

TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, APRIL 22, 2021, 8:30 AM
TO BE HELD REMOTELY VIA ZOOM WEBINAR

AGENDA **REVISED**
(see login details below)

https://zoom.us/webinar/register/WN_2jymE_wLRg-gcgwlkhr1Mg

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	30	Legal		Executive Session for the Purpose of Receiving Legal Advice Pursuant to Sec. 24-6-402(4)(b) C.R.S. Regarding Council's Obligations Under the Open Meetings Law
3.	9:00	5			Public Comment on Non-Agenda Items
4.	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 March 18, 2021 Regular Town Council Meeting Minutes
5.	9:10	20	Haynes	Informational	Planning Development Services Bi-Annual Report a. Inclusive of an Overview of Summer Construction Activity and Revenue Projections
6.	9:30	10	Haynes Adamson	Informational	Village Court Apartments Quarterly Report
7.	9:40	20	Haynes Applicant	Action	Consideration of a Resolution to Establish a Parking Payment in Lieu Fee for Unit 21C, Lot 42B, Blue Mesa Lodge Pursuant to Community Development Code Section 17.5.8.D.4, Parking Payment in Lieu Rate
8.	10:00	5	Dean	Action	Consideration of a Proclamation Proclaiming the Month of May as Sexual Assault Awareness Month
9.	10:05	5	Johnston	Action	Consideration of a Resolution Setting the June 29, 2021 Election by Mail Ballot and Consideration of an Appointment of the Town Clerk as the Designated Election Official
10.	10:10	10	Vergari	Action	Finance: a. March 31, 2021 Business & Government Activity Report (BAGAR) b. Consideration of Approval of the February 28, 2021 Financials
11.	10:20	10	Prohaska Berry Dohnal	Informational	Green Team Quarterly Report
12.	10:30	10	Lannon	Informational	Telluride Historical Museum Annual Report
13.	10:40	10	Broady Montgomery	Informational	Staff Reports: a. Police Department b. Town Manager
14.	10:50	20	Council	Informational	Town Council Informational Council Boards and Commissions Updates 1. Telluride Tourism Board – Berry 2. Colorado Flights Alliance – Gilbride 3. Transportation & Parking – Benitez/Duprey 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. Telluride Historical Museum – Prohaska 9. Telluride Conference Center – Gilbride/Binder

					10. Alliance for Inclusion – Binder 11. Green Team Committee – Berry/Prohaska 12. Business Development Advisory Committee – Caton/Benitez 13. Mayor's Update – Benitez
15.	11:10	5		Informational	Other Business
16.	11:15				Adjourn

SJ
4/08/2021

You are invited to a Zoom webinar.
When: Apr 22, 2021 08:30 AM Mountain Time (US and Canada)
Topic: April 22, 2021 Regular Town Council Meeting

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_2jymE_wLRg-gcgwlkhr1Mg

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 through the raise hand function where when called for the presiding officer will acknowledge those who have used the raise hand function and unmute such speaker.
- Please do not comment or use the raise hand function until the presiding officer opens the agenda item to public comment.
- 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 and under two minutes. 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.
- No presentation of materials through Zoom screen sharing shall be allowed for non-agendized speakers unless submitted 48 hours prior to the meeting date.
- Commenters shall refrain from personal attacks and maintain a civil tone while giving public comment.
- Written materials must be submitted 48 hours prior to the meeting date in order to be included in the meeting packet and of record. Written comment submitted within 48 hours will be accepted but shall not be included in the packet or be deemed of record.

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE MARCH 18, 2021
REGULAR TOWN COUNCIL MEETING
DRAFT**

Agenda Item 4

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:30 a.m. on Thursday, March 18, 2021. 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
Pete Duprey
Natalie Binder
Marti Prohaska
Jack Gilbride

The following Town Council members were absent:

Also in attendance were:

Kim Montgomery, Town Manager	Andy Rutz
Susan Johnston, Town Clerk	Elly Brophy
Christina Lambert, Senior Deputy Town Clerk	Sherri Reeder
Paul Wisor, Town Attorney	Robert Stenhammer
Julie Vergari, Chief Accountant	Julia Caulfield
Chris Broady, Chief of Police	Anton Benitez
Jaime Holmes, Human Resources Director	Stephanie Fanos
Lindsay Niehaus, Human Resources Coordinator	Yvette Rauff
Zoe Dohnal, Business Development and Sustainability Senior Manager	Susan Danaher
Kathrine Warren, Public Information Specialist	Christopher Steiner
Michelle Haynes, Director of Planning & Development Services	David Averill
John Miller, Senior Planner	Gail Connolly-Stathis
Amy Ward, Planner	Greer Garner
Jim Loebe, Director of Transit & Recreation	Kathy Scheu
Jim Soukup, Chief Technology Officer	James Austin
Steven Lehane, Director of Broadband	Liz Caton
Dawn Katz, Director of Mountain Munchkins	Shane Jordan
Kate Burns, Controller	Scott Bennett
JD Wise, Assistant Director of Public Works	Caleb Watkins
Lori Britt, Transit and Housing Coordinator	Nichole Pieterse
Douglas Tueller	David Houston
Dawn Houston	JJ Osola
Amy Seifrick	

Executive Session for the Purpose of Receiving Legal Advice Pursuant to Sec. 24-6-402(4)(b) Regarding Future Amendments to the Town of Mountain Village Municipal Code (2)

On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to move into Executive Session for the purpose of receiving legal advice pursuant to Sec. 24-6-402(4)(b) regarding future amendments to the Town of Mountain Village Municipal Code at 8:32 a.m.

Council returned to open session at 8:46 a.m.

Public Comment on Non-Agenda Items (3)

No public comment was received.

Comprehensive Plan Amendment Process Introduction and Update (4)

MIG Director of Planning Services Andy Rutz and Project Manager Elly Brophy presented. Council discussion ensued. MIG will report back to Council on survey findings at the April and May Town Council meetings.

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: (5)

a. **Consideration of Approval of the February 18, 2021 Regular Town Council Meeting Minutes**

b. **Consideration of Approval of the March 4, 2021 Special Town Council Meeting Minutes**

Town Clerk Susan Johnston presented. On a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted unanimously to approve the Consent Agenda as presented.

Finance: (6)

Chief Accountant Julie Vergari presented.

a. **Presentation of the February 28, 2021 Business & Government Activity Report (BAGAR)**

Council discussion ensued.

Second Reading, Public Hearing and Council Vote on an Ordinance Providing for a New Chapter 1.15 to Title 1 of the Town of Mountain Village Municipal Code to Establish Campaign Finance Regulations (7)

Attorney Paul Wisor presented. The Mayor opened the public hearing. No public comment was received. The Mayor closed the public hearing. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted 7-0 to adopt an Ordinance providing for a new chapter 1.15 to Title 1 of the Town of Mountain Village Municipal Code to establish campaign finance regulations.

Discussion Regarding the COVID/Recession Policy and Financial Impacts (8)

Town Manager Kim Montgomery, Director of Human Resources Jaime Holmes, Transit Director Jim Loebe, Zoe Dohnal, Transit Manager Rob Johnson, Director of Public Works Finn Kjome, and Julie Vergari presented. Council discussion ensued. Council consensus was to reinstate the employee merit increase retroactive to January 1, 2021 based on December 2020 reviews and to consider the Covid Recession Policy as a multifaceted plan. Council directed staff to review 2020 Covid budget conservation efforts and to examine the restrictions in detail to determine if they should be loosened or continued.

Consideration of Appointments to the Design Review Board for Two Year Terms: (9)

Dan Caton recused himself. Director of Planning & Development Services Michelle Haynes presented.

a. **Two Regular Seats**

On a **MOTION** by Marti Prohaska and seconded by Natalie Binder, Council voted unanimously to appoint Greer Garner and Liz Caton to the regular seats for a two-year term.

b. One Vacant Regular Seat

On a **MOTION** by Marti Prohaska and seconded by Natalie Binder, Council voted unanimously to appoint Ellen Kramer to the vacant regular seat for a two-year term.

c. Two Alternate Seats

On a **MOTION** by Marti Prohaska and seconded by Natalie Binder, Council voted unanimously to appoint Scott Bennett, 1st alternate and Shane Jordan, 2nd alternate for two-year terms.

Second Reading, Public Hearing and Council Vote on an Ordinance Regarding a Rezone and Density Transfer to Rezone Blue Mesa Lodge (Lot 42B), Unit 23A from One (1) Efficiency Lodge Zoning Designation Unit to One (1) Lodge Zoning Designation Unit Pursuant to CDC Sections 17.4.9 and 17.4.10 Quasi-Judicial (10)

John Miller presented. Council discussion ensued. The Mayor opened the public hearing. There was no public comment. The Mayor closed the public hearing. On a **MOTION** by Peter Duprey and seconded by Jack Gilbride, Council voted 7–0 to adopt an Ordinance regarding the rezone and density transfer application for Lot 42B, Blue Mesa Lodge Unit 23-A to rezone the subject unit from an efficiency lodge zoning designation to a Lodge zoning designation with the following findings and conditions as noted in the staff report of record dated February 8, 2021.

Findings:

1. At the time the requisite required density of .25 person equivalents is acquired, the applicant will meet the density required to execute a rezone from efficiency lodge to lodge zoning designation.
2. At the time the modifications to the unit, including the installation of the partition wall as shown, are complete, the applicant will meet the required definition of a Lodge Unit per the CDC. A 2/3 partition wall meets the definition of creating two rooms consistent with the definition of a lodge zoning designation unit.
3. Blue Mesa Lodge is not identified in the Comprehensive Plan for redevelopment.

Conditions:

1. The applicant should work with the Blue Mesa HOA to update the declarations to recognize Unit 23-A as one Lodge unit.
2. The Lot list shall be updated to reflect the rezone from one efficiency lodge unit to one lodge unit.
3. The applicant shall demonstrate the required requisite density has been acquired prior to recording the associated ordinance rezoning Unit 23-A from efficiency lodge to lodge unit.
4. The applicant shall obtain a building permit and complete the proposed modifications prior to recording the associated ordinance rezoning Unit 23-A from efficiency lodge to lodge unit.

Second Reading, Public Hearing and Council Vote on an Ordinance Regarding a Rezone and Density Transfer to Rezone Blue Mesa Lodge (Lot 42B), Unit 23B from One (1) Efficiency Lodge Zoning Designation Unit to One (1) Lodge Zoning Designation Unit Pursuant to CDC Sections 17.4.9 and 17.4.10 Quasi-Judicial (11)

John Miller presented. Council discussion ensued. The Mayor opened the public hearing. There was no public comment. The Mayor closed the public hearing. On a **MOTION** by Pete Duprey and seconded by Jack Gilbride, Council voted 7–0 to adopt an Ordinance regarding the rezone and density transfer application for Lot 42B, Blue Mesa Lodge Unit 23-B to rezone the subject unit from an efficiency lodge zoning designation to a Lodge zoning designation with the following findings and conditions as noted in the staff report of record dated February 8, 2021.

Findings:

1. At the time the requisite required density of .25 person equivalents is acquired, the applicant will meet the density required to execute a rezone from efficiency lodge to lodge zoning designation.
2. At the time the modifications to the unit, including the installation of the partition wall as shown, are complete, the applicant will meet the required definition of a Lodge Unit per the CDC. A 2/3 partition wall meets the definition of creating two rooms consistent with the definition of a lodge zoning designation unit.
3. Blue Mesa Lodge is not identified in the Comprehensive Plan for redevelopment.

Conditions:

1. The applicant should work with the Blue Mesa HOA to update the declarations to recognize Unit 23-A as one Lodge unit.
2. The Lot list shall be updated to reflect the rezone from one efficiency lodge unit to one lodge unit.
3. The applicant shall demonstrate the required requisite density has been acquired prior to recording the associated ordinance rezoning Unit 23-A from efficiency lodge to lodge unit.
4. The applicant shall obtain a building permit and complete the proposed modifications prior to recording the associated ordinance rezoning Unit 23-A from efficiency lodge to lodge unit.

Second Reading, Public Hearing and Council Vote on an Ordinance Regarding a Density Transfer and Rezone Located at Lot 60RA, 650 Mountain Village Blvd #C, to Rezone La Chamonix Unit C from One (1) Efficiency Lodge Zoning Designation to One (1) Lodge Zoning Designation Pursuant to CDC Sections 17.4.9 and 17.4.10 Quasi-Judicial (12)

John Miller presented. Council discussion ensued. The Mayor opened the public hearing. There was no public comment. The Mayor closed the public hearing. On a **MOTION** by Pete Duprey and seconded by Marti Prohaska, Council voted 7-0 to approve on first reading an Ordinance regarding the rezone and density transfer application for Lot 60R-AB, Le Chamonix Unit C, to rezone the subject unit from an efficiency lodge zoning designation to a Lodge zoning designation with the following findings and conditions as noted in the staff report of record dated February 9, 2021.

Findings:

1. At the time the requisite required density of .25 person equivalents is acquired, the applicant will meet the density required to execute a rezone from efficiency lodge to lodge zoning designation.
2. Le Chamonix is not identified in the Comprehensive Plan for redevelopment.

Conditions:

1. The applicant should work with the Le Chamonix HOA to update the declarations to recognize Unit C as one Lodge unit.
2. The Lot list shall be updated to reflect the rezone from one efficiency lodge unit to one lodge unit.
3. The applicant shall demonstrate the required requisite density has been acquired prior to recording the associated ordinance rezoning Lot 60R-AB Unit C from efficiency lodge to lodge unit.

Consideration of a Resolution Regarding a Variance Request for Building Height and Average Building Height Pursuant to CDC Section 17.4.16. C on Lot 165, Unit 6, 160 Cortina Drive (13)

John Miller presented. Council discussion ensued. On a **MOTION** by Jack Gilbride and seconded by Marti Prohaska, Council voted unanimously to table the above item.

Consideration of a Resolution Regarding Ski Access to the Ski Area by the General Easement Through an Intervening Lot (Lot 232BR) (14)

Michelle Haynes presented. Council discussion ensued. Public comment was received from John Stathis, Ann Seifrick, Chris Steiner, David Houston, Dawn Houston, Doug Tueller and Peter Scheu. Paul Wisor clarified that this item is to only address skier access per the Code. On a **MOTION** by Pete Duprey and seconded by Jack Gilbride, Council voted unanimously to approve a Resolution for skier access to the ski area by the general easement through an intervening lot specifically Lot 232BR, 274 Benchmark Drive as shown on exhibit A (to the resolution)

with the following findings:

1. There is no disturbance of the general easement associated with this request.
2. There is adequate buffering and setback between the ski access area and the home.
3. The applicants provided public notice to the Owner 30 days prior to the Town Council meeting.
4. This area is not required to be groomed for ski area operations.

Consideration of a Request to Extend the Second Amended and Restated Development Agreement Expiration for Lot 38-50-51R Planned Unit Development (The Madeline) from July 25, 2020 for One Additional Year to July 25, 2021 as Allowed for Pursuant to Section 16G of the Agreement (15)

Michelle Haynes presented. Council discussion ensued. Attorney Stephanie Fanos presented.

On a **MOTION** by Marti Prohaska and seconded by Patrick Berry, Council voted unanimously to approve by mutual consent, an extension of the Second Amended and Restated Development Agreement Expiration for Lot 38-50-51R Planned Unit Development (The Madeline) from July 25, 2020 for one additional year to July 25, 2021 as allowed for pursuant to Section 16G of the agreement

Consideration of Approval of a Funding Agreement with San Miguel Regional Authority for Regional Transportation (SMART) to Provide Regional Transportation Services (16)

Director of Transit and Recreation Jim Loebe presented. Council discussion ensued. SMART Director David Averill thanked Council for their support. On a **MOTION** by Marti Prohaska and seconded by Jack Gilbride, Council voted unanimously to approve a funding agreement with SMART to provide regional transportation services.

Consideration of Approval for the Hiring of Two Summer Seasonal Plaza Services Cleaning/Sanitization Positions (17)

Assistant Director of Public Works JD Wise presented. Council discussion ensued. On a **MOTION** by Jack Gilbride and seconded by Pete Duprey, Council voted unanimously to approve the hiring of two summer seasonal Plaza Services Cleaning/Sanitization positions.

Staff Reports: (18)

a. Mountain Munchkins

Director Dawn Katz presented her report.

b. Town Manager

Kim Montgomery presented her report.

Other Business (19)

Mayor Benitez discussed setting the date for the Council Retreat.

There being no further business, on a **MOTION** by Dan Caton and seconded by Marti Prohaska, Council voted unanimously to adjourn the meeting at 11:40 p.m.

Respectfully prepared and submitted by,

Susan Johnston
Town Clerk



**PLANNING AND DEVELOPMENT SERVICES
DEPARTMENT**

455 Mountain Village Blvd.
Mountain Village, CO 81435
(970) 728-1392

Agenda Item No. 5

TO: Town Council
FROM: Michelle Haynes, Planning and Development Services Director
FOR: Meeting of April 22, 2022
DATE: April 12, 2021
RE: Planning and Development Services Bi-Annual Report

Our last update to Town Council was on October 15, 2020.

Attachments:

- Projected Building Projects and Revenues for 2021
- Construction Activity Map for 2021

PLANNING DEPARTMENT

Our department has been focusing on development review and active building permit projects in addition to the Comprehensive Plan Amendment Process. Due to economic shifts during the pandemic, we have seen an increase in design review applications for new homes along with new construction associated with this design review increase.

Staffing

In January of 2020, we lost our Planner 1, effectively requiring the department to function absent a second planner unit September 2020. Fortunately, we hired Amy Ward in September of 2020. She has been a quick study managing Class 1-3 Design Review applications and a handful of auxiliary planning-related applications within the department. She also works with the communications department by providing staff support to BDAC, Village Center permitting (plaza license agreements, special use permits, sign enforcement), Market on the Plaza, and the Farm to Community incentive program.

