

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL SPECIAL MEETING  
THURSDAY, JULY 21, 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\\_aYRE8niFRoyCERb7Bg3\\_MQ](https://us06web.zoom.us/webinar/register/WN_aYRE8niFRoyCERb7Bg3_MQ)

**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: 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 in Connection with Ski Ranches Water System, Pursuant to CRS 24-6-402(4)(b) and (e)
3.	3:30	5			Public Comment on Non-Agenda Items
4.	3:35	5	Wisor Broady	Informational	Recognition of Police Officer Erika Moir
5.	3:40	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: a. Consideration of Approval of the June 9, 2022 Special Town Council Meeting Minutes b. Consideration of Approval of the June 16, 2022 Town Council Meeting Minutes c. Consideration of Approval of the June 30, 2022 Special Town Council Meeting Minutes
6.	3:45	30	Lemley Vergari	Informational	Finance: a. Presentation of the June 30, 2022 Business & Government Activity Report (BAGAR) b. Consideration of Approval of the May 31, 2022 Financials
7.	4:15	90	Ward Haynes	Action <i>Quasi-Judicial</i>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Considering a Final Site-Specific Planned Unit Development for Lot 161CR, Lot 67, Lot 69R-2, Lot 71R, OS-3Y and Portions of OS-3BR2 and OS-3XRR for a Mixed-Use Hotel/Resort Development Including Plaza, Commercial and Residential Uses According to CDC Section 17.4.12. Approval of a Final SPUD by Town Council may Constitute a Site-Specific Development Plan and a Vested Property Right in Accordance with C.R.S. Section 24-68-103
8.	5:45	15			Dinner
9.	6:00	20	Haynes	Action <i>Quasi-Judicial</i>	Consideration of a Resolution Regarding a Major Subdivision Application for Lots 161CR, Lot 67, Lot 69R2, Lot 71R, OS-3Y and Portion of Town Owned OS-3BR-2 and OS-3XRR to Create Lot 161CRR with Combined Lot Acreage of 4.437 Acres as Proposed to be Replatted Consistent with CDC Section 17.4.13
10.	6:20	30	Haynes	Action	First Reading, Setting of a Public Hearing and Council Vote on an

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				<b>Quasi-Judicial</b>	Ordinance Regarding Lot 164A, Winterleaf, A Condominium Community, to Rezone from the Multi-Family Zone District to the Single-Family Common Interest Community Zone District Consistent with CDC Section 17.4.9 and CDC Section 17.3.4.G
11.	6:50	15	Haynes	Action <b>Quasi-Judicial</b>	Consideration of a Resolution Regarding a Minor Subdivision of Lot 164A, Winterleaf Condominiums, to Adjust Lot Lines Between Properties, the Private Drive and Addressing Existing General Easement Encroachments with No Change to Density or the Overall Area of the Condominium Community Consistent with CDC Section 17.4.13
12.	7:05	5	Ward	Action <b>Quasi-Judicial</b>	Consideration of a Resolution Regarding a Variance Request for Heights up to 46.58' for a New Single-Family Home on Lot 927R2, 125 Sundance Lane, Pursuant to CDC Sections 17.5.6 and 17.4.16. – <i>To be Continued to the Regular Town Council Meeting on August 18, 2022</i>
13.	7:10	20	Haynes	Action	Consideration of a Bid Award Regarding VCA Phase IV for Development Services
14.	7:30	15	Broady Warren	Informational	Fire Evacuation Tabletop Exercise Update
15.	7:45	10	Dohnal	Informational	Staff Reports: a. Business Development, Communications & Sustainability
16.	7:55	5		Informational	Other Business
17.	8:00				Adjourn

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6429 or email: [mvclerk@mtnvillage.org](mailto: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