

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL SPECIAL MEETING
TUESDAY, JULY 12, 2022, 3:00 PM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA**

https://us06web.zoom.us/webinar/register/WN_tMpl_iKvTR-uZS1ZA_u2AQ

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	3:00				Call to Order
2.	3:00	60	McConaughy	Legal	<p>Executive Session for the Purpose of:</p> <ul style="list-style-type: none"> a. Conference with the Town Attorney for the Purpose of 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 or Acquisition of Real Property, Pursuant to CRS 24-6-402(4)(a), (b), and (e); b. Conference with the Town Attorney for the Purpose of 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 or Acquisition of Real Property, Pursuant to CRS 24-6-402(4)(a), (b), and (e); and c. Conference with the Town Attorney for the Purpose of 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 in Connection with Friends of TMVOA Lawsuit, Pursuant to CRS 24-6-402(4)(b) and (e)
3.	4:00	5			Public Comment on Non-Agenda Items
4.	4:05	10	McConaughy	Action	Consideration of Possible Action or Staff Direction Regarding the Friends of Telluride Mountain Village Owners Association (TMVOA) vs. TMVOA Lawsuit
5.	4:15	10	Wisor McConaughy	Action	Consideration of Possible Action or Staff Direction Regarding the Potential Purchase of Real Property
6.	4:25	5	Johnston	Action	<p>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:</p> <ul style="list-style-type: none"> a. Consideration of Approval of the May 19, 2022 Town Council Meeting Minutes b. Consideration of Approval of the May 26, 2022 Special Town Council Meeting Minutes
7.	4:30	30	Lemley Vergari	Informational	<p>Finance:</p> <ul style="list-style-type: none"> a. Presentation of the May 31, 2022 Business & Government Activity Report (BAGAR) b. Consideration of Approval of the April 30, 2022 Financials c. 2023 Budget Policies and Goals Worksession

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8.	5:00	15	Foster O'Connor Wisor Haynes	Informational	Lot 644 Town Community Housing Development Update
9.	5:15	5	Wisor	Action	Consideration of an Appointment of One Town Council Member to the Marketing Telluride Inc. Board
10.	5:20	10	Reilly	Action	Appointments to the Village Court Apartments Resident Committee: a. Three Committee Seats
11.	5:30	15	Holmes McConaughy	Action	Consideration of a Resolution Recommending Declining Participation in the Family and Medical Leave Insurance (FAMLI) Program
12.	5:45	15			Dinner
13.	6:00	20	Council Members & Staff	Informational	Council Boards and Commissions Updates: 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 7. San Miguel Authority for Regional Transportation (SMART)-Berry/Prohaska/Mogenson 8. Telluride Historical Museum 9. Alliance for Inclusion 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. Meadows Resident Advisory Board-Berry 16. Mayor's Update-Benitez
14.	6:20	45	Wisor Ward Schaefer	Work Session	Meadows Subarea Plan
15.	7:05	5		Informational	Other Business
16.	7:10				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>

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

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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