BDAC and Village Center Efforts. Our planner splits her time between the communications department and planning roughly 65% planning and 35% communications. She worked diligently on the following plaza/Village Center work plans since September of 2020 and includes but is not limited to the following scope:

- Worked with the new town attorney to update key plaza licensing agreements, including:
 - Plaza License Agreements
 - Temporary Structure Rental Agreements
 - Special Event Agreements
 - Parking Agreement
 - Vending Cart Plaza License Agreements

- Amended seven (7) restaurant Plaza License Agreements to accommodate additional furniture and/or temporary structures due to COVID.
- Design Review for all gondola cabins installed
- Two (2) Special Event permits issued for temporary structures outside of PLA's – Town of Mountain Village (for the pavilions in Conference Center Plaza and the Beach) and Mountain Lodge – The View Restaurant
- Two (2) restaurants have extended their Temporary Structure Rental Agreements through summer
- Four (4) Special Events were permitted in March
- Special Event Applications are starting to roll in for the summer including:
 - Mountain Village Trail Runs -May
 - Wine Festival, Wilkinson Public Library Summer Reading Program - June
 - Wilkinson Public Library Summer Reading Program, Telluride 100, Americana Music Festival – July
 - Spartan Race – World Championship – October
- Four (4) new summer vending carts in Heritage Plaza
- Market on the Plaza 2021:
 - All 31 vending spaces filled, with 10 vendors on the alternate list
 - 2 non-profit organizations with an informational booth

The communications department will provide a thorough accounting of department activities as part of their bi-annual report in July. Above is a snapshot of the additional administrative support provided by our planner.

Forest Management and Fire Mitigation

The town hired a town forester, Mike Otto, with Council direction in the first quarter of 2021. We are pleased to bring Mike onboard. To date, we have processed three (3) cedar shake building permits as part of the incentive program with a total waived permit value of \$12,169 and valuation of permits at \$310,690. Six additional cedar shake roofing permits are in design review as of last week, and we expect robust participation in the program this year if these early applications are any indication.

We have issued five tree permits in 2021 so far with 80 tree permits issued in 2020. Most tree permits are issued between May and September, snow depth dependent.

MCH pheromone packets. MCH pheromone packet distribution will resume this year. MCH pheromone packets are used to protect individual Douglas-fir trees from mortality caused by Douglas-fir bark beetles. The Town of Mountain Village recreation department will place 160 of the 200 pheromone packets ordered for the 2021 season along trail corridors. The remaining 40 packets will be used to protect valued Douglas-fir trees on open space parcels and private lots and will be available for homeowners in the Mountain Village.

Enhanced Communication and Outreach. Public outreach to homeowners about the Town of Mountain Village forestry program will be conducted bi-annually. Outreach will include information on the wildfire mitigation program, cedar-shake roof incentives, and the process for hiring contractors and applying for tree removal permits. Outreach will also encourage homeowner involvement through links to the National Fire Protection Association public education site and the national wildfire preparedness day event.

Wood Lot. The woodlot program will continue in 2021. Contractor agreements will be updated for 2021 and signage will be provided at the site to help ensure compliance with woodlot regulations. Monitoring will take place to ensure woodlot compliance and to determine if further action is necessary. Prior to opening the woodlot in 2021, there will need to be a cleanup facilitated by the Town with work done by the users of the lot.

Town owned forest health management program – will resume yearly. Annual forest health management projects will continue on Town of Mountain Village-owned parcels. Currently, lot 1003R-1 just north of town hall is scheduled for treatment in Summer 2021. It is the anticipation of staff to accomplish at least one thinning project annually.

Forest Management Plan. The Town of Mountain Village adopted a Forest Management Plan by Resolution in 2014. We recommend that our Town Forester review the existing Forest Management Plan and consider whether amendments are needed as part of a 2022 workplan.

Fee Waivers and Incentive Programs. Below is a report on fees waived within our department.
2021 Waived Fees from January 1, 2021- April 12, 2021

Fee Waiver or Reduction	Valuation	Fee Waiver or Reduction Value
Deed Restricted Properties	\$30,300.00	\$ 1,620.07
Cedar Shake Roof	\$310,680.50	\$ 12,169.44
Town Projects	\$7,000.00	\$ 597.97
Building Compliance	\$ -	\$ -
Planning Reviews Waived	\$(no valuation)	\$ 1,250.00
Telluride	\$ -	\$ -
TOTAL	\$ 347,980.50	\$ 15,637.48

HOUSING DEPARTMENT

- Village Court Apartments. Please see the separate VCA quarterly report provided in this packet as Item 6.
- We awarded down payment assistance to one staff person in 2021. The remaining balance of \$30,000 will be available for an additional employee in 2021.

BUILDING DEPARTMENT

Our building inspector, Matt Gonzales left employment with the Town of Mountain Village to take a Building Official position with San Miguel County. We have subsequently replaced Matt with Mr. Lars Forsythe who previously held the position of code enforcement/Building Inspector with the City of Cortez. We are pleased to bring Lars onboard who brings a wealth of inspection experience to the Mountain Village.

We have 388 active building permits between Mountain Village and Telluride.

Figure 1. Building Permit Valuation Comparison

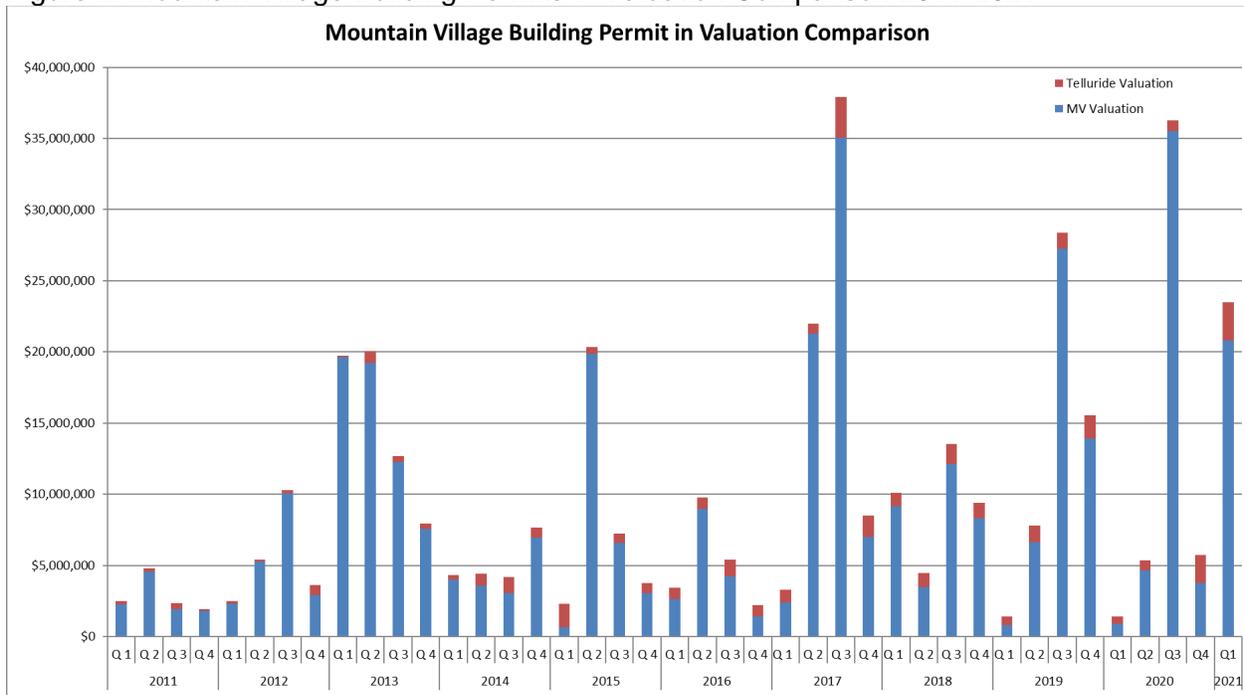
	2017	2018	2019	2020
Total Building Permit Valuation	\$73,416,195	\$37,504,251	\$53,139,039	\$49,598,171
Total Number of Inspections	2,995	2,759	4,203	3,560
Total Number of Building Permits Issued	575	461	457	435

Development Services Activity

Figure 2. shows the valuation of new construction in Mountain Village over the last ten years and Figure 3 shows the number of Town of Telluride and Mountain Village permits. Valuations tend to peak in the second or third quarters due to weather conditions. **However, in 2021 we**

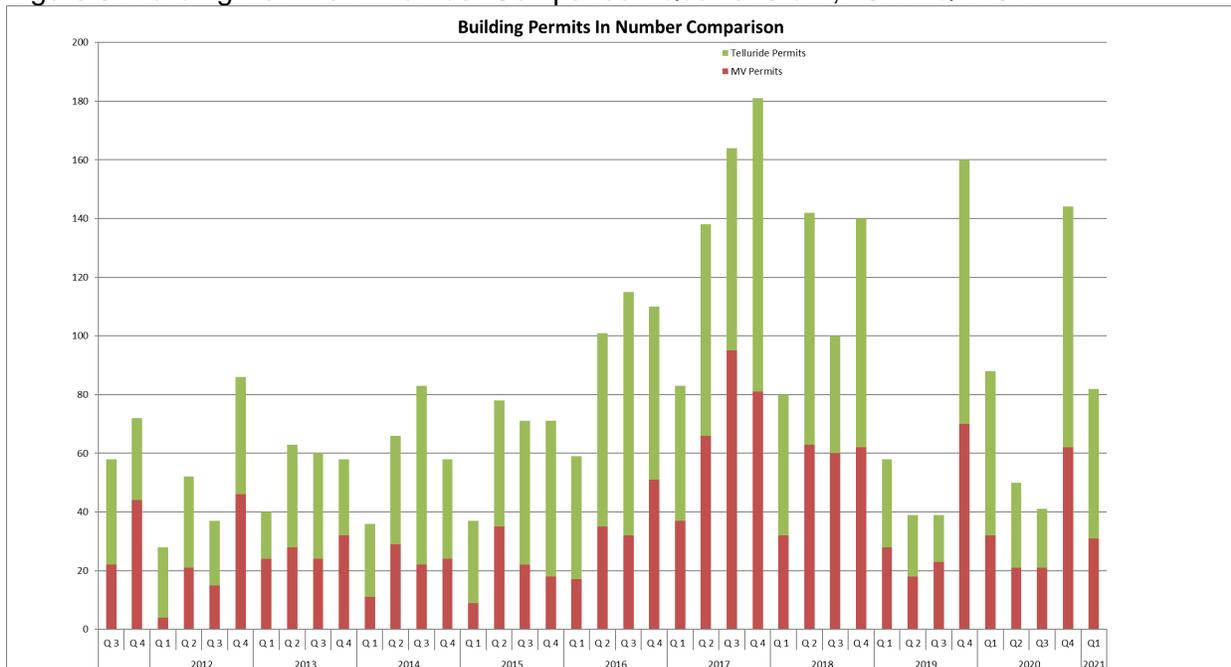
received the highest number of building permit valuations on record in the first quarter in the Mountain Village in a ten year period.

Figure 2. Mountain Village Building Permits in Valuation Comparison 2011-2021



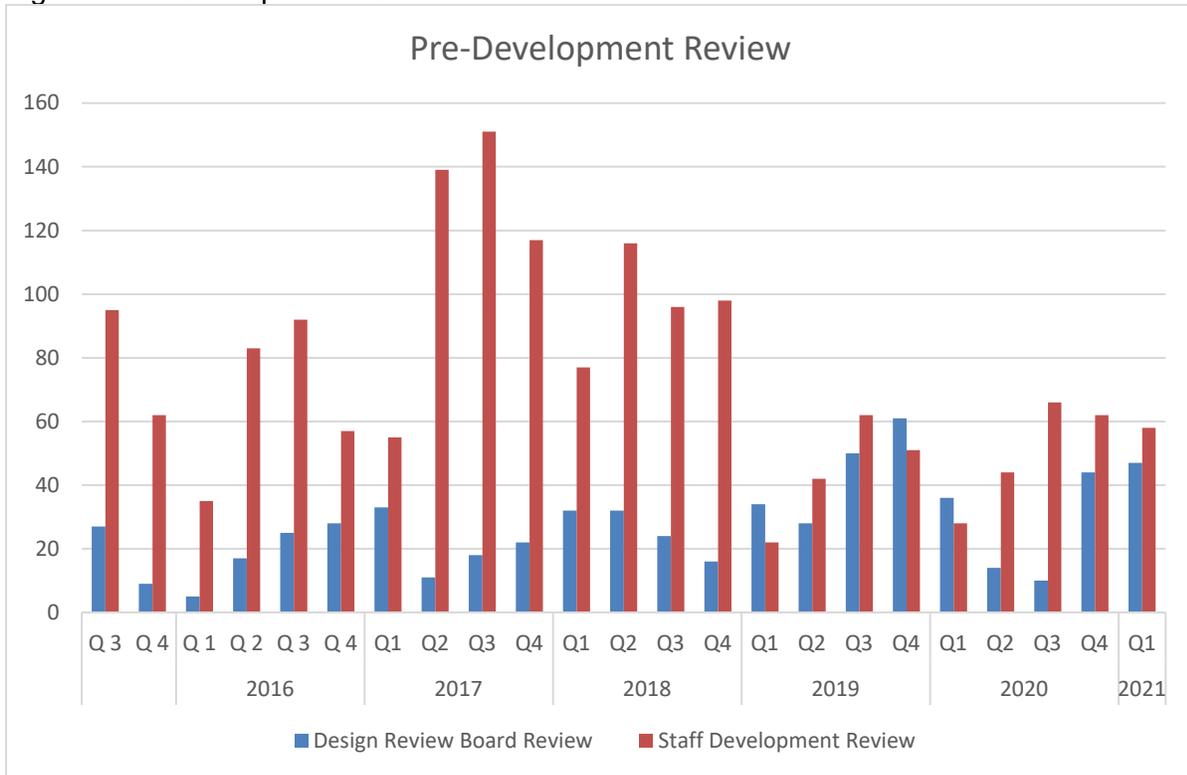
The building department staff also spends a significant amount of their time working on plumbing and electrical permits in Telluride. Figure 3. below indicates the number of Telluride permits compared to Mountain Village permits issued each quarter. 2021 first-quarter data is the second-highest in the nine-year comparison shown below.

Figure 3. Building Permits in Number Comparison Quarter 3 & 4, 2011- Q1 2021



Design Review Board agenda items are higher than usual for the first quarter. DRB agendas are full through June right now with our existing base of complete applications, so we are scheduling out 4-5 months. **Meaning, if I receive an application today, we will need to schedule it for July, August, or September, depending upon the volume. We received six design applications for single-family construction just last week.**

Figure 4. Predevelopment Review



Thank you for your continued support of the Planning, Building and Housing Departments.

/mbh

Exhibit A. Projected Building Projects and Revenues for 2021

According to the bagar year to date, we have received 3,231% above last year to build permit valuations of \$16,754,910. We are at roughly 50% of our annual average budgeted valuation of \$30,000,000.

Staff is providing the data below so that the Town Council can understand possible revenues and construction projects, and impacts in 2021.

All projects listed below are primarily new construction single-family homes or detached condominiums.

Table 1. Single Family New Construction Issued in 2021

2021 Issued Building Permits - Single Family New Construction			
Address	Lot	Issue Date	Valuation
113 Lawson Point	AR2	04/05/2021	\$1,895,135.88
167 Adams Ranch Road	716	03/31/2021	\$2,758,270.94
145 AJ Drive, Mountain Village, CO 81435	659R	03/16/2021	\$4,750,846.00
132 VICTORIA DR	912R	03/05/2021	\$2,019,650.87
130 ARIZONA ST	806R	03/04/2021	\$750,000.00
670 MOUNTAIN VILLAGE BLVD R7	59R	03/01/2021	\$1,163,248.00
144 Double Eagle Dr	630	01/19/2021	\$4,032,000.00
Total Valuation			\$12,715,744.87

Note: The remaining \$5,000,000 not shown are building permits that fall into categories outside of single family or detached condominium new construction.

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Projects with completed design review or queued for design review that could break ground in 2021 are shown in the table below.

Table 2. Projects in Design Review that could break ground this summer/fall to date

Projects in Design Review	2021 Estimated Building Revenues		
Lot/Address	Hearing Date Est.	Notes	Estimated Valuation
518 (146 Russell Drive)	January	building permit not issued yet	3,685,993
102 Granite Ridge	February	Notice of Action Issued in 2020	2,000,000
729R5 (91 Pennington Place)	March		2,000,000
Lot 161D-1, Unit 19	March/April		9,000,000
Lot 161D-1, Unit 17	March	tabled on hold	0
167R-3 (162 San Joaquin)	February		2,000,000
434 (142 Touchdown)	February		2,000,000
BC513E (104 Lawson Overlook)	March	May	2,000,000
167R-3			2,000,000
165-10	April	June	2,000,000
165-21	April	June	2,000,000
729R-7	April	June	2,000,000
AR-26	April	June	2,000,000
BC110R	April	June	2,000,000
Lot 430	April	June	2,000,000
Lot 226BR	April	June	2,000,000
Lot 167R4	April	June	2,000,000
Lot 163RC	May	June	2,000,000
628H	May	June	2,000,000
165-7	June	July	2,000,000
325	June	July	2,000,000
214A	June or July		2,000,000
TOTAL			50,685,993

Note: On average a 5,000 sq. ft. home has a \$2,000,000 valuation. Placeholder estimated valuation provided by staff.

CONSTRUCTION MAP

On the next page is a construction map to understand which roads and neighborhoods may see more significant impacts than others in 2021. All construction shown are single-family new construction projects (with just two significant remodels noted). (See next page). For simplicity the construction map does not show building permits or activities associated with smaller scale work including and not limited to remodels, additions, electrical, mechanical, re-roofs, repairs, maintenance, landscaping, roadway or utility work. The Ridge area and San Joaquin Road appear to have the most intensive concentration of new construction. Our department has been discussing internally ways to potentially manage construction related vehicle traffic and impacts.

