

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL SPECIAL MEETING  
THURSDAY, MAY 26, 2022, 3:00 PM  
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL  
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO  
AGENDA REVISED**

[https://us06web.zoom.us/webinar/register/WN\\_N74rMRjnRfuwln2yZME7bA](https://us06web.zoom.us/webinar/register/WN_N74rMRjnRfuwln2yZME7bA)

**Please note that times are approximate and subject to change.**

	Time	Min	Presenter	Type	
1.	3:00				Call to Order
2.	3:00	30	McConaughy	Legal	Executive Session for the Purpose of: <ul style="list-style-type: none"> <li>a. Receiving Legal Advice on Specific Legal Questions, to Determine Positions Relative to Matters that may be Subject to Negotiations Developing Strategy for Negotiations and/or Instructing Negotiators, and to Discuss the Purchase and Sale Agreement for the Land Commonly Known as Spring Creek Lots 7 &amp; 8 Pursuant to CRS 24-6-402(4)(a), (b), and (e)</li> <li>b. Receiving Legal Advice on Specific Legal Questions, to Determine Positions Relative to Matters that may be Subject to Negotiations Developing Strategy for Negotiations and/or Instructing Negotiators, and to Discuss the Acquisition of Land Pursuant to CRS 24-6-402(4)(a), (b), and (e)</li> </ul>
3.	3:30	5			Public Comment on Non-Agenda Items
4.	3:35	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 April 21, 2022 Town Council Meeting Minutes</li> <li>b. Consideration of Approval of the April 28, 2022 Special Town Council Meeting Minutes</li> </ul>
5.	3:40	15	Wisor Loebe	Work Session	Discussion Regarding Utilization of Gondola Parking Garage by Telluride Ski and Snowboard Club
6.	3:55	5	Wisor	Action	Consideration and Ratification of Purchase and Sale Agreement for Property Commonly Known as Spring Creek Lot 7
7.	4:00	5	Wisor	Action	Consideration of Approval of Assignment of Purchase and Sale Agreement for Property Commonly Known as Spring Creek Lot 8
8.	4:05	10	Lemley Vergari	Informational	Finance: <ul style="list-style-type: none"> <li>a. Presentation of the April 30, 2022 Business &amp; Government Activity Report (BAGAR)</li> <li>b. Consideration of Approval of the March 31, 2022 Financials</li> </ul>
9.	4:15	20	Council Members & Staff	Informational	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> <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)-</li> </ul>

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					8. Berry/Prohaska/Mogenson 9. Telluride Historical Museum 10. Latinx Advocacy Committee-Berry/Prohaska 11. Green Team Committee-Berry/Prohaska 12. Business Development Advisory Committee-Caton/Duprey 13. San Miguel Watershed Coalition-Prohaska 14. Telluride Mountain Village Owners Association Governance Auxiliary Committee-Duprey 15. Wastewater Committee-Duprey/Mogenson Mayor's Update-Benitez
10.	4:35	20	Broady Loebe Kjome	Informational	Staff Reports: a. Police b. Transit & Recreation c. Public Works
11.	4:55	5		Informational	Other Business
12.	5:00				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:**

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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 three 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