



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE OCTOBER 7, 2020
TOWN COUNCIL BUDGET MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:30 a.m. on Thursday, October 7, 2020. Due to the Town's Disaster Declaration of March 19, 2020 related to the COVID-19 virus, the meeting was held with virtual access provided through Zoom.

Attendance:

The following Town Council members were present and acting:

Laila Benitez, Mayor
Dan Caton, Mayor Pro-Tem
Patrick Berry
Jack Gilbride
Natalie Binder
Marti Prohaska
Peter Duprey

Also in attendance were:

Kim Montgomery, Town Manager
Susan Johnston, Town Clerk
Christina Lambert, Senior Deputy Clerk
Paul Wisor, Town Attorney
Kevin Swain, Finance Director
Julie Vergari, Chief Accountant
Chris Broady, Chief of Police
Jaime Holmes, Director of Human Resources
Lindsay Niehaus, Human Resources Coordinator
Zoe Dohnal, Business Development & Community Engagement Coordinator
Kathrine Warren, Marketing & Communications Coordinator
Michelle Haynes, Director of Planning & Development Services
John Miller, Senior Planner
Amy Ward, Planner
Luke Adamson, VCA Manager
Seth Carson VCA Maintenance Manager
Jim Loebe, Director of Transit & Recreation
Finn Kjome, Public Works Director
JD Wise, Assistant Director of Public Works
Steve Lehane, Director of Broadband Services
Jim Soukup, Chief Technology Officer
Kate Burns, Controller

Corenna Howard
Tony Kalyk
David Averill
Anton Benitez

Council welcomed Attorney Paul Wisor to the Mountain Village team. Council discussion ensued on how to incorporate Covid-19 uncertainty into the 2021 budget.

2021 Budget Overview (2)

Director of Finance Kevin Swain presented stating that the following changes were made to the budget since the September 17, 2020 work session:

- The rental increase for VCA was removed.
- The Legal Budget was modified to the terms of the new contract with Garfield and Hecht P.C.
- The employee wellness benefit budget was calibrated to the recently announced Merchant Ski Pass price of \$1,100.
- \$400,000 from the Fiber project budget for 2020 was moved to 2021 with another \$50,000 added to that project in 2021.
- \$15,000 was added to the IT Department budget for contracted software support.
- \$11,000 was added to the Building and Facility Maintenance budget for Town Hall HVAC repair.
- \$9,322 was added to affordable housing budgets for additional property maintenance and increased TMVOA assessments.

Capital Projects (3)

Kevin Swain presented. Council discussion ensued. Council direction was:

- Police body camera program to be budgeted over 5 years
- Remove \$300,000 for the Meadows Park from 2021 budget
- Confirm the shared expense (with TMVOA) for the trash building
- Reduce the Telluride Conference Center marketing budget to zero in 2021
- Revise cable TV revenues and programing costs according to the new ResortNet agreement

Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metropolitan District: (4)

a. Debt Service Fund

Finance Director Kevin Swain presented. The budget is to be updated to reflect the Bond refinancing will be reflected in the November first reading of the budget.

Telluride Conference Center (TCC) (5)

Mr. Swain presented stating that the HVAC system is not needed at this time. Council requested that the TCC quarterly report include detailed accounting of how marketing funds are utilized.

Tourism Fund & Historical Museum Fund (6)

Kevin Swain presented. Council did not request any changes to the budget.

Child Development Fund (7)

Council did not request any changes to the budget.

Broadband Services and Information Technology(IT) (8)

Chief Technology Officer Jim Soukup presented. Council did not request any changes to the budget.

Planning & Development Services: (9)

Planning and Development Services Director Michelle Haynes presented.

a. Building

Council did not request any changes to the budget.

b. Planning

Council directed staff to amend the budget to include Comprehensive Plan update in the long-term projections.

Mountain Village Housing Authority (10)

a. Affordable Housing Development Fund

i. San Miguel Regional Housing Authority

b. Mortgage Assistance Fund

Council did not request any changes to the budget.

c. Village Court Apartments

Council did not request any changes to the budget.

Public Works (11)

a. Building & Facility Maintenance

Director of Public Works Finn Kjome presented. Council did not request any changes to the budget.

b. Road & Bridge

Finn Kjome presented. Council did not request any changes to the budget.

c. Vehicle Maintenance Shop

Finn Kjome presented. Council did not request any changes to the budget.

d. Water & Sewer

Finn Kjome presented. Council discussion ensued regarding the sewer upgrade and Council directed staff to analyze the feasibility of a backup pump to determine whether the budget should be revised to include the purchase of an additional pump.

e. Vehicles & Equipment Acquisitions

Finn Kjome presented. Council did not request any changes to the budget.

f. Plaza Services & Public Trash

Finn Kjome presented. Council did not request any changes to the budget. The Covid-19 related plaza improvements will be added to the BDAC budget for the November first reading of the budget.

Public Safety (12)

a. Police

Police Chief Chris Broady presented. Council did not request any changes to the budget.

b. Community Services

Chief Broady presented the budget. Council did not request any changes to the budget.

c. Municipal Court

Council did not request any changes to the budget.

Transportation & Parking Services (13)

a. Parking Services

Director of Transit & Recreation Jim Loebe presented the budget. Council did not request any changes to the budget but directed staff to agendize a discussion with the Parking Committee regarding charging for parking in the Gondola Parking Garage.

b. Municipal Bus Service

Jim Loebe presented stating that the material in the packet was incorrect and that SMART will be taking over the off-season bus service. The result is an approximate 15% decrease to the budget. The decrease will be reflected in the November first reading of the budget. Council did not request any changes to the budget.

c. Employee Shuttle

Jim Loebe presented. Council did not request any changes to the budget.

d. Gondola & Chondola

Jim. Loebe presented. Council did not request any changes to the budget.

Parks & Recreation (14)

Jim Loebe presented. Council did not request any changes to the budget.

Administration: (15)

a. Town Manager

Town Manager Kim Montgomery presented. Council did not request any changes to the budget.

b. Town Council

Town Clerk Susan Johnston presented. Council did not request any changes to the budget.

c. Town Clerk

Susan Johnston presented. Council did not request any changes to the budget.

d. Legal

Council did not request any changes to the budget.

e. Human Resources

Human Resources Director Jaime Holmes presented. Council did not request any changes to the budget.

f. Marketing & Business Development

Business Development & Community Engagement Coordinator Zoe Dohnal presented. Council discussion ensued regarding increasing the number of Farm to Communities families to serve up to 85 families. Council did not request any changes to the budget.

g. Finance

Kevin Swain presented. Council did not request any changes to the budget.

Community Grants and Contribution (16)

Council Member and Grant Committee Chair Natalie Binder presented. Council discussion ensued. No changes were made to the Grant Committee's recommendations.

There being no further business, on a **MOTION** by Patrick Berry and seconded by Dan Caton, Council unanimously agreed to adjourn the meeting at 12:07 p.m.

Respectfully submitted,



Susan Johnston, Town Clerk