

**TOWN OF MOUNTAIN VILLAGE
SPECIAL TOWN COUNCIL MEETING
FRIDAY, APRIL 17, 2020, 11:00 AM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
TO BE HELD REMOTELY VIA ZOOM WEBINAR <https://zoom.us/j/98560280743?pwd=UWIFcU45eG1YR0hiN01XdXlDa2xWZz09> (see login details below)
AGENDA**

	Time	Min	Presenter	Type	
1.	11:00				Call to Order
2.	11:00	15	Swain	Informational	Discussion and Review Re-Forecasted 2020 Budget During the Covid-19 Emergency
3.	11:15	20	Swain Kunz	Action Work Session	Memo Updating Status of Development of a Hardship Program and Policy for Loans to Employees against Future Earnings/PTO Accruals to Bridge the Gap until Receiving Unemployment Checks
4.	11:35	30	Mahoney Swain	Action	Consideration of a Resolution on Sales Tax, Accommodations Tax and Restaurant and Bar Sales Tax Deferrals
5.	12:05	20	Boyko	Action	Consideration of a Resolution Adopting Employee Development Committee Bylaws and Appointment of Committee Members
6.	12:25	10	Dohnal	Informational	Business Development Advisory Committee Update
7.	12:35	10	Haynes	Informational	VCA Monthly Update
8.	12:45	10	Council Members Johnston	Informational Action	Council Boards and Commissions Updates: <ul style="list-style-type: none"> a. Telluride Tourism Board – Berry b. Colorado Flights Alliance – Gilbride c. Transportation & Parking – Benitez/Duprey d. Budget & Finance Committee – Gilbride/Duprey e. Gondola Committee – Caton/Berry f. Colorado Communities for Climate Action – Berry g. San Miguel Authority for Regional Transportation (SMART) – Caton/Prohaska h. Eco Action Partners – Berry/Prohaska i. Telluride Historical Museum – Prohaska j. Telluride Conference Center – Gilbride/Binder k. Alliance for Inclusion – Binder l. Green Team Committee – Berry/Prohaska m. Business Development Advisory Committee- Caton/Benitez <ul style="list-style-type: none"> i. Appointment of One Council Member for a Two-Year Term n. Mayor's Update - Benitez
7	12:55				Adjourn

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Please note that times are approximate and subject to change.

SJ
4/14/20

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.