

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, SEPTEMBER 16, 2021, 2:00 PM  
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL  
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO  
AGENDA REVISED 2**

[https://us06web.zoom.us/webinar/register/WN\\_Wb7lf6B\\_TfSAbgcD6F0Tyw](https://us06web.zoom.us/webinar/register/WN_Wb7lf6B_TfSAbgcD6F0Tyw)

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	5			Public Comment on Non-Agenda Items
3.	2:05	60	Wisor	Executive Session	Executive Session for the Purpose of: <ul style="list-style-type: none"> <li>a. Receiving Legal Advice and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators with Respect to Lot 615-1CR and the Temporary Closure of Meadows Trail Pursuant to § 24-6-402(4)(b) and (e)</li> <li>b. Discussing Personnel Matter - Proposed Compensation Forum – Pursuant to Section 24-6-402(4)(f)(II), C.R.S</li> </ul>
4.	3:05	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: <ul style="list-style-type: none"> <li>a. Consideration of Approval of the August 19, 2021 Regular Town Council Meeting Minutes</li> <li>b. Consideration of Approval of the September 4, 2021 Special Town Council Meeting Minutes</li> </ul>
5.	3:10	15	Montgomery Holmes Gilbride Duprey Lou Lazo – Employers Council Compensation Consultant	Action	Consideration of Adoption of Compensation Study Recommendations
6.	3:25	45	Vergari	Informational Action	Finance: <ul style="list-style-type: none"> <li>a. Presentation of the August 31, 2021 Business &amp; Government Activity Report (BAGAR)</li> <li>b. Consideration of the July 31, 2021 Financials</li> <li>c. 2022 Budget Discussion</li> </ul>
7.	4:10	45	Haynes	Action Legislative	Second Reading, Public Hearing and Council Vote on an Ordinance Regarding Amendments to the Community Development Code Consistent with the Town of Mountain Village Community Housing Initiatives; Specifically, Amendments to Reintroduce Duplex Development within an Overlay District in the Single Family Zone District, Modifications to the Definition of Accessory Dwelling Unit (ADU), Removing Mother-in-Law Suite, Allowing for Expedited Review for Deed Restricted Projects and Clarifying that an ADU is Allowed within Detached Condominium Development and other Conforming Amendments
8.	4:55	25	Haynes Applicant	Work Session	Discussion of an Alternative PUD Amendment on Lot 109R, Known as the Mountain Village Hotel PUD.
9.	5:20	30	Lotus Engineering & Sustainability	Informational	2020 Government, Community, and Regional Green House Gas Reports
10.	5:50	10	Adamson	Informational	Village Court Apartments Update
11.	6:00	10	Miller Otto	Informational	Forestry Update
12.	6:10	10	Haynes	Informational	Construction Update
13.	6:20	20	Council		Council Boards and Commissions Updates: <ul style="list-style-type: none"> <li>1. Telluride Tourism Board - Berry</li> <li>2. Colorado Flights Alliance - Gilbride</li> </ul>

			Members & Staff	Informational	<ol style="list-style-type: none"> <li>3. Transportation &amp; Parking – Mogenson/Duprey</li> <li>4. Budget &amp; Finance Committee –Gilbride/Duprey/Mogenson</li> <li>5. Gondola Committee – Caton/Berry/Prohaska</li> <li>6. Colorado Communities for Climate Action – Berry</li> <li>7. San Miguel Authority for Regional Transportation (SMART)- Berry/Prohaska/Mogenson</li> <li>8. Telluride Historical Museum- Prohaska</li> <li>9. Alliance for Inclusion – Prohaska</li> <li>10. Green Team Committee- Berry/Prohaska</li> <li>11. Business Development Advisory Committee – Caton/Duprey</li> <li>12. San Miguel Watershed Coalition- Prohaska</li> <li>13. Telluride Mountain Village Owners Association Governance Auxiliary Committee – Duprey</li> <li>14. Wastewater Committee – Duprey/Mogenson</li> <li>15. Mayor's Update – Benitez</li> </ol>
14.	6:40	15	Katz Montgomery Soukup	Informational	Staff Reports <ol style="list-style-type: none"> <li>a. Mountain Munchkins</li> <li>b. Town Manager</li> <li>i. Broadband Outage Update</li> </ol>
15.	6:55	5		Informational	Other Business
16.	7:00				Adjourn

Please note that times are approximate and subject to change.

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6429 or email: mvclerk@mntvillage.org. A minimum notice of 48 hours is required so arrangements can be made to locate requested auxiliary aid(s)

**Register in advance for this webinar:**

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

**Public Comment Policy:**

- All public commenters must sign in on the public comment sign in sheet and indicate which item(s) they intend to give public comment on
- Speakers shall wait to be recognized by the Mayor and shall give public comment at the public comment microphone when recognized by the Mayor
- Speakers shall state their full name and affiliation with the Town of Mountain Village if any
- Speakers shall be limited to five minutes with no aggregating of time through the representation of additional people
- Speakers shall refrain from personal attacks and shall keep comments to that of a civil tone
- No presentation of materials through the AV system shall be allowed for non-agendized speakers
- Written materials must be submitted 48 hours prior to the meeting date 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