



TOWN OF MOUNTAIN VILLAGE
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TOWN OF MOUNTAIN VILLAGE MINUTES OF THE OCTOBER 6, 2021 TOWN COUNCIL BUDGET MEETING

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:30 a.m. on Thursday, October 6, 2021. Due to the Town's Disaster Declaration of March 19, 2020 related to the COVID-19 virus, the meeting was held both in person and with virtual access provided through Zoom.

Attendance:

The following Town Council members were present and acting:

Laila Benitez, Mayor
Dan Caton, Mayor Pro-Tem
Patrick Berry
Jack Gilbride
Harvey Mogenson (Via Zoom)
Marti Prohaska
Peter Duprey

Also in attendance were:

Paul Wisor, Interim Town Manager/Town Attorney
Susan Johnston, Town Clerk
Julie Vergari, Chief Accountant
Chris Broady, Chief of Police
Jodi Miller, Office Manager/Evidence Custodian
Jaime Holmes, Director of Human Resources
Lindsay Niehaus, Human Resources Coordinator
Zoe Dohnal, Business Development & Community Engagement Coordinator
Kathrine Warren, Marketing & Communications Coordinator
Michelle Haynes, Director of Planning & Development Services
John Miller, Community Housing Program Director & Senior Planner
Amy Ward, Planner
Luke Adamson, VCA Manager
Jim Loebe, Director of Transit & Recreation
Finn Kjome, Public Works Director
JD Wise, Assistant Director of Public Works
Steve Lehane, Director of Broadband Services
Jim Soukup, Chief Technology Officer
Kate Burns, Controller

Executive Session for the Purpose of: (2)

- a. **Receiving Legal Advice and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategies for Negotiations, and Instructing Negotiators Pursuant to Section 24-6-402(4)(b) and (e) in Connection with Proposed Community Housing Project**

b. Receiving Legal Advice and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategies for Negotiations, and Instructing Negotiators Pursuant to Section 24-6-402(4)(b) and (e) in Connection with Contract Negotiations with Marketing Telluride Inc.

On a **MOTION** by Jack Gilbride and seconded by Marty Prohaska, Council voted unanimously to move into Executive Session **(a)** for the purpose of determining Receiving Legal Advice and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategies for Negotiations, and Instructing Negotiators Pursuant to Section 24-6-402(4)(b) and (e) in Connection with Proposed Community Housing Project and; **(b)** for the purpose of Receiving Legal Advice and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategies for Negotiations, and Instructing Negotiators Pursuant to Section 24-6-402(4)(b) and (e) in Connection with Contract Negotiations with Marketing Telluride Inc. at 8:30 a.m.

Council returned to open session at 9:18 a.m.

2022 Budget Overview (3)

Chief Accountant Julie Vergari presented. Council discussion ensued.

Council moved to agenda item 18a.

Capital Projects (4)

Julie Vergari presented. Council discussion ensued. Project overview for 2022 budget:

- Remove the Town Hall generator from the budget.
- Capital projects deferred in 2021 and moved to the 2022 budget include the safety improvements along with anticipated grants funds for that project.
- In the water/sewer fund, using the most current information provided by the Town of Telluride are the sewer treatment plant capital costs. The ongoing Ski Ranches improvements, a new vehicle (replacement), and SCADA replacement is also included.
- \$300,000 is included to continue funding trails in Mountain Village.
- Parking services includes \$225K for GPG top deck recoat, \$100K for GPG Level 4 / main ramp overlay, \$50K for GPG structural steel painting, and \$15K for structural inspection / maintenance plan.
- Broadband system improvements will add Elk Run and West Meadows to the fiber project.
- \$300,000 has been allocated for forestry projects in 2022 in the Planning budget.
- VCA expansion costs of \$15 million for 2022 and loan proceeds of \$20 million are included in this budget. The project estimated at \$20 million is scheduled to begin in 2022 and be completed in 2023.
- Included with the Conference Center budget are capital item requests from TSG for Council's consideration. These requests are not included in the budget at this time.

Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metropolitan District: (5)

a. Debt Service Fund

Julie Vergari presented. Council discussion ensued. Council directed staff to provide a financial analysis of borrowing power and to provide an update on the hiring process for the Finance Director at the October 21, 2021 executive session.

Tourism Fund & Historical Museum Fund 6)

Julie Vergari presented. Council did not request any changes to the budget however, the Town will not be appropriating marketing dollars to Marketing Telluride Inc.

Broadband Services and Information Technology (7)

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

IT Budget

Council discussion ensued. Council did not request any changes to the budget.

Public Works (8)

a. Building & Facility Maintenance

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

b. Road & Bridge

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

c. Vehicle Maintenance Shop

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

d. Water & Sewer

Finn Kjome presented. Council directed staff to remove appropriations for the sewer plant until the Town of Telluride provides updated budget information. Council did not request any changes to the budget.

e. Vehicles & Equipment Acquisitions

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

f. Plaza Services & Public Trash

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

Public Safety (9)

a. Police

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

b. Community Services

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

c. Municipal Court

Council did not request any changes to the budget.

Community Grants and Contribution (11)

Council Member and Grant Committee Chair Marti Prohaska and Public Information Officer Kathrine Warren presented. Council did not request any changes to the budget.

Planning & Development Services: (12)

Planning and Development Services Director Michelle Haynes presented.

a. Building

Council did not request any changes to the budget.

b. Planning

Council directed Town Forester to present a budget value and associated scope of work for first reading of budget in November. Council did not request any changes to the budget.

Mountain Village Housing Authority (13)

a. Affordable Housing Development Fund

The regional housing authority appropriations were removed from the budget and monies will be transferred to the general fund to offset inhouse Housing Program Director budget. One million dollars is in the 2022 budget for future affordable housing opportunities.

b. Mortgage Assistance Fund

Council did not request any changes to the budget.

c. Village Court Apartments

There was no increase on HOA dues from TMVOA so the 2022 line item for this will be reduced. No changes to the current free internet and cable services provided to tenants. Council directed staff to purchase another bike rack and increase the beautification budget for VCA. The budget includes a proposed 2.5% rental increase which has been communicated to all residents.

Council broke for lunch at 12:00 pm to 12:12 pm

Transportation & Parking Services (14)

a. Parking Services

Director of Transit & Recreation Jim Loebe presented. Council did not request any changes to the budget.

b. Municipal Bus Service

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

c. Employee Shuttle

Jim Loebe presented. San Miguel Authority for Regional Transportation (SMART) will be taking over employee shuttle operations. This budget will be removed once the transition to SMART is complete. Council did not request any changes to the budget.

d. Gondola & Chondola

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

Parks & Recreation (15)

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

Child Development Fund (16)

Council discussion ensued. Council directed staff to examine models in different communities for funding childcare. Council did not request any changes to the budget.

Telluride Conference Center (17)

Julie Vergari and Business Development & Community Engagement Coordinator Zoe Dohnal presented. TSG Sales Director Lauren Gibbons was present. Council was in favor of funding a new dance floor at 10,000 which is within the existing \$20,000 contingency. Council did not request any changes to the budget.

Council moved to agenda item 18b.

Administration: (18)

a. Town Manager

Interim Town Manager Paul Wisor presented. Council did not request any changes to the budget.

Council moved to agenda item 4.

b. Town Council

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

c. Town Clerk

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

d. Legal

Paul Wisor presented. Council discussion ensued. Council did not request any changes to the budget.

e. Human Resources

Human Resources Director Jaime Holmes presented. Employee development may need to be added to the HR budget. Council did not request any changes to the budget.

f. Marketing & Business Development

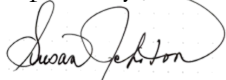
Zoe Dohnal presented. Council did not request any changes to the budget.

g. Finance

Julie Vergari presented. Council did not request any changes to the budget.

There being no further business, on a **MOTION** by Jack Gilbride and seconded by Marti Prohaska, Council unanimously agreed to adjourn the meeting at 1:32 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan Johnston".

Susan Johnston, Town Clerk