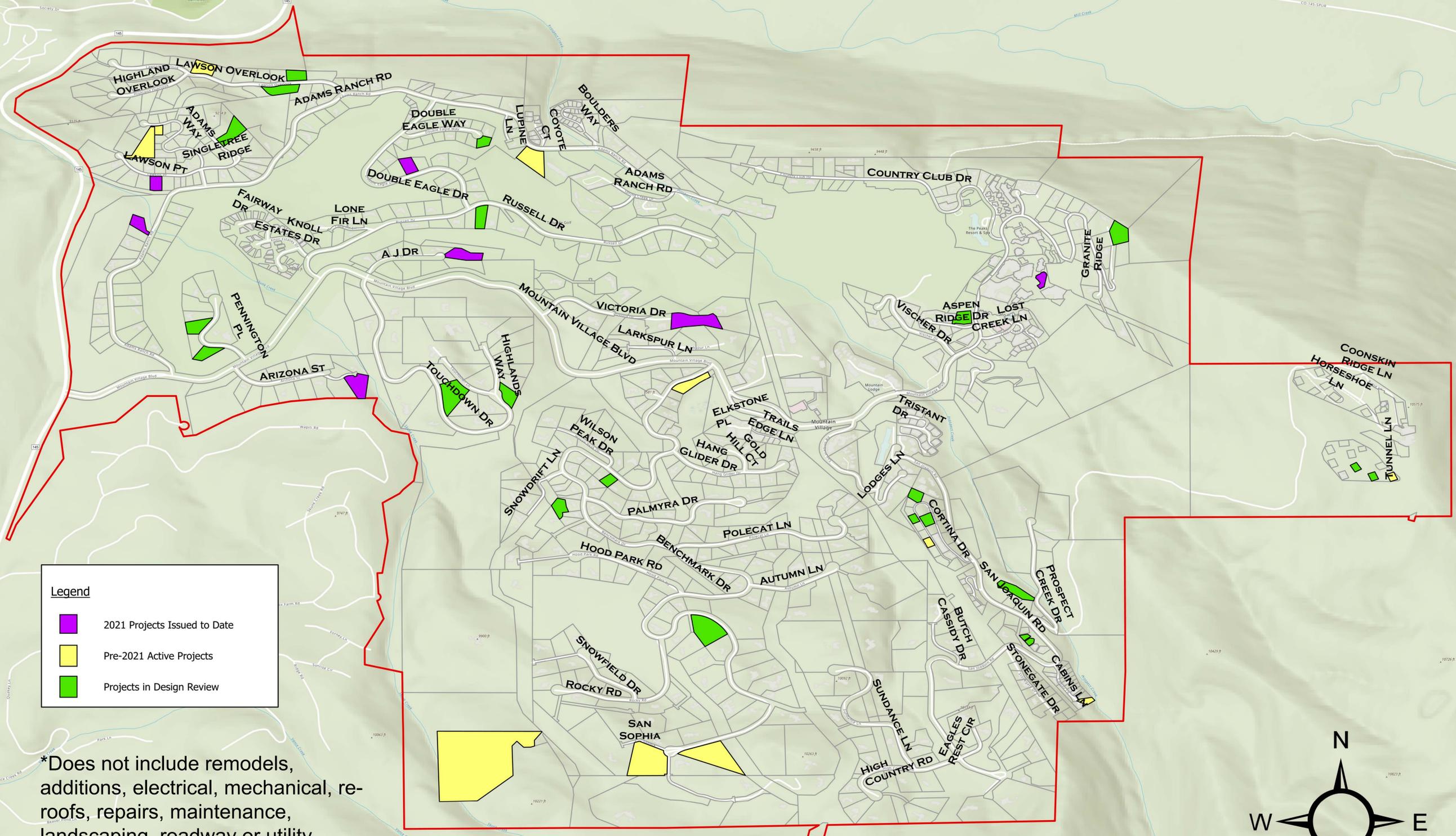
CONCLUSION

Conservatively we could see valuations of \$50,000,000 above our 2021 projected average valuation of between \$30,000,000 and \$35,000,000. Although the annual valuation could be projected much higher, factors such as workforce availability, supply chain challenges, and cost to construct could eliminate some projects from beginning construction this summer or fall.

Thank you,
Michelle Haynes

2021 Town of Mountain Village Construction Map

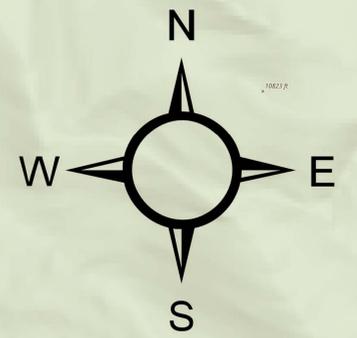
Single Family New Construction Only*



Legend

- 2021 Projects Issued to Date
- Pre-2021 Active Projects
- Projects in Design Review

*Does not include remodels, additions, electrical, mechanical, re-roofs, repairs, maintenance, landscaping, roadway or utility work.





VILLAGE COURT APARTMENTS

415 Mountain Village Blvd, Suite 1
Mountain Village, CO 81435
(970) 728-1392

Item No. 6

TO: Town Council
FROM: Michelle Haynes, Planning and Development Services Director, Luke Adamson, Property Manager
FOR: Meeting of April 22, 2021
DATE: April 5, 2021
RE: Village Court Apartments Quarterly Update,

Administrative Updates:

- VCA is continuing to provide free basic cable service to all VCA residents due to the pandemic. We will continue to do so until Town Council determines that this is no longer necessary.
- The TMV Cable Department is continuing to provide free internet service to families at VCA with children who need internet to attend school.
- VCA turnovers are still staying steady. We expect to see the same amount of move outs this spring as a normal off season.
- There are still approximately 240 people on the VCA waitlist. Based on current movement, we are anticipating that the waitlist will remain closed for at least the next 12 months.

Financial Hardships Update:

- We have seen a small increase in VCA financial hardship applications. We currently have 3 payment arrangements in place relating to these applications.
- There were complications with February's rent waiver through the DOLA POP program. Receiving rent reimbursement for February's rent waiver using this method appears to no longer be an option due to changes to the program caused by federal funding. Patrick Dasaro in our payroll department is currently exploring possible alternative solution and applying for funding through the CVRF Reserve Fund Money through DOLA. We should know more soon.

Resident Committee Update:

The Resident Committee has informed me that they plan to hold their next meeting sometime during the month of April. As soon as a date and time have been chosen, VCA residents and Town Council members will be invited to attend.

We have made progress on suggestions from the last committee meeting in the following ways

1. We have made plans to improve the basketball court this summer by adding a nice fence all the way around, as well as a bench.
2. We have ordered new stencils and signs from the TMV CAD Tech to improve on the trash house/recycling house signage.
3. We will be removing the grill from behind building 1-2 once the snow has melted.

Roommate Policy:

In hopes of helping to alleviate some of the current housing and financial crisis, we recently adjusted our roommate policy to make it easier to add a roommate, and allow roommates to take over the lease after living in the unit for 2 years. Since implementation, we have had an increase of approximately 1-2 roommate additions per month.

Maintenance Projects Update:

- **Annual Inspections.** This project is currently underway and will be complete by the end of May.

Maintenance Improvement Updates:

Below is a list of ongoing projects and priorities relating to the 2020 work plan and capital reserve study:

- **Exterior lighting project.** Maintenance has now ordered all of the supplies to complete this project. They have returned to work on this project and plan to complete it by the end of June.
- **Weatherstripping.** Weatherstripping project was delayed due to covid since we do not want to have multiple contractors enter every unit right now, plus the cold weather makes it difficult. We have all of the parts and contracts in place, so as soon as the ordinance drops to a safe level, the project should be complete without any additional expenses.
- **Window Washing.** We are budgeting for window washing once a year, at the end of the summer.
- **Alarm System and Repairs.** Alarm system repairs have all been completed. We have now fully migrated to a cellular based fire alarm system.
- **Programmable Thermostats.**
To ensure the safety of our residents, we are slowly installing the rest of the thermostats during our annual inspections. This project should be completed by the end of May. The total remaining future cost of this project was approximately \$20,000. Given funds are available, we could utilize the Renewable Energy Mitigation Program funds for this project because the intention is to reduce energy usage with programmable thermostats.

Roofing Tiles/Roof Replacements

We will be replacing one roof at VCA in 2021 with a corrugated steel roof. We will save the tiles taken from that roof to use them as inventory for repairs on all of the other roofs at VCA. This project will cost approximately **\$55,000**. The other roofs will not need to be replaced within the next 10 years.

- **Deep Clean During Off Season.**

We now own our own power washer and can complete this project in house, for much cheaper with far better quality of work. We will first need to have a company come and install spigots on the outside of the buildings so that our team can reach the hallways. We plan to power wash the hallways, concrete and walls once per off season. We will also do a deep clean of the indoor hallways. All plumbers that we have contacted are all booked out pretty far right now. Still looking for a contractor, but Controlled Hydronics may be able to do this work soon.

- **Heat Tape.**

Maintenance has hired an electrician to fix the heat tape on some roofs. This will happen over off season and otherwise is simply a repair and maintenance item.

- **Submetering Electric.**

The submetering was all completely installed and up and running last February. All units are now paying their own power bills.



TO: Mountain Village Town Council

FROM: Michelle Haynes, Planning and Development Services Director

FOR: Town Council Meeting, April 22, 2021

DATE: April 2, 2021

RE: Consideration of a Resolution to set a parking payment in lieu fee consistent with Community Development Code Section 17.5.8.D.4 Parking Payment in Lieu Rate, to satisfy the parking requirements associated with a density transfer and rezone application from efficiency lodge to a lodge designation Lot 42B, Blue Mesa Lodge.

APPLICATION OVERVIEW:

PROJECT GEOGRAPHY

Legal Description: Condominium Unit 21-C, Blue Mesa Lodge Condominiums, Lot 42B

Address: 117 Lost Creek Lane

Owner: Gold Hill Holding, LLC

Zoning: Village Center

Existing Use: Accommodations and Commercial

Proposed Use: Multi-Family Residential and Commercial

Lot Size: .16 acres

Adjacent Land Uses:

- **North:** Village Center
- **South:** Village Center
- **East:** Village Center
- **West:** Village Center

Attachment:

Applicant's Narrative



CASE SUMMARY: Gold Hill Holdings, LLC received approval by Town Council at the regular meeting on April 23, 2020 to rezone unit 21C from an efficiency lodge to lodge zoning designation. A condition of approval included satisfying the parking requirement of .5 parking spaces. The owner requested a concurrent parking Variance which Town Council denied at a regular meeting on February 20, 2020 by resolution number 2020-0319-05.

The owner requests Town Council consider a parking payment in-lieu fee in order to meet the parking requirements of the Community Development Code (CDC) associated with the approved Density Transfer and Rezone ordinance. The CDC and planning fee schedule outlines that a parking payment in-lieu fee is established on a case by case basis by Town Council so long as it meets the associated criteria. All parking payment in-lieu fees are deposited into a parking fund to be used to fund existing parking debt or maintenance costs.

To approve this request for a parking payment in-lieu, the Council will need to determine if the proposal meets the criteria for decision provided in the CDC and discussed in more detail below under the Criteria, Analysis, and Findings section of this report.

BACKGROUND and RESEARCH

Parking payment in-lieu fees are determined by a few factors such as the following:

- Actual costs to construct a surface parking spot
- Actual costs to construct an enclosed parking spot (like in a parking garage)
- Actual costs to purchase a parking space in the Mountain Village
- Ongoing maintenance fees
- Past approved parking in-lieu fees

The purpose of the parking in-lieu fee is that if an applicant requests or elects to pay a parking payment in-lieu fee, the amount collected would offset the true cost of construction of a parking space. Additionally, the CDC requires a one-time operations and maintenance fee to be paid at a time determined by the associated development agreement outlining the parking in-lieu payment amounts and timelines.

In 2019 staff provided some regional comparisons in anticipation of a parking payment in lieu Council discussion:

- Surface Parking cost to construct: Lawson Hill: **\$11,666** and VCA **\$11,250** per space – not including land costs.
- Enclosed Parking Cost Recent parking garage constructed in the Town of Telluride, below-grade garage parking space cost **\$100,000** per space– not including land costs
- Free market rate to purchase a parking space in the Mountain Village ranging from **\$100,000-\$150,000** – this rate reflects the cost of a below-grade garage parking space.
- Parking Payment in Lieu rate set for the 161CR settlement agreement **\$60,000**
- Parking Payment in Lieu rate set for Lodge rezone units at Columbia Place was **\$12,500**

It should be noted that Resolution 2017-0518-08 established a parking in-lieu fee schedule for the Town. According to the language within that Resolution, the fee of \$40,000 per parking space was based on the cost of constructing parking spaces in the Town's parking facilities and the cost to purchase private parking throughout the Town. Staff is reiterating

that although this resolution established this fee in 2017, the CDC states that the fee shall be established on a case-by-case basis by the Town Council. This language allows some flexibility in the Parking In Lieu rate that is ultimately determined for Columbia Place's request.

CRITERIA, ANALYSIS AND FINDINGS

The criteria listed may not be exhaustive and does not diminish the requirements of the applicant to meet all CDC regulations – even if not specifically noted herein. (***) signifies abbreviations of irrelevant provisions to reduce length of report

Chapter 17.5: Design Regulations

17.5.8 (D)(1-5):

D. Parking Payment In-Lieu

1. Foundation to Parking Payment-In-Lieu Request. In lieu of the required on-site parking, an applicant may propose and the Town Council may allow a payment-in-lieu of such required parking in those cases where:
 - a. Site constraints prohibit the provision of on-site parking; or
(***)

Staff Note: The parking requirements are the same for either an efficiency lodge or lodge unit of .5 parking spaces per unit. Blue Mesa Lodge received a Variance to the parking requirements at a juncture in the past and has otherwise reassigned parking internally over many years. The owner has been unable to acquire parking either in Blue Mesa Lodge or elsewhere but has otherwise met their practical parking requirements by a long term lease. Criteria Met.

2. Criteria for Decision. The Town Council may approve a request for a parking payment-in-lieu if such application meets all applicable Town regulations and standards and subject to a finding by the Town Council that:
 - a. The proposed off-premise parking is in general conformance with the Comprehensive Plan;
 - b. The required parking cannot be located on-site due to site-specific physical constraints or site design requirements, or the Town Council determines the project provides for desired economic development;
 - c. The property is located in close proximity to a pre-existing parking facility or a public transportation route; and
 - d. Parking is available in one of the Town-owned parking garages.

Staff Note: The owner has been unable to purchase requisite parking within Blue Mesa Lodge or nearby. The property is located in close proximity to public transportation and parking is available in one of the town-owned parking garages. As the applicant indicated in their narrative, they are otherwise providing a long term lease parking space that meets the practical need for parking, yet not the town's onsite parking requirement pursuant to the CDC. Criterion Met.

3. Development Agreement. In the event that the Town Council approves a parking payment-in-lieu, a development agreement shall include provisions regarding:
 - a. The required payment of the payment-in-lieu fees including the amount and timing of the payment, which payment shall be made no later than the date of the issuance of the building permit; and

- b. The required payment of a one-time operations and maintenance fee including the amount and timing of such payment.

Staff Note: Its recommended that prior to recordation of any Ordinance finalizing the density transfer and rezone of Lot 42B, Units 21C – the Development Agreement be finalized to specify the above requirements a-b.

(***)

STAFF RECOMMENDATION

Staff recommends Town Council establish a parking payment in lieu rate of \$12,500 per ½ parking space based on the above information and historical requirements that have been provided within this memo.

PROPOSED MOTION -

Staff Note: It should be noted that reasons for approval or rejection should be stated in the findings of fact and motion. If it is determined that the below amount should be modified, then the motion may be modified to reflect the change in that dollar amount.

I move to approve a Resolution setting the parking payment in lieu fee consistent with Community Development Code Section 17.5.8: Parking Regulations, at \$12,500 per ½ parking space and a one-time maintenance fee of \$500. This is approved in order for the applicant to execute the density transfer and rezone application from an efficiency lodge to lodge unit from April of 2020 for Lot 42B, Unit 21C, Blue Mesa Lodge. This approval is based on evidence provided within the Staff Report of record dated April 2, 2021 and testimony at the public meeting with the following conditions:

1. *Prior to recordation of any Ordinance approving a Density Transfer and Rezone, the owners shall enter into a Development Agreement with the Town based on the Parking In-Lieu Fee and Operations & Maintenance Fee established by the Town Council. This agreement shall outline the amount and timing in which payment shall be made.*
2. *Direct staff and the town attorney to establish reasonable terms within the parking payment in lieu agreement such as period of time by which the parking payment is required to be made, and any other necessary term.*
3. *Direct staff to record the Ordinance and Development Agreement concurrently.*

/mbh

Narrative for Parking Payment-in-lieu for Blue Mesa Lodge Condominiums lot 42B, Unit 21C

We request Town Council consider a Resolution establishing a Parking payment-in-lieu for the purpose of satisfying the ½ parking space requirement of the Community Development Code (CDC) for a proposed Rezoning and Density Transfer to convert this property from efficiency lodge to a lodge unit. Our application for Rezoning and Density Transfer was approved by Council on April 23, 2020 without approving our application to continue our long-standing parking variance.

For background, on-site parking was previously associated with each unit at Blue Mesa Lodge (BML) in our sub-level garage. Parking in the Village Core has been constrained from it's conception, not unlike European ski towns with parking situated outside the city center. Town Council reinforced these constraints at BML when it approved a rezone resolution in 1997 that allowed the owners at that time to separate deeded parking spaces from units at BML (1997-0923-23). This decision has left many units at BML with less than ½ a parking space, a condition that subsequent owners and renters have adapted to by necessity. This was the condition in which we acquired the property in 2012.

We have a long-term lease on a parking space to meet our needs, parking is also available in the nearby town-owned garages. Public transportation to and from our property is readily available as we are situated nearby the Blue Mesa bus stop and convenient to both the chondola and gondola stations. Shuttle services from the airport have direct access on Lost Creek Lane. A stay at BML does not require a vehicle to fully enjoy Telluride, all essential services are accessible without a vehicle. Car ownership is not a condition required for legal residency in Mountain Village.

The lack of sufficient on-site parking has been considered in conformance as limited vehicle traffic in the Village Core was contemplated in the plan for development in Mountain Village. BML is now surrounded by other developments that present specific constraints to developing any more parking on-site. Given similar constraints, Town Council has approved a recent resolution for Columbia Place Condominiums parking payment-in-lieu of \$12,500 for ½ space. Our unit is roughly half the size and value of a Columbia Place unit, making any greater cost to us all the more difficult to recoup.

