

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, AUGUST 20, 2020, 8:30 AM  
TO BE HELD REMOTELY VIA ZOOM WEBINAR**

**AGENDA REVISED 3**

[https://zoom.us/webinar/register/WN\\_bd1e9js5RWCBoc3WjRIBA](https://zoom.us/webinar/register/WN_bd1e9js5RWCBoc3WjRIBA)

(see login details below)

**Revised 8.18.2020**

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	60	Mahoney	Legal	Executive Session for the Purpose of Receiving Legal Advice Pursuant to C.R.S. 24-6-402(b) and for a Personnel Matter Pursuant to C.R.S. Section 24-6-402((4)(f)(I)), <ul style="list-style-type: none"> <li>a. Legal Advice Regarding the Telluride Conference Center Management Agreement</li> <li>b. Legal Advice Regarding CDC Violations at 114 Lawson Overlook</li> <li>c. Personnel Matter</li> </ul>
3.	9:30	5			Public Comment on Non-Agenda Items
4.	9:35	5	Reich	Action	Consideration of a Proclamation Declaring the Month of September Suicide Prevention Awareness Month
5.	9:40	5	Lambert	Action	Consideration of Approval of the Amended Mountain Village Community Grant Bylaws
6.	9:45	5	Lambert	Action	Consideration of an Appointment to the Community Grant Committee: <ul style="list-style-type: none"> <li>a. One Mountain Village Resident Seat</li> <li>b. Two Staff Members</li> </ul>
7.	9:50	5	Johnston	Action	Consideration of an Appointment to the Telluride Regional Airport Authority: <ul style="list-style-type: none"> <li>a. One Regular Seat</li> </ul>
8.	9:55	10	Martelon	Informational	Marketing Telluride Inc. (MTI) Quarterly Report
9.	10:05	45	Swain Hemann	Informational Action	Finance: <ul style="list-style-type: none"> <li>a. Presentation of the July 31, 2020 Business &amp; Government Activity Report (BAGAR)</li> <li>b. June 30, 2020 Financials</li> <li>c. COVID-19 Revenue Forecast Update</li> <li>d. Presentation of the 2019 Auditors Report and 2019 Comprehensive Audited Financial Report</li> </ul>
10.	10:50	20	Duprey	Informational	Discussion Regarding 2021 Budget Goals
11.	11:10	10	Harrington Haynes	Action Legislative	Second Reading and Public Hearing and Final Vote on an Ordinance Regarding CDC Amendments to Chapter 17.7 Sections 17.7.2-17.7.21, Building Regulations, Adopting the 2018 Editions of the International Building Code, International Residential Code, International Energy Conservation Code, International Mechanical Code, International Fuel Gas Code, International Property Maintenance Code, the 2018 International Plumbing Code Edition of the International Plumbing Code (as Adopted by the State with Local Exceptions), the 2020 National Electrical Code (as Adopted by the State with Local Exceptions) and the 2018 Edition of the International Fire Code (as Adopted by the Telluride Fire Protection District with Local Exceptions), and the 2018 Existing International Building Code
12.	11:20	10	Madison	Work Session	Discussion on the Current Covenant Restrictions on Habitat for Humanity Properties in Norwood
13.	11:30	10	Holmes Montgomery	Informational	Staff Reports: <ul style="list-style-type: none"> <li>a. Human Resources</li> <li>b. Town Manager</li> </ul>

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14.	11:40	15	Broady Berry Katz	Informational	Other Business a. Discussion of Speed Concerns and Potential Solutions b. Discussion Regarding Mountain Munchkins Staffing
15.	11:55				Adjourn

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

You are invited to a Zoom webinar.  
When: Aug 20, 2020 08:30 AM Mountain Time (US and Canada)  
Topic: August 20, 2020 Regular Town Council Meeting

Register in advance for this webinar:

[https://zoom.us/webinar/register/WN\\_bd1e9js5RWCBoce3WjRIBA](https://zoom.us/webinar/register/WN_bd1e9js5RWCBoce3WjRIBA)

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

SJ  
8/06/2020

**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.