Informational	Discussion on Initiative #108 - Proposed Amendment to the Colorado Constitution – Just Compensation for Reduction in Fair Market Value by Government Law or Regulation
13.	11:30	20	L. Benitez Montgomery Mahoney	Work Session	Consideration of Acknowledgement of Public Benefits Received by the Town from Telluride Ski & Golf Pursuant to the Comprehensive Plan
14.	11:50	25	Haynes	Informational	Executive Summary of Data from the Housing Needs Assessment on Village Court Apartments
	12:15	30			Lunch
15.	12:45	10	Haynes A. Benitez	Informational	Town Hall Subarea Monthly Update
16.	12:55	10	Haynes A. Benitez	Informational	Village Center Subarea Monthly Update
17.	1:05	5	Kjome	Informational	Drought Condition Update
18.	1:10	20	Prohaska	Informational	Green Team Quarterly Report
19.	1:30	30	Council Members	Informational	Council Boards and Commissions Updates: a. San Miguel Watershed Coalition-Starr b. Colorado Flights Alliance -Jansen

			& Staff		<ul style="list-style-type: none"> c. Transportation & Parking – MacIntire/Benitez d. Budget & Finance Committee –Caton/Gilbride e. Gondola Committee – Caton/Berry f. Colorada Communities for Climate Action – Berry g. San Miguel Authority for Regional Transportation (SMART)- Benitez/Caton/Binder h. Eco Action Partners – Berry/Binder i. Telluride Historical Museum- Berry j. Telluride Conference Center –MacIntire/Gilbride k. Alliance for Inclusion – Berry l. Green Team Committee- Berry/MacIntire m. Telluride Tourism Board-Jansen n. Community Grant Committee- Benitez/Binder o. Mayor’s Update - Benitez
20.	2:00	10	Kunz Montgomery	Informational	Staff Reports: <ul style="list-style-type: none"> a. Human Resources b. Town Manager
21.	2:10	5			Other Business
22.	2:15				Adjourn

Please note that times are approximate and subject to change.

jk
08/08/18

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6406 or email: mvclerk@mtnvillage.org. A minimum advance notice of 48 hours is required so arrangements can be made to locate requested auxiliary aid(s)

Public Comment Policy:

- All public commenters must sign in on the public comment sign in sheet and indicate which item(s) they intend to give public comment on
- Speakers shall wait to be recognized by the Mayor and shall give public comment at the public comment microphone when recognized by the Mayor
- Speakers shall state their full name and affiliation with the Town of Mountain Village if any
- Speakers shall be limited to five minutes with no aggregating of time through the representation of additional people
- Speakers shall refrain from personal attacks and shall keep comments to that of a civil tone
- No presentation of materials through the IT system shall be allowed for non-agendized speakers
- Written materials must be submitted 48 hours prior to the meeting date in order to be included in the meeting packet and of record. Written comment submitted within 48 hours will be accepted, but shall not be included in the packet or be deemed of record