We petition the Council to set a payment-in-lieu that is fair and reflective of the hardship Council imposed on us by changing the previously long-standing CDC definition for Efficiency Lodge uses. We were disappointed that our parking variance was not approved as the 1/2 space requirement is the same for both Efficiency Lodge and Lodge zoned units. Both the rezoning application and our efforts to

resolve this parking variance have become necessary due to actions of Town Council, in 2019 and 1997 respectively. It is a very difficult economic time for property owners engaged in rentals in Mountain Village. We hope Council will take this into consideration setting the payment as government regulatory actions have severely limited our ability to market our condominium in 2020 and 2021. We look to Council for a Resolution that balances these factors and allows us to move forward with our rezoning.

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO, SETTING FORTH THE PARKING PAYMENT IN LIEU FEE FOR LOT 42B, UNIT 21C, BLUE MESA LODGE

Resolution No. 2021-0422-

WHEREAS, the Town of Mountain Village pursuant to the Community Development Code (the "CDC") allows for parking payment in lieu to the Town's parking fund in limited circumstances as set forth by the CDC.

WHEREAS, The Town Council discussed establishing a parking payment in lieu fee on April 22, 2021 at a Regular Town Council meeting.

WHEREAS, The Town Council desires to set forth the parking payment in lieu fee to be paid to the Town's parking fund for approved payment in lieu at Lot 42B, Unit 21C, Blue Mesa Lodge.

WHEREAS, The Town Council has determined the fee set forth below based on the cost of construction of parking spaces in the Town's parking facilities and the cost to purchase private parking throughout the Town along with similar parking in lieu fees set in recent years.

NOW, THEREFORE, BE IT RESOLVED, the Town of Mountain Village Parking Payment In Lieu fee for Lot 42B, Unit 21C, Blue Mesa Lodge, shall be set at Twelve Thousand Five Hundred Dollars (\$12,500) for ½ parking space. This amount includes a Five Hundred Dollar (\$500) Operations and Maintenance Fee per each ½ unit of parking as required by the CDC.

Section 2. Conditions of Approval.

The Town Council approved the parking payment in lieu with the following conditions:

1. Prior to recordation of any Ordinance approving a Density Transfer and Rezone, the owners shall enter into a Development Agreement with the Town based on the Parking In-Lieu Fee and Operations & Maintenance Fee established by the Town Council. This agreement shall outline the amount and timing in which payment shall be made.
2. Direct staff and the town attorney to establish reasonable terms within the parking payment in lieu agreement such as period of time by which the parking payment is required to be made, and any other necessary term.
3. Direct staff to record the Ordinance and Development Agreement concurrently.

Section 3. Resolution Effect

- A.** This Resolution shall have no effect on pending litigation, if any, and shall not operate as an abatement of any action or proceeding now pending under or by virtue of the resolutions repealed or amended as herein provided and the same shall be construed and concluded under such prior resolutions.
- B.** All resolutions, of the Town, or parts thereof, inconsistent or in conflict with this Resolution, are hereby repealed, replaced and superseded to the extent only of such inconsistency or conflict.

Section 4. Severability

The provisions of this Resolution are severable and the invalidity of any section, phrase, clause or portion of this Resolution as determined by a court of competent jurisdiction shall not affect the validity or effectiveness of the remainder of this Resolution.

Section 5. Effective Date

This Resolution shall become effective on April 22, 2021 (the “Effective Date”) as herein referenced throughout this Resolution.

Section 6. Public Hearing

A public meeting on this Resolution was held on the the 22nd day of April held virtually via zoom meeting, via the following link: https://zoom.us/webinar/register/WN_2jymE_wLRg-gcgwIkhr1Mg,

Approved by the Town Council at a public hearing held on April 22, 2021

Town of Mountain Village, Town Council

By: _____
Laila Benitez, Mayor

Attest:

By: _____
Susan Johnston, Town Clerk

Approved as to Form:

Paul Wisor, Town Attorney

Town of Mountain Village Proclamation

A Proclamation Declaring May 2021 as Sexual Assault Awareness Month

WHEREAS, approximately 433,648 Americans aged 12 and older, of all genders, races, and cultures are victims of rape or sexual assault every year, we must take action to change the culture;

WHEREAS, every 73 seconds an American is sexually assaulted and every 9 minutes, that victim is a child;

WHEREAS, 80% of sexual assaults are perpetrated by someone the victim is familiar with;

WHEREAS, sexual assault is the most underreported crime in that it is estimated that 63% of cases nationwide are not reported to the police and 70% are go unreported in rural areas;

WHEREAS, 70% of sexual assault survivors experience moderate to severe mental distress following their victimization, a larger percentage than for any other violent crime;

NOW THEREFORE, we the Mountain Village Town Council, do hereby proclaim the month of May 2021 as

Sexual Assault Awareness Month

In Mountain Village, we join advocates and communities across the country in raising awareness about sexual violence and taking action to prevent it. During this unprecedented crisis, we must not forget about survivors and the perpetrators who should still be held accountable for their actions. All members of our community can take this time to educate ourselves and others about consent and use our platforms to promote safety, equality and respect. We must take care of ourselves and others at this time and work to make our community safe and healthy in more ways than one.

Although we recognize May as Sexual Assault Awareness Month, each day of the year brings an opportunity to believe survivors, speak out against victim blaming and model healthy communication and boundaries.

Dates this 22nd day of April 2021

Laila Benitez, Mayor

Susan Johnston, Town Clerk

**RESOLUTION OF THE TOWN COUNCIL OF
THE TOWN OF MOUNTAIN VILLAGE, COLORADO
SETTING MAIL BALLOT ELECTION
FOR A GENERAL ELECTION TO BE HELD
ON JUNE 29, 2021**

NO. 2021-0422-

Recitals:

- A. The Town of Mountain Village, Colorado desires to conduct a General Municipal Election on the last Tuesday in June 2021, in accordance with the provisions of the Town Charter.
- B. The Mail Ballot Election Act provides for the conduct of a General Municipal Election by mail ballot.
- C. Town Council believes that it will be in the best interest of all the Registered Electors to conduct such election by mail ballot.

NOW THEREFORE, BE IT RESOLVED, that the Town Council directs the Town Clerk and the appropriate members of her staff to take such action as necessary to conduct the June 29, 2021 General Municipal Election in accordance with the Mountain Village Town Charter, the Mail Ballot Election Act and Title 31 - Article 10 of the Colorado Revised Statutes.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect from April 22, 2021.

ADOPTED AND APPROVED by the Town Council at a regular meeting held on the 22nd day of April 2021.

TOWN OF MOUNTAIN VILLAGE TOWN COUNCIL

By: _____
Laila Benitez, Mayor

ATTEST:

By: _____
Susan Johnston, Town Clerk

Approved as to Form:

Paul Wisor, Town Attorney

 Business and Government Activity Report For the month ending: March 31st									
Activity	2021			2020			YTD or MTD Variance		
	MONTH	Monthly Change	YTD	MONTH	Monthly Change	YTD	Variance	Variance %	
Cable/Internet									
<i>Reporting criteria is changing, prior period data not comparable. Disconnects: off season and moved *New</i>									
TV Residential Subscribers	519	(121)		NA	NA		NA	NA	
Fiber Video *	126	126		NA	NA		NA	NA	
TV Bulk Subscribers	612	0		NA	NA		NA	NA	
Fiber Commercial *	13	13		NA	NA		NA	NA	
TV Inactive Digital Subscribers	63	(33)		NA	NA		NA	NA	
Cable Modem Residential Cable Modem Subscribers	840	(30)		NA	NA		NA	NA	
Cable Modem Business Net Service Subscribers	36	(2)		NA	NA		NA	NA	
Cable Modem Hospitality Subscribers	272	0		NA	NA		NA	NA	
Dark Fiber Transport	8	0		NA	NA		NA	NA	
Fiber Hospitality Subscribers	8	(1)		NA	NA		NA	NA	
Fiber Residential Subscribers	321	51		NA	NA		NA	NA	
Phone Subscribers	70	0		92	0		(22)	-23.91%	
Village Court Apartments									
Occupancy Rate	%	99.55%	0.00%	99.70%	100.00%	0.00%	99.70%	0.00%	0.0%
# Vacated Units		1	(2)	6	2	2	4	2	50.0%
# Work Orders Completed		13	0	46	38	6	90	(44)	-48.9%
# on Waiting List		247	(1)		200	9		47	23.5%
Public Works									
<i>The increase in service calls is due to an increase in number of UNCC line locates we have due to the fiber project</i>									
Service Calls		836	203	2,244	707	170	1,818	426	23.4%
Truck Rolls		165	74	404	na	NA	na	NA	NA
Snow Fall	Inches	77	18	184	60	33	144	40	27.8%
Snow Removal - Streets & Prkg Lots	Hours	1,047	280	2,339	637	(212)	2,452	(113)	-4.6%
Roadway Maintenance	Hours	51	15	166	97	(11)	216	(51)	-23.4%
Water Billed Consumption	Gal.	10,098,000	(90,000)	48,808,000	8,421,000	(1,093,000)	43,900,000	4,908,000	11.2%
Sewage Treatment	Gal.	10,282,000	2,756,000	25,849,000	10,216,000	(22,000)	30,611,000	(4,762,000)	-15.6%
Child Development Fund									
<i>The child care facility closed early in March 2020 due to the pandemic</i>									
# Infants Actual Occupancy		5.53	0.28		3.00	(3.15)		2.53	84.2%
# Toddlers Actual Occupancy		13.26	1.26		7.09	(8.96)		6.17	87.1%
# Preschoolers Actual Occupancy		15.05	0.05		7.73	(7.92)		7.32	94.7%
Transportation and Parking									
<i>Inbound traffic counter is not available at this time.</i>									
GPG (noon snapshot)		10,617	889	29,676	5,567	(4,533)	26,392	3,284	12.4%
GPG Parking Utilization (% of total # of spaces occupied)		74.5%	-1.00%	71.7%	39.00%	-36.70%	63.0%	8.7%	13.8%
HPG (noon snapshot)		2,840	347	7,730	1,057	(1,052)	5,234	2,496	47.7%
HPG Parking Utilization (% of total # of spaces occupied)		86.4%	2.40%	81.0%	32.20%	-36.40%	54.3%	26.7%	49.2%
Total Parking (noon snapshot)		18,268	1,584	51,769	9,664	(6,438)	42,607	9,162	21.5%
Parking Utilization (% of total # of spaces occupied)		74.3%	0.60%	71.1%	38.50%	-30.10%	57.9%	13.2%	22.8%
Paid Parking Revenues		\$56,847	\$7,995	\$155,135	\$19,783	(\$24,429)	\$119,879	\$35,256	29.4%
Bus Routes	# of Passengers	0	(54)	79	415	99	731	(652)	-89.2%
Employee Shuttle	# of Passengers	0	0	0	690	(772)	3,598	(3,598)	-100.0%
Employee Shuttle Utilization Rate	%	0.00%	0.00%	0.0%	47.80%	0.00%	47.0%	-47.00%	-100.0%
Inbound (Vehicle) Traffic (Entrance)	# of Cars	0	0	0	53,624	(18,103)	197,724	(197,724)	-100.0%
Part Time EE's: Council (7), Judge (1), Child Care (6) MARRS: 6 employees Seasonal EE's: Gondola Ops, Groundskeeper, Recreation New Hires: 1 Streets Mtn/Equip Op, 1 Building Inspector Terms: 1 Gondola Mechanic Reason for Terms: 1 involuntary term WC Costs: new total for YTD costs as continued treatment costs are paid by Pinnacle									
Human Resources									
FT Year Round Head Count		77	2		82	(1)		(5)	-6.1%
Seasonal Head Count (FT & PT)		2	0		0	0		2	NA
PT Year Round Head Count		14	0		16	2		(2)	-12.5%
Gondola FT YR, Seasonal, PT YR Head Count		59	(2)		57	(1)		2	3.5%
Total Employees		160	0		155	0		5	3.2%
Gondola Overtime Paid	Hours	156	44	551	101	(252)	1,050	(499)	-47.5%
Other Employee Overtime Paid		25	(53)	205	20	(52)	174	31	17.8%
# New Hires Total New Hires		2	0	9	4	(3)	14	(5)	-35.7%
# Terminations		1	(6)	10	3	(3)	16	(6)	-37.5%
# Workmen Comp Claims		2	2	4	1	1	2	2	100.0%
Workmen Comp Claims Costs		\$2,138	\$2,138	\$13,522	\$3,528	\$3,528	\$4,156	\$9,366	225.4%
Number of Reported Injuries		2	2	4	1	1	2	2	100.0%
Marketing & Business Development									
<i>Town hosted meetings include Zoom meetings due to COVID-19</i>									
Town Hosted Meetings		6	0	17	12	8	20	(3)	-15.0%
Email Correspondence Sent		25	13	50	20	4	52	(2)	-3.8%
E-mail List	#	7,882	(104)		7,317	0		565	7.7%
Ready-Op Subscribers		1,982	(1)		1,987	47		(5)	-0.3%
News Articles		31	0	86	21	2	61	25	41.0%
Press Releases Sent		4	1	8	1	(2)	7	1	14.3%
Gondola and RETA									
Gondola	# of Passengers	297,699	51,357	773,780	180,721	(188,860)	923,525	(149,745)	-16.2%
Chondola	# of Passengers	28,590	4,728	74,518	18,902	(10,633)	80,532	(6,014)	-7.5%
RETA fees collected by TMVOA		\$ 1,633,706	\$ 151,046	\$ 4,227,920	\$ 677,846	\$ 210,836	\$ 1,525,571	\$2,702,349	177.1%



Business and Government Activity Report
For the month ending: March 31st

Activity	2021			2020			YTD or MTD Variance	
	MONTH	Monthly Change	YTD	MONTH	Monthly Change	YTD	Variance	Variance %

Recreation								
	Winter = Nov 1 - Apr 30							
Ice Rink Skaters	na	NA	#VALUE!	na	NA	#VALUE!	NA	NA
Snow Cat Hours	na	NA	#VALUE!	na	NA	#VALUE!	NA	NA
Platform Tennis Registrations	na	NA	#VALUE!	na	NA	#VALUE!	NA	NA

Police									
Calls for Service	#	559	92	1,594	311	(171)	1,222	372	30.4%
Investigations	#	23	2	64	12	(10)	50	14	28.0%
Alarms	#	29	9	78	22	5	64	14	21.9%
Arrests	#	1	(2)	8	1	(5)	9	(1)	-11.1%
Summons	#	3	2	6	4	0	11	(5)	-45.5%
Traffic Contacts	#	31	21	50	14	(11)	64	(14)	-21.9%
Traffic Tickets Written	#	0	0	0	3	(4)	11	(11)	-100.0%
Parking Tickets Written	#	463	92	1,327	115	(151)	862	465	53.9%
Administrative Dismissals	#	11	7	20	0	0	13	7	53.8%

Building/Planning									
Community Development Revenues		\$321,548	\$222,507	\$568,230	\$23,001	\$110	\$57,933	\$510,297	880.8%
# Permits Issued		28	3	82	27	5	86	(4)	-4.7%
Valuation of Mtn Village Remodel/New/Additions Permits		\$9,782,643	\$6,842,372	\$16,754,914	\$138,000	(\$42,000)	\$503,000	\$16,251,914	3231.0%
Valuation Mtn Village Electric/Plumbing/Other Permits		\$147,788	\$60,879	\$310,538	\$996,360	\$848,091	\$1,248,629	(\$938,091)	-75.1%
Valuation Telluride Electric/Plumbing Permits		\$164,650	(\$113,868)	\$684,469	\$258,650	\$173,550	\$515,507	\$168,962	32.8%
# Inspections Completed		272	58	942	177	(53)	695	247	35.5%
# Design Review/Zoning Agenda Items		23	11	48	13	(1)	36	12	33.3%
# Staff Review Approvals		34	16	58	10	(3)	28	30	107.1%

Plaza Services									
	Diversion rates have been updated to reflect more accurate trash weights provided by Bruin Waste. Recycling weights will be updated next month								
Snow Removal Plaza	Hours	259	(94)	790	106	(250)	968	(178)	-18.4%
Plaza Maintenance	Hours	824	243	2,043	382	(102)	1,308	735	56.2%
Lawn Care	Hours	5	5	5	42	42	42	(38)	-89.3%
Plant Care	Hours	2	(15)	43	37	(11)	121	(78)	-64.5%
Irrigation	Hours	3	3	3	0	(9)	9	(6)	-70.6%
TMV Trash Collection	Hours	136	27	356	72	(32)	271	85	31.5%
Christmas Decorations	Hours	72	(14)	312	117	(35)	459	(148)	-32.1%
Residential Trash	Pound	76,011	55,911	215,876	60,836	36,236	209,403	6,473	3.1%
Residential Recycle	Pound	31,825	6,149	84,599	24,494	(17,506)	94,997	(10,398)	-10.9%
Diversion Rate	%	29.51%	-26.58%	28.16%	28.71%	-34.36%	31.21%	-3.05%	-9.8%

Vehicle Maintenance									
# Preventive Maintenance Performed		29	7	66	18	(1)	51	15	29.4%
# Repairs Completed		25	(6)	87	26	5	65	22	33.8%
Special Projects		1	0	4	1	1	1	3	300.0%
# Roadside Assists		0	0	1	0	0	0	1	NA

Finance									
# Other Business Licenses Issued		40	(13)	943	20	(51)	894	49	5.5%
# Privately Licensed Rentals		6	1	81	1	(3)	66	15	22.7%
# Property Management Licensed Rentals		5	(21)	431	1	(7)	410	21	5.1%
# Unique VRBO Property Advertisements Listings for MV		485	5	442	3		43	9.7%	
# Paperless Billing Accts (total paperless customers)		1,254	(7)	1,104	(13)		150	13.6%	
# of TMV AR Bills Processed		2,218	(18)	6,623	2,058	(131)	6,432	191	3.0%

Accounts Receivable					General Fund Investment Activity			
	TMV Operating Receivables (includes Gondola funding)		Utilities - Broadband and Water/Sewer		VCA - Village Court Apartments			
Current	\$541,646	60.0%	\$408,556	75.0%	\$1,612	22.3%	Change in Value (Month)	(\$513,319)
30+ Days	347,244	38.4%	100,280	18.4%	112	1.6%	Ending Balance	\$9,939,232
60+ Days	21	0.0%	10,482	1.9%	-	0.0%	Investment Income (Month)	\$9,964
90+ Days	1,782	0.2%	9,963	1.8%	5,496	76.1%	Portfolio Yield	na
over 120 days	12,753	1.4%	15,294	2.8%	-	0.0%	Yield Change (Month)	na
Total	\$ 903,446	100.0%	\$ 544,575	100.0%	\$ 7,220	100.0%		
	Other Billings - CDF, Construction Parking		Total All AR		Change Since Last Month - Increase (Decrease) in AR		Other Statistics	
Current	\$18,875	70.2%	\$ 970,689	65.5%	\$169,249	39.9%	Population (estimated)	1,434
30+ Days	3,006	11.2%	450,642	30.4%	275,660	64.9%	(Active) Registered Voters	873
60+ Days	485	1.8%	10,988	0.7%	(11,564)	-2.7%	Property Valuation	310,031,920
90+ Days	853	3.2%	18,094	1.2%	(5,326)	-1.3%		
over 120 days	3,683	13.7%	31,730	2.1%	(3,533)	-0.8%		
Total	\$26,902	100.0%	\$ 1,482,143	100.0%	\$ 424,486	100.0%		



Memorandum

To: Town Council
From: Julie Vergari, Chief Accountant
Date: April 12, 2021
Re: Town of Mountain Village Financial Statements through February 2021

Mountain Village Financials Statements through February 2021

General Fund Summary

The February financials reflect budgets adopted for 2021 and prorated accordingly. As of February 28, 2021, the General Fund reflects a surplus of \$1.57 million primarily resulting from front end loaded property tax and sales tax collections. Permit and use taxes are over budget. Sales taxes show a decrease of 5% under prior year and 19.7% over budget. Revenues of \$3 million were over the budget by \$246,000 due mainly to sales tax collections and development revenues.

