

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, SEPTEMBER 17, 2020, 8:30 AM
TO BE HELD REMOTELY VIA ZOOM WEBINAR**

AGENDA REVISED

https://zoom.us/webinar/register/WN_sfow2JQIQH6iMn5BsJBQfA

(see login details below)

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	30		Legal	Executive Session for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e a. Legal Representation Discussion
3.	9:00	5			Public Comment on Non-Agenda Items
4.	9:05	30	Caton Benitez Montgomery	Action	Consideration of Selection of a Legal Firm for Town Representation and Authorization for the Mayor, Mayor Pro-Tem and Town Manager to Negotiate a Contract for Execution by the Mayor
5.	9:35	5	Lambert	Action	Consideration of an Appointments to the Green Team Committee: a. One Resident Seat for a Two-Year Term b. One Telluride Mountain Village Owners Association (TMVOA) Representative for a Three-Year Term c. One Telluride Ski & Golf (TSG) Representative for a Three-Year Term
6.	9:40	10	Dohnal	Informational Action	Business Development Advisory Committee (BDAC) Update a. Phase Two of Winter Plaza Enhancement Budget Discussion
7.	9:50	60	Swain	Informational Action	Finance: a. Presentation of the August 30, 2020 Business & Government Activity Report (BAGAR) b. COVID-19 Revenue Update c. July 31, 2020 Financials d. 2021 Budget Discussion e. 2014 Parking Bonds Refinance Proposal
8.	10:50	10	Soukup	Action	Consideration of Approval for the Town to Enter into a Five-Year Contract with Resort Internet to Provide TV Programming
9.	11:00	20	Miller	Work Session	Discussion Regarding a Development Proposal for Lot 30, to Develop 17 Condominium Density Units and 2 Employee Condominium Density Units
10.	11:20	15	Miller	Action <i>Quasi-Judicial</i>	Consideration of a Resolution to Approve a Minor Scale Subdivision Replatting Lots 346 and 347R into Lots 346R and 347R Pursuant to CDC Section 17.4.13.E.2
11.	11:35	10	Montgomery Mahoney	Work Session	Discussion Regarding Purchase and Terms for the Resale of Two Deed Restricted Units: a. Castellina Unit E b. Cassidy Ridge Unit D-202
12.	11:45	10	Haynes Carson Adamson Kjome	Informational	Village Court Apartments (VCA) Update
13.	11:55	10	Katz Montgomery	Informational	Staff Reports: a. Mountain Munchkins b. Town Manager
14.	12:05	20	Town Council	Informational	Council Boards and Commissions Updates 1. Telluride Tourism Board – Berry 2. Colorado Flights Alliance – Gilbride 3. Transportation & Parking – Benitez/Duprey

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					4. Budget & Finance Committee – Gilbride/Duprey 5. Gondola Committee – Caton/Berry 6. Colorado Communities for Climate Action – Berry 7. San Miguel Authority for Regional Transportation (SMART) –Caton/Prohaska 8. Eco Action Partners – Berry/Prohaska 9. Telluride Historical Museum – Prohaska 10. Telluride Conference Center – Gilbride/Binder 11. Alliance for Inclusion – Binder 12. Green Team Committee – Berry/Prohaska 13. Business Development Advisory Committee – Caton/Benitez 14. Mayor’s Update – Benitez
18.	12:25	5		Informational	Other Business
19.	12:30				Adjourn

Please note that times are approximate and subject to change.

SJ
9/03/2020

You are invited to a Zoom webinar.
 When: Sep 17, 2020 08:30 AM Mountain Time (US and Canada)
 Topic: September 17, 2020 Regular Town Council Meeting

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_sfow2JQIQH6iMn5BsJBQfA

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.