

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY NOVEMBER 16, 2017, 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	5			Public Comment on Non-Agenda Items
3.	8:35	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
4.	9:35	5	Break		
5.	9:40	40	Mahoney Lynch	Action	Consideration of Approval of a Replacement Hotel Operator for Hotel Madeline Pursuant to the 2015 Amended and Restated Hotel Deed Restriction
6.	10:20	5	Johnston	Action	Consideration of Approval of Minutes: a. October 11, 2017 Special Budget Meeting b. October 19, 2017 Regular Council Meeting
7.	10:25	30	Mahoney Caton MacIntire	Action	Consideration of a Term Sheet Regarding the 161CR and Ridge at Telluride Litigation
8.	10:55	15	Swain	Public Hearing	Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District: Public Hearing on the Proposed 2018 and Revised 2017 Budgets
9.	11:10	45	Swain	Informational Action Legislative	Finance: a. Presentation of the October 31, 2017 Business & Government Activity Report (BAGAR) b. Consideration of the September 30, 2017 Financials c. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance of the Town Levying Property Taxes for the Year 2017 to be Collected in 2018 d. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Adopting the 2018 Budget and Revising the 2017 Budget e. Consideration of a Resolution Adopting Certain Fee Schedules Effective January 1, 2018
10.	11:55	20	Swain Mahoney	Action Legislative	Second Reading, Public Hearing and Council Vote on an Ordinance Amending Section 3.04.020 of the Municipal Code Amending the Sales Tax Definitions to Adopt Statewide Standardized Sales Taxes Definitions
	12:15	30			Lunch
11.	12:45	20	Frownfelter	Informational	Ski Ranches Water System Improvement Plan
12.	1:05	20	Haynes	Action	Consideration of Revisions to the Town of Mountain Village Employer Assisted Housing Program
13.	1:25	20	Haynes Benitez	Action	Consideration of a Town Hall Subarea Draft MOU (Memorandum of Understanding) between the Town of Mountain Village, Telluride Ski and Golf and the Telluride Mountain Village Homeowners Association
14.	1:45	15	Ferguson	Informational	Discussion on Parking in Mountain Village for the Telluride Bluegrass Festival
15.	2:00	20	Broady Loebe Kjome Montgomery	Informational	Staff Reports: a. Police b. Transit & Recreation c. Public Works d. Town Manager

16.	2:20	30	Council Members & Staff	Informational Action	<p>Council Boards and Commissions Updates:</p> <ul style="list-style-type: none"> a. San Miguel Watershed Coalition-Starr b. Colorado Flights Alliance -Jansen c. Transportation & Parking – MacIntire/Benitez d. Budget & Finance Committee –Caton/Gilbride e. Gondola Committee – Caton/Berry f. Colorado Communities for Climate Action – Berry <ul style="list-style-type: none"> 1. Approval of Action Plan 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. Mayor's Update - Benitez
17.	2:50	5			Other Business
18.	2:55				Adjourn

Please note that times are approximate and subject to change.

sj
11/08/17

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A minimum of 48 hours' notice is required so arrangements can be made to locate requested auxiliary aid(s)