

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL MEETING  
THURSDAY, OCTOBER 20, 2022, 2:00 PM  
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL  
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO  
AGENDA**

[https://us06web.zoom.us/webinar/register/WN\\_unukN6OtScu7FoGgRiKVvg](https://us06web.zoom.us/webinar/register/WN_unukN6OtScu7FoGgRiKVvg)

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

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	60	Legal		Executive Session for the Purpose of: <ul style="list-style-type: none"> <li>a. Conference with the Town Attorney to Receive Legal Advice on Specific Legal Questions Pursuant to C.R.S. 24-6-402(4)(b) and for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and/or Instructing Negotiators, Under CRS 24-6-402(4)(e), Specifically Relating to Pending Litigation Involving the Telluride Mountain Village Owners' Association (TMVOA)</li> <li>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)</li> </ul>
3.	3:00	5			Public Comment on Non-Agenda Items
4.	3:05	10	McConaughy	Action	Consideration of Appointments: <ul style="list-style-type: none"> <li>a. Appoint Two Members of Town Council to Participate in the TMVOA Mediation with the Judicial Arbitrator Group on November 2, 2022, or Alternatively to Consider Setting a Special Meeting on November 2, 2022 if More Than Two Members of Town Council will Participate</li> </ul>
5.	3:15	5	Ward	Informational	Staff Introductions: <ul style="list-style-type: none"> <li>a. Claire Perez, Planner</li> </ul>
6.	3:20	5	Fessenden	Action	Consideration of a Proclamation Recognizing the Month of October as Domestic Violence Awareness Month
7.	3:25	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 September 22, 2022 Regular Town Council Meeting Minutes</li> <li>b. Consideration of Approval of the October 5, 2022 Special Town Council Meeting Minutes</li> </ul>
8.	3:30	5	Johnston	Action	Consideration of Appointment: <ul style="list-style-type: none"> <li>a. One Regular Seat on the Ethics Committee</li> </ul>
9.	3:35	30	Lemley	Informational Action	Finance: <ul style="list-style-type: none"> <li>a. Presentation of the September 30, 2022 Business &amp; Government Activity Report (BAGAR)</li> </ul>

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					<ul style="list-style-type: none"> <li>b. Consideration of Approval of the August 31, 2022 Financials</li> <li>c. Village Court Apartments Budget Considerations</li> </ul>
10.	4:05	10	Loebe	Action	Consideration of Proposed Changes to the 2022 and 2023 Parking Guidelines
11.	4:15	10	Haynes	Action <b>Legislative</b>	Second Reading, Public Hearing and Council Vote on an Ordinance Amending Community Development Code Section 17.2.3, Design Review Board, to Consider Compensation for Attendance
12.	4:25	15	Ward	Action <b>Quasi-Judicial</b>	Consideration of a Resolution Approving a Road Right of Way Encroachment at Lot 166AR-2, 1 Stonegate Drive Pursuant to CDC 17.3.22
13.	4:40	30	Wisor Robson Beck	Informational	Update on Telluride Regional Wastewater Treatment Plant (TRWWTP) Construction
14.	5:10	45	Wisor Collins Ulmer	Informational	Discussion Regarding Potential Wastewater Authority
15.	5:55	15			Dinner
16.	6:10	10	Katz Broady	Informational	Staff Reports: <ul style="list-style-type: none"> <li>a. Mountain Munchkins</li> <li>b. Police</li> </ul>
17.	6:20	20	Town Council	Informational	<p>Council Boards and Commissions Updates:</p> <ol 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)Berry/Prohaska/Mogenson</li> <li>8. Telluride Historical Museum- Prohaska</li> <li>9. Alliance for Inclusion – Prohaska</li> <li>10. Green Team Committee- Berry/Prohaska</li> <li>11. Business Development Advisory Committee – Caton/Duprey</li> <li>12. San Miguel Watershed Coalition- Prohaska</li> <li>13. Telluride Mountain Village Owners Association Governance Auxiliary Committee – Duprey</li> <li>14. Wastewater Committee – Duprey/Mogenson</li> <li>15. Mayor's Update – Benitez</li> </ol>
18.	6:40	10	Johnston	Informational	<p>Other Business</p> <ol style="list-style-type: none"> <li>a. Consideration of the 2023 Regular Town Council Meeting Dates</li> </ol>
19.	6:50				Adjourn

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

**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