

**TOWN OF MOUNTAIN VILLAGE  
SPECIAL TOWN COUNCIL MEETING  
THURSDAY, AUGUST 13, 2020, 8.30 AM  
TO BE HELD REMOTELY VIA ZOOM WEBINAR  
[https://zoom.us/webinar/register/WN\\_Eg3zqonnRyebq3xCylk75A](https://zoom.us/webinar/register/WN_Eg3zqonnRyebq3xCylk75A)  
AGENDA**

(see login details below)

	Time	Min	Presenter	Type	
	8:30				Call to Order
1.	8:30	30		Legal	Executive Session for the Purpose of a Personnel Matter Pursuant to C.R.S. Section 24-6-402((4)(f)(l))
2.	9:00	5			Public Comment on Non-Agenda Items
3.	9:05	5	Johnston	Action	Consent Agenda: All matters 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: a. Consideration of Approval of the July 9, 2020 Special Town Council Meeting Minutes b. Consideration of Approval of the July 16, 2020 Regular Town Council Meeting Minutes c. Consideration of Approval of the July 30, 2020 Special Town Council Meeting Minutes
4.	9:10	15	Mahoney Montgomery	Action	Consideration of an Amendment to the Amended and Restated Intergovernmental Agreement for the Construction and Ownership of a Joint Service Facility Between the Mountain Village and the Fire District
5.	9:25	10	Wise	Action	Consideration of Approval for the Hiring of a Recently Vacated Water Technician Position
6.	9:35	20	Haynes Adamson	Informational	Village Court Apartments (VCA) Monthly Update a. Suspension of Late Fee Direction
7.	9:55	15	Demas Kohin	Informational	Telluride Foundation Update
8.	10:10	15	Town Council	Informational	Council Boards and Commissions Updates : 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 n. Mayor's Update - Benitez
9.	10:25	5			Other Business
10	10:30				Adjourn

**Please note that times are approximate and subject to change**

You are invited to a Zoom webinar.  
When: Aug 13, 2020 08:30 AM Mountain Time (US and Canada)  
Topic: August 13, 2020 Special Town Council Meeting

Register in advance for this webinar:  
[https://zoom.us/webinar/register/WN\\_Eg3zqonnRyebq3xCylk75A](https://zoom.us/webinar/register/WN_Eg3zqonnRyebq3xCylk75A)

After registering, you will receive a confirmation email containing information about joining the webinar.

SJ  
8/10/20

**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.