Total GF operating expenditures of \$1.4 million were under budget by \$330,000.

Transfers to other funds include:

Fund	This Month	YTD Budget	YTD Actual	Budget Variance
Capital Projects Fund (From GF)	\$ -	\$ -	\$ -	-
Child Development Fund	\$ -	\$ -	\$ -	-
Conference Center Subsidy	\$ -	\$ 29,923	\$ 30,747	824
Affordable Housing Development Fund (Monthly Sales Tax Allocation)	\$ 88,703	\$ 98,315	\$ 158,088	59,773
Broadband Fund	\$ -	\$ -	\$ -	-
Debt Service Fund	\$ -	\$ -	\$ -	-
Vehicle & Equipment Acquisition Fund	\$ -	\$ -	\$ -	-

Income transfers from other funds include:

Fund	This Month	YTD Budget	YTD Actual	Budget Variance
Overhead allocation from Broadband, W/S, Gondola, VCA and Parking Services	\$ 53,599	\$ 114,472	\$ 109,722	(4,750)
*Tourism Fund	\$ 11,092	\$ 28,267	\$ 32,075	3,809
*This transfer is comprised of administrative fees, interest, and penalties collected.				
Debt Service Fund (Specific Ownership Taxes)	\$ 1,753	\$ 5,055	\$ 3,391	(1,664)

Vehicle and Equipment Acquisition Fund – No Fund Income Statement Attached

There has been no activity in this fund to date.

Capital Projects Fund – No Fund Income Statement Attached

There has been no activity in this fund to date.

Historical Museum Fund – No Fund Income Statement Attached

\$30,870 in property taxes were collected and \$30,253 was tendered to the historical museum. The county treasurer retained \$617 in treasurer’s fees.

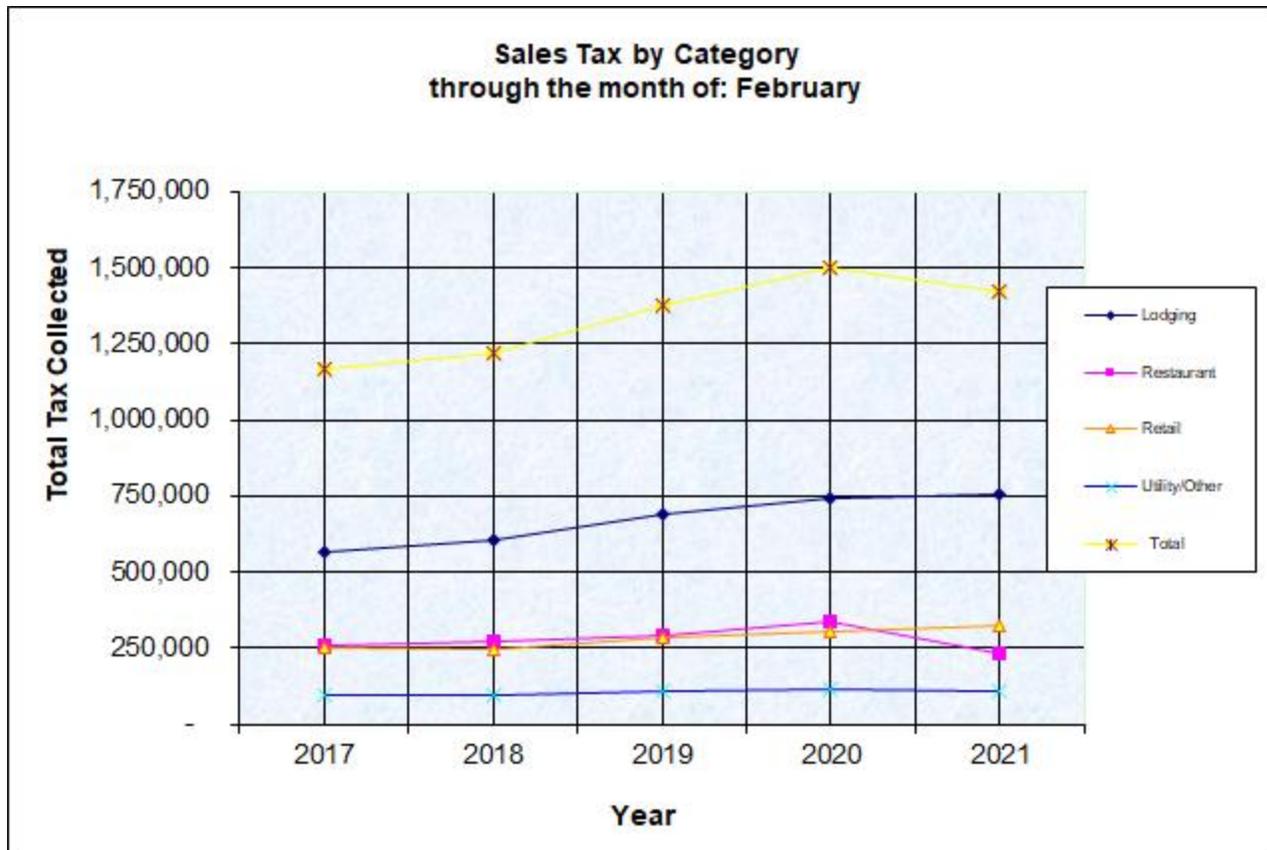
Mortgage Assistance Fund – No Fund Income Statement Attached

There has been no activity in this fund to date.

Sales Tax

Sales taxes of \$1.4 million are 5% under 2020 through this period and are over budget. Restaurant shows the highest decrease at 30.6%, followed by Utility/Other at 5.5%.

Actual Sales Tax Base By Class, Through February 2021										
Category	Actual 2017	Actual 2018	PY % Increase	Actual 2019	PY % Increase	Actual 2020	PY % Increase	Actual 2021	PY \$ Variance	PY % Increase
	4.5%	4.5%	2017 to 2018	4.5%	2018 to 2019	4.5%	2019 to 2020	4.5%	2020 to 2021	2020 to 2021
Lodging	12,662,028	13,398,406	6%	15,280,142	14%	16,544,427	8%	16,859,844	315,418	1.91%
Restaurant	5,711,921	6,016,435	5%	6,523,146	8%	7,511,378	15%	5,211,839	(2,299,540)	-30.61%
Retail	5,560,474	5,538,264	0%	6,315,785	14%	6,737,668	7%	7,185,339	447,671	6.64%
Utility/Other	2,067,198	2,160,089	4%	2,405,653	11%	2,501,068	4%	2,363,343	(137,725)	-5.51%
Total	26,001,620	27,113,194	4%	30,524,726	13%	33,294,542	9%	31,620,365	(1,674,176)	-5.03%



Tourism Fund

2021 restaurant taxes totaling \$104,022 have been collected and \$101,941 was tendered to the airline guarantee program. \$629,653 in lodging taxes were collected and \$620,209 was tendered to the airline guarantee program and to MTI. The Town retained \$11,525 in administrative fees, and penalties and interest of \$204.

Lodging taxes are under prior year by 4.6% and over budget by 33.6%. Restaurant taxes are under prior year and budget by 30.7% and 10.4%, respectively.

Town of Mountain Village Colorado Lodging Tax Summary								
	2017	2018	2019	2020	2021	2020	2021	Budget
	Activity	Activity	Activity	Activity	Activity	Var %	Budget (1)	Var %
	(4%)	(4%)	(4%)	(4%)	(4%)			
January	245,628	273,707	300,246	325,337	271,522	-16.54%	205,924	24.16%
February	260,809	262,096	310,947	334,936	358,131	6.93%	212,240	40.74%
March	312,990	322,588	401,256	212,457	-	-100.00%	132,906	NA
April	8,353	18,205	17,822	855	-	-100.00%	500	NA
May	12,493	18,134	24,335	784	-	-100.00%	554	NA
June	122,193	137,760	139,428	55,111	-	-100.00%	34,095	NA
July	158,585	170,730	196,062	242,218	-	-100.00%	151,026	NA
August	112,264	136,080	160,993	226,104	-	-100.00%	142,644	NA
September	148,624	171,040	158,287	172,484	-	-100.00%	110,511	NA
October	34,399	34,696	46,789	94,885	-	-100.00%	60,115	NA
November	18,535	17,307	14,761	38,597	-	-100.00%	23,842	NA
December	290,808	283,658	295,803	266,618	-	-100.00%	161,269	NA
Total	1,725,680	1,846,001	2,066,729	1,970,384	629,653	-68.04%	1,235,627	-96.24%
Tax Base	43,142,003	46,150,032	51,668,223	49,259,602	15,741,336		30,890,675	

Town of Mountain Village Colorado Restaurant/Bar Tax Summary								
	2017	2018	2019	2020	2021	2020	2021	Budget
	Activity	Activity	Activity (2%)	Activity (2%)	Activity (2%)	Var %	Budget (1)	Var %
	(2%)	(2%)						
January	54,097	57,188	62,864	73,576	45,124	-38.67%	56,344	-24.86%
February	60,144	63,140	66,720	76,476	58,898	-22.99%	58,501	0.67%
March	74,202	75,202	87,671	50,565	-	-100.00%	38,723	NA
April	1,829	7,119	7,364	85	-	-100.00%	65	NA
May	4,448	4,838	4,299	553	-	-100.00%	424	NA
June	34,365	39,048	38,614	9,040	-	-100.00%	6,923	NA
July	46,470	46,603	60,113	37,654	-	-100.00%	28,836	NA
August	34,998	39,031	44,673	37,777	-	-100.00%	28,929	NA
September	39,291	36,920	42,922	32,718	-	-100.00%	25,055	NA
October	13,519	12,695	17,657	19,674	-	-100.00%	15,066	NA
November	5,352	7,221	3,503	8,215	-	-100.00%	6,292	NA
December	54,303	53,383	57,178	39,602	-	-100.00%	30,327	NA
Total	423,017	442,390	493,579	385,935	104,022	-73.05%	295,485	-184.06%
Tax Base	21,150,852	22,119,524	24,678,936	19,296,742	5,201,096		14,774,250	

Business license fees of \$296,995 are over budget (5.2%) and prior year (2%). \$279,175 was remitted to MTI and \$20,338 in admin fees and penalties were transferred to the General Fund.

**Town of Mountain Village Monthly Revenue and Expenditure Report
February 2021**

	2021						2020	2019	2018
	Actual YTD	Budget YTD	Budget Variance	Budget Variance	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
			(\$)	(%)					
Revenues									
Charges for Services	\$ 70,622	\$ 12,912	\$ 57,710	446.95%	\$ 291,458	\$ 220,836	\$ 6,378	\$ 19,057	\$ 16,143
Contributions	-	2,230	(2,230)	-100.00%	33,340	33,340	18,354	-	-
Fines and Forfeits	-	1,120	(1,120)	-100.00%	11,841	11,841	560	1,565	530
Interest Income	(37,253)	21,042	(58,295)	-277.04%	100,000	137,253	73,418	32,384	(10,237)
Intergovernmental	99,099	98,975	124	0.13%	413,533	314,434	110,496	16,427	125,051
Licenses and Permits	69,509	21,818	47,691	218.59%	339,828	270,319	21,444	19,995	30,071
Miscellaneous Revenues	4,558	10,666	(6,108)	-57.27%	89,118	84,560	18,232	13,620	8,265
Taxes and Assessments	2,804,951	2,596,365	208,586	8.03%	8,653,973	5,849,022	2,922,887	2,736,247	2,805,795
Total Revenues	3,011,486	2,765,128	246,358	8.91%	9,933,091	6,921,605	3,171,769	2,839,295	2,975,618
Operating Expenses									
Legislation & Council	8,920	20,247	(11,327)	-55.94%	115,516	106,596	9,568	8,998	10,161
Town Manager	34,268	37,013	(2,745)	-7.42%	269,210	234,942	40,769	38,481	38,520
Town Clerk's Office	48,462	65,333	(16,871)	-25.82%	311,190	262,728	71,670	54,991	52,197
Finance	237,190	239,671	(2,481)	-1.04%	894,821	657,631	234,187	217,584	221,516
Technical	105,594	110,852	(5,258)	-4.74%	507,346	401,752	126,027	71,824	97,141
Human Resources	44,836	53,978	(9,142)	-16.94%	341,381	296,545	55,995	56,579	51,412
Town Attorney	40,701	53,621	(12,920)	-24.10%	310,000	269,299	59,363	88,426	69,949
Communications and Business Development	72,154	82,812	(10,658)	-12.87%	539,144	466,990	38,876	55,880	45,139
Municipal Court	4,281	4,295	(14)	-0.33%	34,255	29,974	4,142	4,723	3,805
Police Department	143,626	145,421	(1,795)	-1.23%	1,032,734	889,108	132,420	139,118	138,300
Community Services	7,757	9,724	(1,967)	-20.23%	59,610	51,853	8,326	8,366	7,268
Community Grants and Contributions	48,838	48,838	-	0.00%	112,338	63,500	72,293	8,363	8,850
Roads and Bridges	93,830	138,210	(44,380)	-32.11%	1,136,648	1,042,818	156,359	119,044	111,762
Vehicle Maintenance	59,414	74,470	(15,056)	-20.22%	464,635	405,221	63,852	61,085	71,635
Municipal Bus	13,769	9,571	4,198	43.86%	218,440	204,671	21,442	12,014	13,386
Employee Shuttle	3,015	49,940	(46,925)	-93.96%	79,983	76,968	18,284	6,405	7,940
Parks & Recreation	78,332	107,280	(28,948)	-26.98%	514,139	435,807	77,303	66,413	105,788
Plaza Services	175,155	256,249	(81,094)	-31.65%	1,410,250	1,235,095	219,580	213,287	203,616
Public Refuse Removal	8,656	10,631	(1,975)	-18.58%	61,345	52,689	9,901	9,685	9,250
Building/Facility Maintenance	54,407	60,579	(6,172)	-10.19%	285,248	230,841	51,079	45,187	28,956
Building Division	31,857	39,978	(8,121)	-20.31%	95,000	63,143	40,304	29,378	40,643
Housing Division Office	2,693	2,700	(7)	-0.26%	438,406	435,713	2,725	2,708	2,684
Planning and Zoning Division	39,553	66,146	(26,593)	-40.20%	21,696	(17,857)	36,747	45,424	48,488
Contingency	-	-	-	NA	686,553	686,553	-	-	-
Total Operating Expenses	1,357,308	1,687,559	(330,251)	-19.57%	9,939,888	8,582,580	1,551,212	1,363,963	1,388,406
Surplus / Deficit	1,654,178	1,077,569	576,609	53.51%	(6,797)	(1,660,975)	1,620,557	1,475,332	1,587,212
Capital Outlay	36,703	-	36,703	NA	191,535	154,832	145	14,865	851
Surplus / Deficit	1,617,475	1,077,569	539,906	50.10%	(198,332)	(1,815,807)	1,620,412	1,460,467	1,586,361
Other Sources and Uses									
Sale of Assets	-	-	-	NA	-	-	-	9,776	13,252
Transfer (To) From Affordable Housing	(158,088)	(98,315)	(59,773)	60.80%	(415,792)	(257,704)	(166,222)	(150,469)	(136,055)
Transfer (To) From Affordable Housing-Housing Off	-	-	-	NA	21,696	21,696	-	-	-
Transfer (To) From Broadband	-	-	-	NA	(447,120)	(447,120)	-	-	-
Transfer (To) From Child Development	-	-	-	NA	(126,770)	(126,770)	(264)	264	-
Transfer (To) From Capital Projects	-	-	-	NA	(1,046,546)	(1,046,546)	-	-	-
Transfer (To) From Debt Service	3,391	5,055	(1,664)	-32.92%	32,000	28,609	3,906	4,423	5,849
Transfer (To) From Overhead Allocation	109,722	114,472	(4,750)	-4.15%	590,993	481,271	111,238	116,508	84,664
Transfer (To) From Parking Services	-	-	-	NA	-	-	-	-	-
Transfer (To) From Conference Center	(30,747)	(29,923)	(824)	2.75%	(151,538)	(120,791)	(57,223)	(58,654)	(52,559)
Transfer (To) From Tourism	32,075	28,267	3,809	13.47%	51,362	19,286	34,016	31,105	30,512
Transfer (To) From Vehicle/Equipment	-	-	-	NA	(290,831)	(290,831)	(48,472)	-	(39,130)
Transfer (To) From Water/Sewer	-	-	-	NA	-	-	-	-	-

	2021					2020	2019	2018	
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Total Other Sources and Uses	(43,646)	19,556	(63,202)	-323.19%	(1,782,546)	(1,738,900)	(123,021)	(47,047)	(93,467)
Surplus / Deficit	\$ 1,573,829	\$ 1,097,125	\$ 476,704	43.45%	\$ (1,980,878)	\$ (3,554,707)	\$ 1,497,391	\$ 1,413,420	\$ 1,492,894
Beginning Fund Balance Components	Actual YTD				Annual Budget				
Emergency Reserve	\$	3,478,961			\$	3,478,961			
Unreserved		10,326,924				9,327,247			
Beginning Fund Balance	\$	13,805,885			\$	12,806,208			
YTD Ending Fund Balance Components	Actual YTD				Annual Budget				
Emergency Reserve	\$	3,478,961			\$	3,478,961			
Unreserved		11,900,753				7,346,369			
Ending Fund Balance	\$	15,379,714			\$	10,825,330			

Revenues

Taxes & Assessments - Property taxes are lagging budget 11%. This is mainly due to abatements and late payments. Specific Ownership taxes are on budget and are \$749 less than prior year. Sales tax revenues are exceeding budget 19.7% but are 5% less than prior year. Construction use tax is exceeding budget due to timing of applications.

