

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, APRIL 23, 2020, 8:30 AM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
TO BE HELD REMOTELY VIA WEBINAR AGENDA **REVISED (2)****

<https://zoom.us/j/96377903159?pwd=MjM2WVczWFhxUzQxazFwQmUwdVM3QT09>
(see login details below)

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	15	Mahoney Reed	Legal	Executive Session for the Purpose of Receiving Legal Advice Pursuant to C.R.S. 24-6-402(4)(b), and for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e
3.	8:45	5			Break
4.	8:50	5			Public Comment on Non-Agenda Items
5.	8:55	5	Johnston	Action	Consent Agenda: All matter in the Consent Agenda are considered to be routine by the Town Council and will be enacted with a single vote. There will be no separate discussion of these Items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately: <ul style="list-style-type: none"> a. Consideration of Approval of the March 19, 2020 Regular Town Council Meeting Minutes b. Consideration of Approval of the March 25, 2020 Special Budget Meeting Minutes c. Consideration of Approval of the April 3, 2020 Special Budget Meeting Minutes d. Consideration of Approval of the April 10, 2020 Special Budget Meeting Minutes
6.	9:00	10	Haynes	Action	Consideration of Appointments of Four Regular Seats on the Design Review Board
7.	9:10	5	Reich	Action	Consideration of a Proclamation Proclaiming the Month of May as Mental Health Month
8.	9:15	5	McIntyre	Action	Consideration of a Proclamation Proclaiming the Month of May as Sexual Assault Awareness Month
9.	9:20	5	Swain	Informational	Finance: <ul style="list-style-type: none"> a. Presentation of the March 30, 2020 Business & Government Activity Report (BAGAR) b. February 28, 2020 Financials
10.	9:25	10	Jensen	Informational	Telluride Ski & Golf Quarterly Report
11.	9:35	15	Boyko	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending Section 5.01.070 of the Town Municipal Code Related to Business Licensing and Violations of the Town Municipal Code
12.	9:50	10	Miller Applicant	Action Quasi-Judicial	Consideration of Blue Mesa Lodge Rezoning: <ul style="list-style-type: none"> a. Second Reading, Public Hearing and Council Vote of an Ordinance Regarding a Rezone and Density Transfer Application for Blue Mesa Lodge Lot 42B, Unit 21C to Rezone from an Efficiency Lodge Zoning Designation to a Lodge Zoning Designation. <i>This Item was Continued from the March Town Council Meeting</i> b. Second Reading, Public Hearing and Council Vote of an Ordinance Regarding a Rezone and Density Transfer Application for Blue Mesa Lodge Lot 42B, Unit 20B to Rezone from an Efficiency Lodge Zoning Designation to a Lodge Zoning Designation <i>This Item was Continued from the March Town Council Meeting</i>

**TOWN COUNCIL MEETING
AGENDA FOR APRIL 23, 2020**

13.	10:00	15	Haynes Montgomery	Informational	Staff Reports: a. Planning & Development Services b. Town Manager
14.	10:15	10	Jett Dohnal	Informational	Green Team Quarterly Report
15.	10:25	15	Dohnal	Informational	COVID-19 Stimulus Budget Discussion
16.	10:40	5			Other Business
17	10:45				Adjourn

Please note that times are approximate and subject to change.

To join the Zoom Webinar Meeting from Computer or Mobile Device download the Zoom App in the Appstore or go to following link:

When: Apr 23, 2020 08:30 AM Mountain Time (US and Canada)
Topic: April 23, 2020 Town Council Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/96377903159?pwd=MjM2WVczWFhxUzQxazFwQmUwdVM3QT09>
Password: 840756

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US: +13462487799,,96377903159#,,#840756# or +16699006833,,96377903159#,,#840756#

Or Telephone:

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International numbers available: <https://zoom.us/u/acCvpQclkn>

SJ
4/13/2020

Public Comment Policy:

- The Town Council will take your comments during all virtual Town Council meetings through the zoom conference app for items proper to receive public comment via the written comment feature on zoom.
- Please do not comment until the presiding officer opens the agenda item to public comment. Public comments submitted outside of the proper time may not be considered.
- All those wishing to give public comment must identify their full name and affiliation, if any, to the Town of Mountain Village.
- Please keep your comments as brief and succinct as possible as they will be read aloud at the meeting. Please refrain from repeating what has already been said by others in the interest of time. You may simply state that you agree with a previous speaker's comments.
- Commenters shall refrain from personal attacks and maintain a civil tone while giving public comment.