

**TOWN OF MOUNTAIN VILLAGE
SPECIAL TOWN COUNCIL MEETING
THURSDAY, SEPTEMBER 3, 2020, 8.30 AM
TO BE HELD REMOTELY VIA ZOOM WEBINAR**
https://zoom.us/webinar/register/WN_6ZcUecR6SZqYSqgVlpJJAA
AGENDA
(see login details below)

	Time	Min	Presenter	Type	
	8:30				Call to Order
1.	8:30	5			Public Comment on Non-Agenda Items
2.	8:35	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 August 13, 2020 Special Town Council Meeting Minutes b. Consideration of Approval of the August 20, 2020 Regular Town Council Meeting Minutes
3.	8:40	10	Swain	Informational	2021 Budget Update
4.	8:50	10	Haynes Holmes	Action	Consideration of Hiring a Village Court Apartments Assistant Manager
5.	9:00	10	Soukup	Action	Consideration of Hiring a Broadband Technician
6.	9:10	10	Dohnal	Informational Action	Business Development Advisory Committee (BDAC) a. Phase One of Winter Plaza Enhancement Budget Discussion
7.	9:20	5	Kjome	Informational	Update on Water Booster Pump Replacement
8.	9:25	20	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.	9:45	5			Other Business
10	9:50				Adjourn

Please note that times are approximate and subject to change

You are invited to a Zoom webinar.
When: Sep 3, 2020 08:30 AM Mountain Time (US and Canada)
Topic: September 3, 2020 Special Town Council Meeting

Register in advance for this webinar:
https://zoom.us/webinar/register/WN_6ZcUecR6SZqYSqgVlpJJAA

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

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.