Licenses & Permits - Construction permits are over budget \$43,000.

Intergovernmental - Intergovernmental revenues are on budget. R&B taxes and highway user tax funds are the main collections to date.

Charges for Services - DRB fees and plan review fees are over budget, as well as road impact fees.

Fines & Forfeitures - No fines have been assessed to date.

Investment Income - Investment income is down and is netted with gains or losses on investments.

Miscellaneous - Plaza use application fees and use fees are under budget.

Contributions - There have been no contributions to date.

Top Ten Budget Variances

Over Budget

Municipal Bus Service - \$4,198 Salaries and wages are over budget.

Under Budget

Plaza Services - \$81,094 Savings in salaries and wages and worker's compensation.

Employee Shuttle - \$46,925 Gasoline and vehicle repair are under budget.

Road & Bridge - \$44,380 Under budget in gasoline and employee expenses.

Parks and Recreation - \$28,948 Salaries and wages are under budget.

Planning & Zoning - \$26,593 Savings in personnel costs due to a vacancy for the forester at the beginning of the year.

Town Clerk's Office- \$16,871 Under budget in employee expenses.

Vehicle Maintenance- \$15,056 Personnel costs and supplies are under budget.

Town Attorney - \$12,920 General Legal is under budget.

Legislation & Council - \$11,327 Under budget in business meals.

**Town of Mountain Village Monthly Revenue and Expenditure Report
February 2021**

	2021						2020	2019	2018
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Tourism Fund									
Revenues									
Business License Fees	\$ 296,995	\$ 282,252	\$ 14,743	5%	\$ 315,307	\$ 18,312	\$ 291,473	\$ 285,489	\$ 282,202
Lodging Taxes - Condos/Homes	443,122	216,623	226,499	105%	678,055	234,933	385,024	356,993	324,865
Lodging Taxes - Hotels	186,531	201,541	(15,010)	-7%	557,572	371,041	275,249	254,200	210,938
Lodging Taxes - Prior Year	560	-	560	NA	-	(560)	3,546	2,277	3,129
Penalties and Interest	2,722	2,762	(40)	-1%	10,500	7,778	3,551	2,146	3,081
Restaurant Taxes	104,022	114,846	(10,824)	-9%	295,485	191,463	149,968	129,584	120,329
Restaurant Taxes - Prior Year	-	-	-	NA	-	-	985	1,779	394
Total Revenues	1,033,952	818,024	215,928	26%	1,856,919	822,967	1,109,796	1,032,468	944,938
Tourism Funding									
Additional Funding	-	-	-	NA	-	-	-	-	-
Airline Guaranty Funding	410,746	317,449	93,296	29%	895,033	484,287	473,205	429,336	382,385
MTI Funding	591,131	472,308	118,823	25%	908,025	316,894	602,575	572,027	532,041
Total Tourism Funding	1,001,877	789,758	212,119	27%	1,803,057	801,181	1,075,780	1,001,363	914,426
Surplus / Deficit	32,075	28,267	3,809	13%	53,862	21,786	34,016	31,105	30,512
Administrative Fees									
Audit Fees	-	-	-	NA	2,500	2,500	-	-	-
Total Administrative Fees	-	-	-	NA	2,500	2,500	-	-	-
Surplus / Deficit	32,075	28,267	3,809	13%	51,362	19,286	34,016	31,105	30,512
Other Sources and Uses									
Transfer (To) From Other Funds	(32,075)	(28,267)	(3,809)	13%	(51,362)	(19,286)	(34,016)	(31,105)	(30,512)
Total Other Sources and Uses	(32,075)	(28,267)	(3,809)	13%	(51,362)	(19,286)	(34,016)	(31,105)	(30,512)
Surplus / Deficit	\$ -	\$ -	\$ -		\$ -		\$ -	\$ -	\$ -

**Town of Mountain Village Monthly Revenue and Expenditure Report
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	2021					2020	2019	2018	
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Parking Services Fund									
Revenues									
Contributions/Shared Facility Expenses	\$ -	\$ -	\$ -	NA	\$ -	\$ -	\$ -	\$ -	\$ -
Fines and Forfeits	8,530	13,688	(5,158)	-38%	35,000	23,450	9,595	10,445	7,494
Gondola Parking Garage	15,349	14,833	516	3%	65,000	20,665	32,161	9,050	7,890
Heritage Parking Garage	74,177	42,491	31,686	75%	110,000	106,374	57,853	57,473	48,277
Parking in Lieu Buyouts	-	-	-	NA	-	-	-	-	-
Parking Meter Revenues	6,042	15,435	(9,393)	-61%	82,000	10,390	6,402	5,390	3,914
Parking Permits	2,720	4,232	(1,512)	-36%	10,000	6,390	3,680	3,710	2,340
Special Event Parking	-	-	-	NA	106,000	-	-	-	-
Total Revenues	106,818	90,679	16,139	18%	408,000	167,269	109,691	86,068	69,915
Operating Expenses									
Other Operating Expenses	389	327	62	19%	5,458	5,069	574	818	624
Personnel Expenses	22,588	24,493	(1,905)	-8%	154,999	132,411	20,537	22,920	19,494
Gondola Parking Garage	6,955	6,970	(15)	0%	68,834	61,879	7,502	11,174	6,262
Surface Lots	8,529	6,350	2,179	34%	28,900	20,371	6,131	679	967
Heritage Parking Garage	22,731	24,329	(1,598)	-7%	86,830	64,099	15,738	15,204	13,333
Meadows Parking	-	-	-	NA	1,000	1,000	-	-	-
Total Operating Expenses	61,192	62,469	(1,277)	-2%	346,021	284,829	50,482	50,795	40,680
Surplus / Deficit	45,626	28,210	17,416	62%	61,979	(117,560)	59,209	35,273	29,235
Capital									
Capital	-	-	-	NA	29,800	29,800	5,415	-	-
Surplus / Deficit	45,626	28,210	17,416	62%	32,179	(147,360)	53,794	35,273	29,235
Other Sources and Uses									
Sale of Assets	-	-	-	NA	-	-	-	-	-
Insurance Proceeds	15,345	-	15,345	NA	-	(15,345)	-	-	-
Overhead Allocation	(6,415)	(6,415)	-	0%	(32,077)	(25,662)	(6,724)	(8,267)	(5,071)
Transfer (To) From General Fund	-	-	-	NA	-	-	-	-	-
Total Other Sources and Uses	8,930	(6,415)	15,345	-239%	(32,077)	(41,007)	(6,724)	(8,267)	(5,071)
Surplus / Deficit	\$ 54,556	\$ 21,795	\$ -	0%	\$ 102	\$ -	\$ 47,070	\$ 27,006	\$ 24,164
Beginning Fund Balance	\$ 468,403	\$ 324,550	\$ 143,853						
Ending Fund Balance	\$ 522,959	\$ 346,345	\$ 176,614						

Parking revenues are over budget \$16,000. HPG revenues are over budget 75% and prior year 58%. Parking meter (surface lots) revenues are under budget 61% and over prior year 5.6%. GPG is over budget and under prior year 3% and 52%. Prior year variance is mainly due to bulk valet ticket sales in January of last year. Parking fines are under budget. Personnel costs and other general expenses are under budget mainly for worker's compensation. GPG is at budget. Surface lots is over budget in parking meter expense. HPG has budget savings in tech support and credit card processing fees. The 2021 transfer to the General Fund is \$6,415, which is the overhead allocation. \$15,345 in insurance proceeds were received for the HPG door damage from 2020.

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	2021				2020	2019	2018		
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Gondola Fund									
Revenues									
Event Operations Funding	\$ -	\$ -	\$ -	NA	\$ -	\$ -	\$ 6,831	\$ 1,896	\$ 2,667
Event Operations Funding - TOT	-	-	-	NA	36,000	36,000	-	-	-
Capital/MR&R Grant Funding	-	-	-	NA	320,000	320,000	-	-	203,153
Operations Grant Funding	-	-	-	NA	133,354	133,354	-	-	119
Insurance Proceeds	-	-	-	NA	-	-	-	-	-
Miscellaneous Revenues	-	-	-	NA	-	-	-	-	661
Sale of Assets	-	-	-	NA	-	-	-	-	-
TSG 1% Lift Sales	97,865	81,813	16,052	19.62%	150,000	52,135	102,190	102,091	85,988
TMVOA Operating Contributions	635,469	700,630	(65,161)	-9.30%	4,023,556	3,388,087	603,028	598,348	597,101
TMVOA Capital/MR&R Contributions	115,659	108,333	7,326	6.76%	439,500	323,841	787	23,894	104,703
Total Revenues	848,993	890,776	(41,783)	-4.69%	5,102,410	4,253,417	712,836	726,229	994,392
Operating Expenses									
Overhead Allocation Transfer	4,854	9,167	(4,313)	-47.05%	55,000	50,146	4,569	7,306	9,769
MAARS	7,994	11,903	(3,909)	-32.84%	79,363	71,369	9,350	9,610	9,521
Chondola	33,957	56,426	(22,469)	-39.82%	242,657	208,700	51,471	42,853	84,750
Grant Success Fees	-	-	-	NA	-	-	-	-	-
Operations	323,130	313,320	9,810	3.13%	1,952,917	1,629,787	312,832	326,890	295,207
Maintenance	242,826	252,498	(9,672)	-3.83%	1,436,841	1,194,015	244,905	194,123	180,794
FGOA	120,573	139,129	(18,556)	-13.34%	456,132	335,559	88,922	121,553	106,495
Major Repairs and Replacements	115,659	108,333	7,326	6.76%	710,000	594,341	787	23,894	307,533
Contingency	-	-	-	NA	120,000	120,000	-	-	-
Total Operating Expenses	848,993	890,776	(41,783)	-4.69%	5,052,910	4,203,917	712,836	726,229	994,069
Surplus / Deficit	-	-	-	NA	49,500	49,500	-	-	323
Capital									
Capital Outlay	-	-	-	NA	49,500	49,500	-	-	323
Surplus / Deficit	\$ -	\$ -	\$ -	NA	\$ -	\$ -	\$ -	\$ -	\$ -

The gondola fund is \$41,800 under budgeted expenditures.

MARRS is under budget with savings in employee costs, primarily worker's compensation. Chondola expenses are under budget due mainly to employee costs and Telski utilities. Gondola operations is under budget in worker's compensation, but is over budget in staffing expenses. Maintenance is under budget with savings in worker's compensation. FGOA costs are under budget mainly in electricity. MR&R expenditures were for gearbox rebuilds and spare parts.

**Town of Mountain Village Monthly Revenue and Expenditure Report
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	2021				2020	2019	2018		
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Actual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Child Development Fund									
Revenues									
Infant Care Fees	\$ 9,488	\$ 13,684	(4,196)	-30.66%	\$ 82,104	\$ 72,616	\$ 15,796	\$ -	\$ -
Toddler Care Fees	17,753	32,292	(14,539)	-45.02%	193,752	175,999	35,244	44,739	47,526
Preschool Fees	24,275	29,462	(5,187)	-17.61%	176,772	152,497	33,134	33,208	30,266
Fundraising Revenues - Infant	-	-	-	NA	3,550	3,550	-	-	-
Fundraising Revenues - Preschool	-	-	-	NA	5,000	5,000	-	-	-
Fundraising Revenues - Toddler	-	-	-	NA	8,450	8,450	-	-	1,185
Grant Revenues - Infant	15,000	9,214	5,786	62.80%	14,500	(500)	20,900	-	-
Grant Revenues - Preschool	10,000	11,672	(1,672)	-14.32%	19,134	9,134	15,800	18,125	14,700
Grant Revenues - Toddler	24,075	18,026	6,049	33.56%	36,500	12,425	20,800	23,125	29,505
Regional Childcare Tax - Infant	-	-	-	NA	15,000	15,000	-	-	-
Regional Childcare Tax - Preschool	-	-	-	NA	-	-	-	-	-
Regional Childcare Tax - Toddler	-	-	-	NA	15,000	15,000	-	-	-
Total Revenues	100,591	114,350	(13,759)	-12.03%	569,762	469,171	141,674	119,197	123,182
Operating Expenses									
Toddler Care Other Expense	6,856	8,389	(1,533)	-18.27%	54,306	47,450	8,268	13,503	10,329
Toddler Care Personnel Expense	27,313	32,573	(5,260)	-16.15%	248,060	220,747	40,629	53,475	52,104
Infant Care Other Expense	3,107	3,630	(523)	-14.41%	25,206	22,099	3,040	-	-
Infant Care Personnel Expense	16,390	24,446	(8,056)	-32.95%	141,589	125,199	17,695	-	-
Preschool Other Expense	7,019	7,595	(576)	-7.58%	39,838	32,819	5,416	7,613	10,082
Preschool Personnel Expense	15,247	27,890	(12,643)	-45.33%	187,533	172,286	22,647	21,583	23,543
Total Operating Expenses	75,932	104,523	(28,591)	-27.35%	696,532	620,600	97,695	96,174	96,058
Surplus / Deficit	24,659	9,827	14,832	150.93%	(126,770)		43,979	23,023	27,124
Other Sources and Uses									
Contributions	-	-	-	NA	-	-	-	-	-
Transfer (To) From General Fund	-	-	-	NA	126,770	126,770	264	(264)	-
Total Other Sources and Uses	-	-	-	NA	126,770	126,770	264	(264)	-
Surplus / Deficit	\$ 24,659	\$ 9,827	\$ (14,832)	-150.93%	\$ -		\$ 44,243	\$ 22,759	\$ 27,124

Child Development revenues are \$13,800 under budget. Child care fees are under projections, but grant monies make up for some of the loss.

Operating expenses are \$28,600 under budget due primarily to personnel expenses in each program.

The program has not required funding from the General Fund in 2021.

**Town of Mountain Village Monthly Revenue and Expenditure Report
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	2021						2020	2019	2018
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Water & Sewer Fund									
Revenues									
Mountain Village Water and Sewer	\$ 514,365	\$ 500,242	\$ 14,123	2.82%	\$ 3,205,415	\$ 2,691,050	\$ 472,743	\$ 480,827	\$ 597,372
Other Revenues	1,310	1,313	(3)	-0.23%	8,650	7,340	948	1,368	1,148
Ski Ranches Water	45,521	44,826	695	1.55%	268,017	222,496	43,861	30,476	24,765
Skyfield Water	3,925	4,026	(101)	-2.51%	34,482	30,557	3,527	4,000	3,540
Total Revenues	565,121	550,407	14,714	2.67%	3,516,564	2,951,443	521,079	516,671	626,825
Operating Expenses									
Mountain Village Sewer	81,984	80,015	1,969	2.46%	564,101	482,117	75,267	55,099	73,208
Mountain Village Water	136,122	186,316	(50,194)	-26.94%	1,379,339	1,243,217	157,522	149,045	200,950
Ski Ranches Water	4,712	4,634	78	1.68%	42,071	37,359	943	1,523	2,948
Contingency	-	-	-	NA	35,000	35,000	-	-	-
Total Operating Expenses	222,818	270,965	(48,147)	-17.77%	2,020,511	1,797,693	233,732	205,667	277,106
Surplus / Deficit	342,303	279,442	62,861	22.50%	1,496,053		287,347	311,004	349,719
Capital									
Capital Outlay	8,920	-	8,920	NA	2,080,500	2,071,580	40,213	9,867	17,225
Surplus / Deficit	333,383	279,442	53,941	19.30%	(584,447)		247,134	301,137	332,494
Other Sources and Uses									
Overhead Allocation Transfer	(37,461)	-	37,461	NA	(187,305)	(149,844)	(34,902)	(34,195)	(25,401)
Mountain Village Tap Fees	38,908	-	38,908	NA	100,000	61,092	-	-	-
Grants	-	-	-	NA	-	-	-	-	-
Ski Ranches Tap Fees	-	-	-	NA	5,000	5,000	-	-	-
Skyfield Tap Fees	-	-	-	NA	2,000	2,000	-	-	-
Sale of Assets	-	-	-	NA	-	-	-	-	-
Transfer (To) From General Fund	-	-	-	NA	-	-	-	-	-
Total Other Sources and Uses	1,447	-	76,369	NA	(80,305)	(81,752)	(34,902)	(34,195)	(25,401)
Surplus / Deficit	\$ 334,830	\$ 279,442	\$ 55,388	19.82%	\$ (664,752)		\$ 212,232	\$ 266,942	\$ 307,093

Mountain Village water revenues is over budget in snowmaking water fees. Ski Ranch water is over budget while Skyfield is under budget in excess water fees. Other revenues are on budget. Sewer expenditures are over budget by 2.5%, primarily for wages, because of a PTO payout. MV water is under budget in electricity and insurance. Ski Ranch operations is over budget. Capital costs are for Ski Ranches capital.

