

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL MEETING
THURSDAY, SEPTEMBER 22, 2022, 2:00 PM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED 2****

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

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	5			Public Comment on Non-Agenda Items
3.	2:05	30	Garrow Calloway Haynes Wisor	Work Session	Work Session Regarding Proposed Norwood Development
4.	2:35	5	Dohnal	Informational	Staff Introductions: a. Molly Norton, Community Engagement Coordinator
5.	2:40	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 August 18, 2022 Regular Town Council Meeting Minutes b. Consideration of Approval of the August 25, 2022 Special Town Council Meeting Minutes c. Consideration of Approval of the September 8, 2022 Special Town Council Meeting Minutes
6.	2:45	45	Lemley	Informational Action	Finance: a. Introduction of Municipal Advisor b. Presentation of the August 31, 2022 Business & Government Activity Report (BAGAR) c. Consideration of Approval of the July 31, 2022 Financials d. 2023 Draft Budget Review
7.	3:30	10	McConaughy	Action	Consideration of Approval of a Settlement Agreement with Brown Dog, LLC Regarding Meadows Trail Litigation
8.	3:40	10	Holmes Lemley	Action	Consideration of a Town Staff Salary Scale Adjustment
9.	3:50	5	Haynes	Action Quasi-Judicial	Consideration on Second Reading of an Ordinance Regarding a Major PUD Amendment to Extend the Length of Validity and Vested Property Rights for a Site-Specific Development Plan for Lot 109R from December 8, 2022 to December 8, 2024
10.	3:55	10	Haynes	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending Community Development Code Section 17.2.3, Design Review Board, to Consider Compensation for Attendance
11.	4:05	10	Haynes Walters	Informational	Discussion on the Use of Light Detection and Ranging (LIDAR) for Forest Management
12.	4:15	5	Holmes	Informational	Staff Reports: a. Human Resources

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13.	4:20	90	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 Town Water Rights, Pursuant to CRS 24-6-402(4)(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 in Connection with Legal Advice Regarding Mountain Village Broadband Operations, Pursuant to CRS 24-6-402(4)(b) and (e)
14.	5:50	10	Soukup Dohnal Lemley Stockton	Action	Consideration of Mountain Village Broadband Operations Request for Proposal
15.	6:00	5		Informational	Other Business
16.	6:05				Adjourn

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Zoom participation in public meetings is being offered as a courtesy, however technical difficulties can happen and the Town bears no responsibility for issues that could prevent individuals from participating remotely. Physical presence in Council chambers is recommended for those wishing to make public comments or participate in public hearings.

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