

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL SPECIAL MEETING
THURSDAY, APRIL 28, 2022, 3:00 PM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED 3****

https://us06web.zoom.us/webinar/register/WN_b1m4PoNhTJm3XdZtS5soSQ

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	3:00				Call to Order
2.	3:00	50	Wisor McConaughy	Legal	Executive Session 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 Related to: <ul style="list-style-type: none"> a. Village Court Apartments Pursuant to Section 24-6-402(4)(b) and (e), C.R.S. b. Lot 615-1CR Pursuant to Section 24-6-402(4)(b) and (e), C.R.S. c. Potential Purchase, Acquisition, or Lease, or Real Property Interest Pursuant to Section 24-6-402(4) (a),(b) and (e) C.R.S.
3.	3:50	5			Public Comment on Non-Agenda Items
4.	3:55	5	Fessenden	Action	Consideration of Approval of a Proclamation Recognizing May as Sexual Assault Awareness Month
5.	4:00	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"> a. Consideration of Approval of the March 17, 2022 Joint Town Council and Design Review Board Meeting Minutes b. Consideration of Approval of the March 24, 2022 Town Council Meeting Minutes
6.	4:05	15	Lemley Vergari	Informational Action	Finance: <ul style="list-style-type: none"> a. Presentation of the March 31, 2022 Business & Government Activity Report (BAGAR) b. Consideration of Approval of the February 28, 2022 Financials c. Consideration and Ratification of the 2023 Budget Process
7.	4:20	20	Haynes Wisor	Action	Consideration of a Recommendation Regarding VCA Phase IV Bids to Construct
8.	4:40	5	Haynes	Action	Consideration of a Request for Additional Funding for the Cedar Shake Program
9.	4:45	20	Council Members	Informational	Council Boards and Commissions Updates: <ol style="list-style-type: none"> 1. Telluride Tourism Board-Berry 2. Colorado Flights Alliance-Gilbride 3. Transportation & Parking-Mogenson/Duprey 4. Budget & Finance Committee-Gilbride/Duprey/Mogenson 5. Gondola Committee-Caton/Berry/Prohaska 6. Colorado Communities for Climate Action-Berry

**TOWN COUNCIL MEETING
AGENDA FOR APRIL 28, 2022**

					7. San Miguel Authority for Regional Transportation (SMART)-Berry/Prohaska/Mogenson 8. Telluride Historical Museum-Prohaska 9. Latinx Advocacy Committee-Berry/Prohaska 10. Green Team Committee-Berry/Prohaska 11. Business Development Advisory Committee-Caton/Duprey 12. San Miguel Watershed Coalition-Prohaska 13. Telluride Mountain Village Owners Association Governance Auxiliary Committee-Duprey 14. Wastewater Committee-Duprey/Mogenson 15. Mayor's Update-Benitez
10.	5:05	5		Informational	Other Business
11.	5:10				Adjourn

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

<https://bit.ly/WatchMVMeetings>

Register in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN_b1m4PoNhTJm3XdZtS5soSQ

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 two 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