**Town of Mountain Village Monthly Revenue and Expenditure Report
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	2021						2020	2019	2018	
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD	
Broadband Fund										
Revenues										
Cable User Fees	\$ 161,885	\$ 114,376	\$ 47,509	41.54%	\$ 997,471	\$ 835,586	\$ 177,377	\$ 174,279	\$ 166,684	0.0873394
Internet User Fees	215,290	168,700	46,590	27.62%	1,012,200	796,910	192,592	187,004	172,203	-0.1178554
Other Revenues	7,323	10,502	(3,179)	-30.27%	70,540	65,582	10,567	9,151	8,659	
Phone Service Fees	4,958	6,399	(1,441)	-22.52%	35,000	27,677	6,559	7,061	7,042	
Total Revenues	389,456	299,977	89,479	29.83%	2,115,211	1,725,755	387,095	377,495	354,588	
Operating Expenses										
Cable Direct Costs	139,937	145,692	(5,755)	-3.95%	933,383	793,446	149,871	147,263	141,669	
Phone Service Costs	2,919	2,177	742	34.08%	12,000	9,081	3,500	3,835	3,924	
Internet Direct Costs	25,150	31,667	(6,517)	-20.58%	190,000	164,850	54,616	35,618	34,000	
Cable Operations	105,852	109,741	(3,889)	-3.54%	707,803	601,951	135,598	91,254	91,259	31666.6667
Contingency	-	-	-	NA	3,000	3,000	-	-	-	
Total Operating Expenses	273,858	289,277	(15,419)	-5.33%	1,846,186	1,572,328	343,585	277,970	270,852	
Surplus / Deficit	115,598	10,700	104,898	980.32%	269,025		43,510	99,525	83,736	
Capital										
Capital Outlay	13,587	15,000	(1,413)	-9.42%	545,000	531,413	233,748	1,588	-	
Surplus / Deficit	102,011	(4,300)	106,311	-2472.53%	(275,975)		(190,238)	97,937	83,736	
Other Sources and Uses										
Sale of Assets	-	-	-	NA	-	-	-	-	-	
Transfer from General Fund	-	-	-	NA	447,120	447,120	-	-	-	
Transfer (To) From General Fund	-	-	-	NA	-	-	-	-	-	
Overhead Allocation Transfer	(34,229)	-	(34,229)	NA	(171,145)	(136,916)	(35,450)	(34,147)	(26,210)	
Total Other Sources and Uses	(34,229)	-	(34,229)	NA	275,975	310,204	(35,450)	(34,147)	(26,210)	
Surplus / Deficit	\$ 67,782	\$ (4,300)	\$ 72,082	-1676.45%	\$ -		\$ (225,688)	\$ 63,790	\$ 57,526	
Beginning (Available) Fund Balance	\$ -	\$ -	\$ -							
Ending (Available) Fund Balance	\$ 67,782	\$ (4,300)	\$ 72,082							

Cable user revenues are over budget 42% and less than prior year 8.7%. Internet revenues are over budget 27% and over prior year 11.8%. Other revenues are under budget 30% due primarily to labor revenues and equipment rental. Direct costs for cable are under budget 4% and lower than prior year because of the transition to new services and packages. Internet costs are under budget. Phone service revenues are under budget by 22.5%, while phone service expenses are over budget by 34%. Broadband operating expenses are under budget. Capital expenses are for continuing system upgrades.

**Town of Mountain Village Monthly Revenue and Expenditure Report
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	2021					2020	2019	2018	
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Telluride Conference Center Fund									
Revenues									
Beverage Revenues	\$ -	\$ -	\$ -	NA	\$ -	\$ -	\$ -	\$ -	\$ -
Catering Revenues	-	-	-	NA	-	-	-	-	-
Facility Rental	-	-	-	NA	-	-	-	-	-
Operating/Other Revenues	-	-	-	NA	-	-	-	-	-
Total Revenues	-	-	-	NA	-	-	-	-	-
Operating Expenses									
General Operations	-	-	-	NA	-	-	-	-	2,017
Administration	30,747	29,923	824	2.75%	131,538	100,791	32,223	27,183	25,542
Marketing	-	-	-	NA	-	-	25,000	25,000	25,000
Contingency	-	-	-	NA	-	-	-	-	-
Total Operating Expenses	30,747	29,923	824	2.75%	131,538	100,791	57,223	52,183	52,559
Surplus / Deficit	(30,747)	(29,923)	(824)	2.75%	(131,538)		(57,223)	(52,183)	(52,559)
Capital Outlay/ Major R&R	-	-	-	NA	20,000	20,000	-	6,471	-
Surplus / Deficit	(30,747)	(29,923)	(824)	2.75%	(151,538)		(57,223)	(58,654)	(52,559)
Other Sources and Uses									
Damage Receipts	-	-	-	NA	-	-	-	-	-
Insurance Proceeds	-	-	-	NA	-	-	-	-	-
Sale of Assets	-	-	-	NA	-	-	-	-	-
Transfer (To) From General Fund	30,747	29,923	824	2.75%	151,538	120,791	57,223	58,654	52,559
Overhead Allocation Transfer	-	-	-	NA	-	-	-	-	-
Total Other Sources and Uses	30,747	29,923	824	2.75%	151,538	120,791	57,223	58,654	52,559
Surplus / Deficit	\$ -	\$ -	\$ -	NA	\$ -		\$ -	\$ -	\$ -

Expenses for the year are HOA dues.

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	2021				2020	2019	2018		
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Affordable Housing Development Fund									
Revenues									
Contributions	\$ -	\$ -	\$ -	NA	\$ -	\$ -	\$ -	\$ -	\$ -
Grant Proceeds	-	-	-	NA	-	-	-	-	-
Rental Income	5,862	5,781	81	1.40%	34,630	28,768	5,742	4,519	2,080
Sales Proceeds	-	-	-	NA	-	-	-	-	-
Total Revenues	5,862	5,781	81	1.40%	34,630	28,768	5,742	4,519	2,080
Operating Expenses									
Community Garden	-	-	-	NA	750	750	-	-	-
Property Purchase Expenses	-	-	-	NA	-	-	-	-	-
Leased Properties	3,780	3,600	180	5.00%	21,600	17,820	3,600	2,729	-
HA Consultant	-	-	-	NA	-	-	-	-	-
RHA Funding	46,625	46,313	313	0.67%	92,625	46,000	46,625	50,000	50,000
Town Owned Properties	11,590	8,468	3,122	36.87%	18,506	6,916	6,406	6,386	10,772
Density Bank	16,865	17,002	(137)	-0.81%	17,002	137	16,475	14,580	8,856
Total Operating Expenses	78,860	75,383	3,478	4.61%	150,483	71,623	73,106	73,695	69,628
Surplus / Deficit	(72,998)	(69,602)	3,397	-4.88%	(115,853)	(42,855)	(67,364)	(69,176)	(67,548)
Other Sources and Uses									
Transfer (To) From MAP	-	-	-	NA	(60,000)	(60,000)	-	-	-
Gain or Loss on Sale of Assets	(12,665)	-	(12,665)	NA	-	12,665	-	-	-
Transfer (To) From General Fund - Sales Tax	158,088	98,315	59,773	60.80%	415,792	257,704	166,222	150,469	136,055
Transfer (To) From VCA	-	-	-	NA	(141,751)	(141,751)	-	-	-
Transfer (To) From General Fund Housing Office	-	-	-	NA	(21,696)	(21,696)	-	-	-
Total Other Sources and Uses	145,423	98,315	47,108	47.91%	192,345	46,922	166,222	150,469	136,055
Surplus / Deficit	\$ 72,425	\$ 28,714	\$ (43,711)	-152.23%	\$ 76,492	\$ 4,067	\$ 98,858	\$ 81,293	\$ 68,507
Beginning Fund Equity Balance	\$ 2,553,553	\$ 2,432,635	\$ 120,918						
Ending Equity Fund Balance	\$ 2,625,978	\$ 2,461,349	\$ 164,629						

Expenses consist of HOA dues, lease payments for a rental unit, 1/2 the RHA funding, and maintenance and utilities on town owned properties.

**Town of Mountain Village Monthly Revenue and Expenditure Report
February 2021**

	2021						2020	2019	2018
	Actual YTD	Budget YTD	Budget Vary (\$)	Budget Var (%)	Annual Budget	Budget Balance	Actual	Actual	Actual
Village Court Apartments									
Operating Revenues									
Rental Income	\$ 282,418	\$ 369,829	\$ (87,411)	-24%	\$ 2,262,740	\$ 1,980,322	\$ 383,219	\$ 378,999	\$ 382,717
Other Operating Income	15,378	14,450	929	6%	91,210	75,832	32,467	20,807	16,998
Less: Allowance for Bad Debt	-	-	-	NA	-	-	-	-	-
Total Operating Revenue	297,796	384,279	(86,482)	-23%	2,353,950	2,056,154	415,685	399,805	399,714
Operating Expenses									
Office Operations	25,799	30,444	(4,645)	-15%	220,524	194,725	28,164	28,963	25,856
General and Administrative	112,567	108,011	4,556	4%	158,762	46,196	120,684	91,367	84,652
Utilities	45,514	51,845	(6,332)	-12%	307,071	261,558	78,924	75,318	70,703
Repair and Maintenance	70,975	107,014	(36,038)	-34%	687,322	616,347	103,819	74,867	55,881
Major Repairs and Replacement	14,424	12,833	1,590	12%	181,000	166,576	37,725	49,445	17,944
Contingency	-	-	-	NA	14,500	14,500	-	-	-
Total Operating Expenses	269,278	310,147	(40,869)	-13%	1,569,179	1,299,902	369,316	319,960	255,035
Surplus / (Deficit) After Operations	28,519	74,132	(45,613)	-62%	784,770		46,369	79,845	144,679
Non-Operating (Income) / Expense									
Investment Earning	(5)	(583)	579	-99%	(3,500)	(3,495)	(810)	(1,448)	(539)
Debt Service, Interest	-	-	-	NA	354,198	354,198	92,363	94,163	97,284
Debt Service, Fees	-	-	-	NA	-	-	-	-	-
Debt Service, Principal	-	-	-	NA	434,079	434,079	-	-	-
Total Non-Operating (Income) / Expense	(5)	(583)	(579)	99%	784,777	784,782	91,553	92,715	96,744
Surplus / (Deficit) Before Capital	28,523	74,715	(46,192)	-62%	(7)		(45,184)	(12,870)	47,935
Capital Spending	-	-	-	NA	-	-	-	1,339	-
Surplus / (Deficit)	28,523	74,715	(46,192)	-62%	(7)		(45,184)	(14,209)	47,935
Other Sources / (Uses)									
Transfer (To)/From General Fund	(29,093)	(29,093)	-	0%	(145,466)	(116,373)	(29,593)	(32,592)	(18,214)
New Loan Proceeds	-	-	-	NA	-	-	-	-	-
Sale of Assets	-	-	-	NA	-	-	-	-	-
Grant Revenues	-	-	-	NA	-	-	-	-	-
Transfer From AHDF	-	-	-	NA	141,751	141,751	-	-	-
Total Other Sources / (Uses)	(29,093)	(29,093)	-	0%	(3,715)	141,751	(29,593)	(32,592)	(18,214)
Surplus / (Deficit)	(570)	45,622	(46,192)	-101%	(3,722)		(74,777)	(46,801)	29,721

Rent revenues are under budget 24% and under prior year 26% because of the February rent waivers. Other revenues are over budget 6% due mainly to laundry and parking enforcement revenues.

Office operations are under budget 15% which is mainly due to worker's compensation premiums. General and administrative is over budget 4%, primarily because of association dues.

Utilities are 12% under budget in electricity because of the electric submetering but over budget in cable. Maintenance is under budget 34% due to employee costs and supplies.

MR&R expenses include carpet and vinyl replacement and hot water heaters.

**Town of Mountain Village Monthly Revenue and Expenditure Report
February 2021**

	2021						2020	2019	2018
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Debt Service Fund									
Revenues									
Abatements	\$ -	\$ -	\$ -	NA	\$ -	\$ -	\$ -	\$ -	\$ -
Contributions	-	-	-	NA	206,000	206,000	-	-	-
Miscellaneous Revenue	-	-	-	NA	-	-	-	-	-
Property Taxes	140,473	161,306	(20,833)	-12.92%	480,012	339,539	182,184	187,570	173,740
Reserve/Capital/Liquidity Interest	66	780	(714)	-91.54%	2,000	1,934	769	748	704
Specific Ownership Taxes	3,391	5,055	(1,664)	-32.92%	32,000	28,609	3,906	4,423	5,849
Total Revenues	143,930	167,141	(23,211)	-13.89%	720,012	576,082	186,859	192,741	180,293
Debt Service									
2001/2011 Bonds - Gondola - Paid by contributions from TMVOA and TSG									
2001/2011 Bond Issue - Interest	-	-	-	NA	76,000	76,000	-	-	-
2001/2011 Bond Issue - Principal	-	-	-	NA	130,000	130,000	-	-	-
2006/2014/2020 Bonds - Heritage Parking									
2014 Bond Issue - Interest	-	-	-	NA	144,032	144,032	-	-	-
2014 Bond Issue - Principal	-	-	-	NA	320,000	320,000	-	-	-
Total Debt Service	-	-	-	NA	670,032	670,032	-	-	-
Surplus / (Deficit)	143,930	167,141	(23,211)	-13.89%	49,980		186,859	192,741	180,293
Operating Expenses									
Administrative Fees	495	1,182	(687)	-58.12%	3,182	2,687	289	348	-
County Treasurer Collection Fees	4,214	5,033	(819)	-16.27%	14,797	10,583	5,466	5,627	5,212
Total Operating Expenses	4,709	6,215	(1,506)	-24.23%	17,979	13,270	5,755	5,975	5,212
Surplus / (Deficit)	139,221	160,926	(21,705)	-13.49%	32,001		181,104	186,766	175,081
Other Sources and Uses									
Transfer (To) From General Fund	(3,391)	(5,055)	1,664	-32.92%	(32,000)	(28,609)	(3,906)	(4,423)	(5,849)
Transfer (To) From Other Funds	-	-	-	NA	-	-	-	-	-
Payment to Refunding Bonds Escrow	-	-	-	NA	-	-	-	-	-
Proceeds From Bond Issuance	-	-	-	NA	-	-	-	-	-
Total Other Sources and Uses	(3,391)	(5,055)	1,664	-32.92%	(32,000)	(28,609)	(3,906)	(4,423)	(5,849)
Surplus / (Deficit)	\$ 135,830	\$ 155,871	\$ (20,041)	-12.86%	\$ 1		\$ 177,198	\$ 182,343	\$ 169,232
Beginning Fund Balance	\$ 369,490	\$ 405,573	\$ (36,083)						
Ending Fund Balance	\$ 505,320	\$ 561,444	\$ (56,124)						



Agenda Item 11

Mountain Village Green Team

First Quarter Report- 2021

1. Regional and Municipal GHG Emissions Reporting

- Lotus is in data collection phase currently and has reached out to community partners. Regional partners have all been contacted but waiting for data from some participants. This is on schedule currently for on time completion.

2. Clean up Day

- Still navigating COVID guidance from county health as to the feasibility of the event, but optimistic that we will be able to execute. Accordingly the team is scaling down the size and focusing on just the Mountain Village as opposed to a coordinated effort with TSG.
- Will be a smaller event that is currently targeting a date of 8.21.21.
- Trash around the Village is up significantly. This is the same trend we experienced this summer.

3. Composting

- Two of the in-home units are currently left in stock primarily because the marketing of this program was put on pause during the COVID crisis due to manufacturing and delivery delays. The manufacturer is back up to normal production and delivery times so there is potential to reload this program. Evaluation of larger scale options will affect the decision on restocking.
- Conducted an end user survey of the in home unit. The unit generally scored well but half of the users experienced some sort of mechanical issue. This was not unexpected as we were a beta test for this unit. We are currently doing a routine evaluation of other comparable units.
- Evaluating medium scale solutions that consist of a mobile composting unit similar to the setup in Telluride behind the Butcher and the Baker. Staging site and transport to Norwood are currently being investigated. This scenario could potentially pair well with the farm to table program.
- Another medium scale operation under investigation is subsidizing private service that does home "curbside" pickup.

4. Single Use Plastics

- Contracted facilitator, Upstream, has pulled out of the project due to the limited scale. We are reconvening on this item and evaluating other firms or repurposing this budget item.
- Legislation HB1162 which would have allowed local jurisdiction to pass ordinances is in legislative process but currently looks like it will be ineffective to clear the way for a local ordinance. GT provided member testimony to both house and senate. Waiting for the final interpretation on this bill. Fort Collins is currently pursuing a ban on plastic bags which should inform potential action as this process unfolds.

5. REMP Funds

- GT has removed this item from the 2021 work plan and has earmarked for 2022 planning process.

6. Solar Rebate Initiative

- RFP is on track to be approved by the end of May. Finalized both the strategy with Solar United and the community application.
- Solar United has proven to be an invaluable partner in the process so far. Marketing has been successful to date as we have already signed up more applicants than Colorado Springs total effort.

7. Farm to Table

- Application is published and expect continued strong participation, currently 80 out of 85 spots are filled.

**2020 ANNUAL REPORT
TELLURIDE HISTORICAL MUSEUM, INC.**

MISSION STATEMENT

The mission of the Telluride Historical Museum is to preserve the rich, colorful, and diverse history of the region and to bring history to life through exhibits, programs, and education.

VISION

We envision a museum that is an indispensable cultural asset which reaches beyond its walls to engage people by bringing history to life.

2020 EXECUTIVE SUMMARY

As was the case for virtually any organization, 2020 was a difficult year for the Telluride Historical Museum. The ongoing COVID-19 pandemic had significant adverse impacts on the Museum including the need to close early and open late for the spring and summer seasons respectively, the institution of restricted visitation and a timed-entry system, and the cancelation of the majority of THM's program and event offerings. These actions created considerable financial challenges for the Museum, which necessitated a wide array of budget cuts, including a reduction in some staff hours.

The Museum's ability to secure a Payroll Protection Program loan through the Small Business Administration as well as the relative stability of mill levy funding and the generous support of the Telluride community, helped THM avoid having to implement even more drastic measures such as the outright layoff or furlough of staff or significant reductions in core community services.

