

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY JULY 19, 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	30	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.	9:00	5			Break
4.	9:05	5			Public Comment on Non-Agenda Items
5.	9:10	5	Johnston	Action	Consideration of Approval of Minutes: a. June 11, 2018 Special Town Council Meeting b. June 14, 2018 Regular Town Council Meeting
6.	9:15	15	Kennefick	Action	Council Boards and Commission Appointments: a. One Regular Seat on the Ethics Commission b. One Resident Community Grant Committee Member
7.	9:30	15	Mahoney Montgomery	Action	Consideration of a Resolution Approving the Sale of Cassidy Ridge Unit C201 to a Town Employee
8.	9:45	45	Mahoney Haynes	Action <i>Quasi-Judicial</i>	Consideration of an Alternative Parking Requirements Application for Lot 161A-1R, 161A-2, 161A-3, 161A-4, 161D-1 and 161D-2 (Collectively the "Ridge Development") Reducing the Required Parking at the Ridge Development Pursuant to Community Development Code Section 17.5.8.A.6
9.	10:30	15	Starr	Action <i>Quasi-Judicial</i>	Second Reading, Public Hearing and Council Vote on an Ordinance Approving (1) a Rezone of Lot 151R From Multi-Family to Single-Family (2) Changing Four Condominium Unit Designations to Three Single Family Unit Designations to be Assigned to Each Replatted Lot (Lot 151A, Lot 151B and Lot 151C) per Community Development Code Sections 17.4.9 & 17.4.10
10.	10:45	30	Swain Hemann	Informational Action	Finance: a. Presentation of the June 30, 2018 b. Consideration of the May 31, 2018 Financials c. Presentation and Consideration of the 2017 Comprehensive Annual Financial Report and the 2017 Audit Report
11.	11:15	15	Kjome	Informational	Drought Condition Update
12.	11:30	15	Haynes A Benitez	Informational	Town Hall Subarea Monthly Update
13.	11:45	15	Haynes A Benitez	Informational	Village Center Subarea Monthly Update
	12:00	30			Lunch
14.	12:30	30	Knox Wheels	Informational	EcoAction Partners Annual Regional Green House Gas Report
15.	1:00	20	Jensen	Informational	Telluride Ski & Golf Update
16.	1:20	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. Colorado 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. Mayor’s Update - Benitez
17.	1:50	10	Lehane Kight Montgomery Haynes	Informational	<p>Staff Reports:</p> <ul style="list-style-type: none"> a. Cable & Broadband b. Marketing & Business Development c. Town Manager: <ul style="list-style-type: none"> i. Direction from Council on Short and Long-Term Options to Administer Forest Health and Mitigation (and Related Programs) in Mountain Village
18.	2:00	5	Kennefick		<p>Other Business:</p> <ul style="list-style-type: none"> a. Notification of Expiring Term on TRAA (Telluride Regional Airport Authority)
19.	2:05				Adjourn

Please note that times are approximate and subject to change.

jk
07/09/18

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 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