

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL SPECIAL MEETING  
WEDNESDAY, OCTOBER 9, 2019 8:30 A.M.  
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL  
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO  
AGENDA**

|            | <b>Time</b> | <b>Min.</b> | <b>Presenter</b>    |   |
|------------|-------------|-------------|---------------------|---|
| <b>1.</b>  | 8:30        |             |                     | Call to Order   |
| <b>2.</b>  | 8:30        | 10          | Swain               | 2020 Budget Overview  |
| <b>3.</b>  | 8:40        | 30          | Swain<br>Montgomery | Capital Projects  |
| <b>4.</b>  | 9:10        | 20          | Swain               | Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metropolitan District: Debt Service Fund   |
| <b>5.</b>  | 9:30        | 10          | Swain<br>Kennefick  | Telluride Conference Center   |
| <b>6.</b>  | 9:40        | 10          | Swain               | Tourism Fund & Historical Museum Fund<br>a. Guest Services Agent  |
| <b>7.</b>  | 9:50        | 40          | Haynes              | Planning & Development Services:<br>a. Building<br>b. Planning<br>Mountain Village Housing Authority:<br>a. Affordable Housing Development Fund<br>i. San Miguel Regional Housing Authority<br>b. Mortgage Assistance Fund<br>c. Village Court Apartments |
| <b>8.</b>  | 10:30       | 15          | Katz                | Child Development Fund  |
| <b>9.</b>  | 10:45       | 45          | Soukup              | Broadband Services and Information Technology   |
| <b>10.</b> | 11:30       | 60          | Kjome               | Public Works:<br>a. Building & Facility Maintenance<br>b. Road & Bridge<br>c. Vehicle Maintenance Shop<br>d. Water & Sewer<br>e. Vehicles & Equipment Acquisitions<br>f. Plaza Services & Public Trash  |
|            | 12:30       | 30          |                     | Lunch Break   |
| <b>11.</b> | 1:00        | 30          | Broady              | Public Safety:<br>a. Police<br>b. Community Services<br>c. Municipal Court  |
| <b>12.</b> | 1:30        | 30          | Loebe               | Transportation & Parking Services:<br>a. Parking Services<br>b. Municipal Bus Service<br>c. Employee Shuttle<br>d. Gondola & Chondola   |

|            |      |    |  |  |
|------------|------|----|--|--|
| <b>13.</b> | 2:30 | 60 | Montgomery<br>Kennefick<br>Reed<br>Kunz<br>Swain | Administration:<br>a. Town Manager<br>b. Legal<br>c. Town Council<br>d. Town Clerk<br>e. Human Resources<br>f. Communications & Business Development<br>g. Finance |
| <b>14.</b> | 2:00 | 30 | Loebe  | Parks & Recreation   |
| <b>15.</b> | 3:30 | 30 | Grant<br>Committee                               | Community Grants and Contributions   |
| <b>16.</b> | 4:00 |    |  | Adjourn  |

Please note that times are approximate and subject to change.

sj  
10/01/19

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6406 or email: [mvclerk@mtnvillage.org](mailto: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 AV 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