Despite the trying conditions resulting in an operational deficit of over \$17,000, the Museum did experience some success during the year. When the Museum was forced to close early in the spring, THM staff pivoted to focus on virtual engagement opportunities via social media and Zoom. THM also used the extended spring offseason to overhaul its gift shop in anticipation of visitors returning later in the year. In order to reopen in the summer, THM implemented the necessary health and safety protocols, while also refocusing its programming to take greater advantage of outdoor opportunities such as walking tours, hikes, and cemetery tours. Most crucially, the Museum staff stayed healthy for the duration of the year.

In the end, the Telluride Historical Museum weathered the difficulties of 2020 as best as it was able, and it is poised to return to some semblance of normal operations in 2021 and beyond.

EXHIBITS & COLLECTIONS

Due to various constraints brought on by the COVID-19 pandemic, the Museum opted not to create and install a new annual exhibit for the summer 2020 to spring 2021 period. This meant that the previous year's exhibit, *If These Walls Could Talk: Preservation and Change*, remained on display for the balance of the year. The Museum instead turned its focus to completing the long-planned renovation of its ski history exhibit. The revamped Mahoney Gallery opened to the public in December.

In addition to its onsite galleries, the Museum continued to maintain five off-site exhibits installed throughout San Miguel County, including the San Miguel County Sheriff's Office, Mountain Village Town Hall, the Telluride Medical Center, and the Wilkinson Public Library's Telluride Room.

In light of the historic nature of the COVID-19 pandemic, the Museum instituted an active collecting initiative in order to ensure that physical connections to this moment would be preserved for the benefit of future generations. Among the artifacts that THM brought into its collection were a variety of public health notices and posters, masks, materials related to the initial San Miguel County antibody testing program in the spring, and the original Free Box mural created by Brandon Berkel. The Museum will continue collecting COVID-19-related items, as well as oral history accounts, in the coming year to ensure as complete a documentation of this historic occasion as possible.

The limitations of the Museum's existing collections storage capabilities continued to be one of the most critical problems with which THM grappled. While the Museum was able to accept, accession, and store a number of new artifact donations including historical photographs and the previously-referenced pandemic-related items, storage constraints may soon begin to limit the future growth of THM's artifact collection. With this in mind, Museum staff continued to evaluate the existing storage facilities in hopes of better utilizing the limited available space until a more sufficient long-term solution can be implemented.

VISITORS & PROGRAM PARTICIPATION

3,011 members, residents, and guests visited the Museum in 2020, an unsurprising, but marked decrease from prior years. The COVID-19 pandemic had the most pronounced impact on visitation and program participation. At the outset of the pandemic in March, THM had to close three weeks earlier than in a typical spring. Additionally, in order to implement the necessary health and safety protocols to welcome guests during the summer, the Museum needed to delay its reopening by a month. Likewise, due to a local increase in COVID-19 cases following the Thanksgiving holiday, THM opted to delay winter reopening for two weeks. Early seasonal closings and delayed reopenings

contributed to the depressed visitation numbers.

When open, the Museum also had to institute a cap on the total number of visitors allowed in the building at any time, and implement a timed-entry, reservation-based visitation model. This, combined with a likely general public weariness toward indoor activities almost certainly played a role in the diminished admissions tallies. Still, given these difficulties and the need to make adjustments on the fly, the Museum does feel that hosting 3,000-plus visitors and guests throughout the year is a fair strong showing.

As with admissions, program participation took a significant hit in 2020 as compared to 2019. This stems primarily from the fact that the Museum could not facilitate a number of its highest profile and best performing programs and events given the public health restrictions introduced to contain the COVID-19 pandemic.

Following the initial community shutdown in March, the Museum ceased holding the majority of its school programs for the remainder of the year. Additionally, programs and events such as the annual exhibit opening and lecture, An Evening with Ken Burns, Halloween on the Hill, the '70s Shindig, Family Night at the Museum, the annual 4th of July root beer float fundraiser, Olde Fashioned Christmas, and the fireside chats lecture series were all canceled during the year. While the Museum did shift gears to focus on virtual engagement, including themed social media campaigns and a genealogy research workshop hosted over Zoom, and did create more outdoor-based programming opportunities such as increasing the frequency of historical walking tours, creating new tours including a pandemic-themed cemetery tour and a red light district-focused walking tour, and hosting its traditional hiking tours, the cancelations had the expected detrimental impact to the Museum's annual program participation number. In total, 1,027 people participated in 78 programs throughout the course of the year, including 349 school-aged children who participated in 7 Museum and Museum-Partner school programs during the year. However, the Museum did reach an additional 940 individuals through its participation in a variety of community organizations' free activity bag initiatives. These numbers are substantially lower than 2019's showing of 3,011 program participants - including 712 students - and 102 total programs. It does stand to reason that the Museum would have fared substantially better if not for the pandemic - in total, THM ended up canceling 21 planned programs or events in addition to an untold number of potential school field trip programs due to COVID-19.

Below is a summary of the full range of the Museum's 2020 programs:

Program/Series	Location	Partners/Collaborators	Attendees
Group History Lessons/Trainings (1 program)	THM/Telluride School	National History Day Pilot Program	30

	District		
Receptions/Special Museum Tours (3 programs)	THM	Telski/Town Council	35
School programs/field trips/school outreach events/After School at the Library (7 programs)	THM, WPL, Lone Tree Cemetery	Telluride School District, Telluride Academy, Telluride Mountain School, Wilkinson Library, Telluride Academy, Thunder Theater	349
Workshops/Lectures (1 program)	Zoom		13
Contributions to Free Community Activity Bags (3 organizations/campaigns, multiple weeks)	Telluride	Ah Haa School for the Arts, Bright Futures, Wilkinson Public Library	940* (estimated reach based on number of bags created)
Historic Walking Tours/Red Light Tours/Cemetery Tours/Hikes (51 programs)	Telluride, Lone Tree Cemetery	Ashley Boling, Lone Tree Cemetery, Sheridan Opera House	499
Telski Club Program Series (12 programs)	Telluride, Mountain Village	Ashley Boling, John Sir Jesse, Telski	101
The '70s Shindig	Ah Haa School for the Arts		Canceled
After School at the Library – March – December (4 programs)	Wilkinson Library	Wilkinson Library	Canceled
Historical Pub Crawls (3 programs)	Telluride		Canceled
Annual Exhibit Opening	THM		Canceled
Annual Exhibit Lecture	THM		Canceled
4 th of July Festivities	THM		Canceled
Free Family Night at the Museum	THM		Canceled

Feasting on History	THM		Canceled
Halloween on the Hill	THM, N. Fir Street		Canceled
Fireside Chat Series (6 programs)	THM, Norwood	Madeline Hotel, Wrights Mesa Historical Society	Canceled
Olde Fashioned Christmas	THM		Canceled
		TOTAL	1,027

MEMBERSHIP

The Museum had 210 members join or renew in 2020, which continued a recent downward trend. 68% of members renewed their membership during the year, however, a slight increase from the previous year. Still, stemming largely from THM's need to cancel the majority of the events and programs most conducive to new member recruitment, only 18 new members joined the Museum in 2020 and 5 members renewed at a higher membership tier. For the second consecutive year, membership revenue declined along with the decrease in the raw number of members. These decreases were, however, partially offset by fairly strong revenue derived from unrestricted donations in support of Museum operations. In total, THM received \$20,314 in such donations in 2020 compared to \$24,607 in 2019.

LEADERSHIP AND STAFF

Executive Director Kiernan Lannon continued to lead the Museum in 2020. A thirteen-member board of directors, which includes both resident and government representatives, provided guidance and oversight to the organization.

While THM did have to institute some reductions in staff hours, the Museum's ability to secure a Payroll Protection Program loan allowed it to avoid having to resort to outright layoffs and furloughs. As such, the staff was relatively unchanged. In December, the Museum hired Molly Daniel to augment the seasonal front desk staff. In addition, Coordinator of Marketing and Special Events, Pepper Raper, left the Museum prior to the winter season. Her position was left unfilled for the balance of the year.

BOARD

Executive Committee:

Danny Craft, *President*
Todd Brown, *Treasurer*

Paula Malone, *Vice-President*
Shari Seay Mitchell, *Secretary*

Directors:

Lynne Beck
Fred Blackburn
Rudy Davison
Vicki Eidsmo

John Shields
Robert Stenhammer
Kate Stokes

Government Representatives:

Marti Prohaska, *Town of Mountain Village*
Adrienne Christy, *Town of Telluride*

Emeriti:

Deborah Freedman
Richard Betts
Carol Kammer
Jack Harrison

Dan Garner
John S. Pillsbury III
Sheila Wald

STAFF

Kiernan Lannon, *Executive Director*
Theresa Koenigsknecht, *Director of Programs and Exhibits*
Katie Triest, *Programs and Exhibits Assistant*
Pepper Raper, *Coordinator of Marketing & Special Events*
Kathy Rohrer, *Collections Manager*
Leslie Crane, *Visitor Services Coordinator*
Jackie Ritter, *Visitor Services Coordinator*
Meg Taylor, *Visitor Services Coordinator*
Karen Wensel, *Visitor Services Coordinator*
Molly Daniel, *Visitor Services Coordinator*

**Telluride Historical Museum
2020 Statement of Operations**

Revenue

Admissions	\$	17,703	
Gifts and Donations	\$	20,314	
Memberships	\$	44,300	
Programming	\$	7,502	
Special Events	\$	10,100	
Town of Mountain Village- Mill Levy	\$	100,442	
Town of Telluride - Mill Levy	\$	100,573	
Investment Income	\$	484	
Store & Web Income	\$	12,121	
Total Revenue	\$	313,539	
Cost of Goods Sold	\$	6,761	
Gross Profit		\$	306,778

Expenses

General & Administrative	\$	43,094	
Building	\$	13,728	
Payroll	\$	233,996	
Utilities	\$	9,351	
Programming	\$	3,150	
Special Events	\$	4,749	
Promo & Sales	\$	7,280	
Collection & Exhibits	\$	9,285	
Total Expenses	\$	324,633	
Operating Income (Loss)		\$	(17,855)



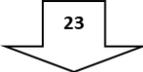
Mountain Village Police Department Semi Annual Report to Town Council *WINTER: October 2020 through March 2021*

DASHBOARD

SUMMARY

- MVPD saw a significant increase in overall service calls (23.8%) from the prior winter season.
- Telluride Fire Protection District set a record for number of Fire/EMS calls in a 24- and 48-hour period this March. In anticipation of the continued increase of calls TFPD has a full time Fire Captain and a Paramedic at Stations 1 & 2. This has significantly reduced response time and TFPD staff is now responding to all single activation fire/CO alarms that the MVPD used to cover.
- MVPD staff continues uphold our Mission and meet our department goals with no complaints on performance, professionalism, or conduct.
- Sworn staff attended Peace Officer Standards and Training (POST) mandated yearly in-service with Grand Junction PD in January.
- We have continued in house training, building search techniques, emergency vehicle operations, Taser training.
- Alex Hussey joined our team on 9/28/20 and Mark Martin returned to a full time sworn position on 9/23/2020 to fill the vacant position. We are currently full staffed with amazing talented people!

KEY METRICS & COMPARISONS

	<u>CHANGE</u>	<u>OCT '20- MAR '21</u>	<u>OCT '19- MAR '20</u>	<u>KEY POINTS</u>
Calls for Service	 704	2956	2252	<ul style="list-style-type: none"> ▪ 23.8% increase in overall calls from Winter '19-'20 to Winter '20-'21 ▪ Overall a much busier season than expected
Avg. Response Time (mins)	 3:58	11:59	8:01	<ul style="list-style-type: none"> ▪ Increase in response time, this is mainly due to non-emergent calls holding during busy times
Investigations	 5	92	97	<ul style="list-style-type: none"> ▪ Investigations (case reports) decreased minimally
Arrests	 21	13	34	<ul style="list-style-type: none"> ▪ 13 custodial arrests ▪ 8 non-custodial arrests (summons and release) ▪ this is in part due to the Jail not accepting arrests for most of this time period due to COVID
Traffic Contacts	 23	64	87	<ul style="list-style-type: none"> ▪ Traffic contacts / violations are proactively enforced through an educate, warn, and cite philosophy

Mountain Village Police Department

Semi-Annual Report to Town Council

WINTER: October 2020 through March 2021

POLICE DEPARTMENT PROGRAM NARRATIVE

The delivery of quality professional service, both timely and courteous, shall be the standard that guides the members of the Mountain Village Police Department while serving and protecting our community.

The Mountain Village Police Department's pledge is to embrace all citizens without bias, continually solicit citizen input, utilize department strengths, and explore improvement measures for weaknesses. It is only through a solid relationship that we can truly exceed our community needs.

DEPARTMENT GOALS

- Maintain a high level of public trust and confidence with the community
- Maintain a high level of visibility while on proactive police patrols
- Maintain a high level of community policing through regular outreach activities
- Respond to calls for service in a courteous, professional, and timely manner

PERFORMANCE MEASURES

- Community engagement events to receive direct feedback from community members (i.e. National Night Out, Coffee with a Cop)
- Officers patrol by vehicle a minimum of 30 miles per shift covering all roads at least once during a 10-hour shift
- Officers are to patrol business/commercial areas on foot an average of 2 hours per shift.
- Calls for service are to be handled within 8 minutes of origination and without generation of citizen complaints

PERFORMANCE REPORT

- Community Engagement
 - With COVID restrictions we have been unable to host community events. We hope to get back to these in some form this summer.
- Patrol no less than 30 miles per shift
 - Staff performance exceeded the expectation with a six-month average of **37.3** miles per shift.
- Patrol on foot as average of 2 hours per shift
 - The foot patrol performance measure regarding the Core was met for the season.
- Calls for service, within 8 minutes
 - MVPD average response time this reporting period is **11:59** minutes from the time an officer receives the call until arrival on scene.

Mountain Village Police Department

Semi-Annual Report to Town Council

WINTER: October 2020 through March 2021

LAW ENFORCEMENT ACTIVITY

- Monthly Summary Reports

This activity is reported to Town Council (BaGAR) monthly and includes activity from Protect and Service categories. Included is the six-month reporting period to demonstrate where staff services are required.

- Call Types and Categories

Calls are tracked by their type of service and placed in Protect or Service categories.

- Protect: Criminal investigations that are violations of state, county, and municipal laws.
- Service: A larger portion of Community Oriented Policing activities; administrative services (fingerprinting), assisting other agencies (police, medical, and fire), animal problems, motorist/citizen assists, and civil matters.

- Call Initiator Categories

Tracking how calls for service are received and/or initiated reveals that MVPD staff maintained high levels of self-initiated activity (proactive patrols and services). Staff initiated incidents account for 69.3% of the overall calls for service. This highly visible and proactive policing deters criminal activity and promotes public trust.

- Traffic Enforcement

Traffic enforcement is conducted based on a three-tier philosophy: educate, warn, and cite. This allows officers to engage with community members and visitors to establish trust and confidence while gaining compliance with laws and ordinances.

DEPARTMENT HIGHLIGHTS

- San Miguel County Mental Health Co-Responder program. This program now has two full time clinicians and three part time staff to make sure we have 24-hour/ 7 day a week coverage. This program has been very busy and has worked with 19 clients, 13 in-person, more than 25 hours of contact and follow up to assist with finding long care treatments or solutions. They have also been able to hold community debriefs of critical incidents, one that included 52 participants and lasted 2 ½ hours.
- The COVID-19 pandemic continues to have a profound impact on the Mountain Village community and the MVPD. Response protocols were modified to ensure the health and safety of staff and community as well and a significant reduction in calls for service. MVPD staff has maintained high moral and continue to serve in a timely and courteous manner.

Respectfully submitted,



Chris G. Broady
Mountain Village Chief of Police



**TOWN OF MOUNTAIN VILLAGE
TOWN MANAGER
CURRENT ISSUES AND STATUS REPORT
APRIL 2021**

1. Great Services Award Program

- **Great Services Award Nominations – MONTH OF MARCH (no nominees)-**

2. Broadband

- Twenty- two customers are left to be upgraded in the Meadows before the old broadband service will be shut off for this location
- Installing commercial customers in the Village Center. All buildings are ready for installation except the Plaza and Granita buildings
- All 2021 construction supplies and equipment are in stock and ready for construction commencement
- Began auditing “as-built” maps for accuracy
- Began wiring at VCA and Mountain View Apartments for the new broadband services (30% complete)
- Contractors began proofing conduits and locates

3. IT Updates

- Cybersecurity
 - Quarterly security review reported three minor potentially unwanted programs (PUPs). All PUPs were removed
 - Continue to patch in a timely fashion
 - Applied recommended IP blocks from security sources
 - Continue to listen to Security Now podcast on latest security events
 - Hardened remote laptops
- System Administration
 - Continue to refine Council Chambers streaming service
 - Started configuring TechHelp portal
 - Added an additional virtual machine for elections
 - Started creating off-season project list
- Efficiency and Automation
 - Deployed comprehensive TechHelp system that does remote patch management, remote access, robust ticketing, personal portal and knowledge base
- Desktop Support
 - Continue to upgrade different workstations, laptops and tablets
 - Started organizing TechHelp portal

4. COVID-19

- Attend the bi-weekly Economic Recovery Committee to discuss emergence and recovery from the COVID-19 pandemic
- Continue attending weekly San Miguel County meetings for COVID-19 discussions and updates

- Attended the monthly IG meeting on March 29th to coordinate COVID-19 responses and communicate with our regional partners

5. Miscellaneous

- All three units (one Castellina and two Cassidy Ridge units) have closed and have been occupied by our very deserving employees of the Mountain Village
- **CFO Recruitment**
 - **Due to the earlier than expected departure of our main recruiter Drew Gorgey, Peckham and McKenney has notified us they will be unable to proceed with the recruitment of the Senior Finance Director.** With Drew's imminent departure from the company and the obligations of the firm's principals, they indicate they do not have the resources to continue the process. We will terminate the contract and no money was expended to the firm
 - **We are working to engage a new recruiting organization, GovHR, with a specific recruiter that Paul Wisor has had positive interactions with**
- Attended the monthly SMRHA Board meeting
- **Attended the bi-weekly meetings with MIG and Laila, Dan and staff for the Comprehensive Plan Amendment on March 23rd and April 6th**
- Continued weekly meetings with Mayor Benitez
- **Attended the Council Retreat on April 1st**