

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL MEETING  
THURSDAY, DECEMBER 8, 2022, 2:00 PM  
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL  
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO  
AGENDA **REVISED 2****

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**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 | 5   | Broady   | Informational                | Swearing in and Introduction of:<br>a. Officer Adam Menter   |
| 4.  | 2:15 | 10  | Skinner  | Informational                | Telluride Tourism Board (TTB) Marketing Update   |
| 5.  | 2:20 | 20  | Foster<br>Wisor<br>Haynes                      | Action                       | Consideration of the Village Court Apartments Phase IV West Building Floor Plan, Cost and Considerations   |
| 6.  | 2:40 | 10  | McConaughy<br>Ward<br>Haynes<br>Wisor          | Action                       | Mountain Village Housing Authority:<br>Consideration on First Reading of an Ordinance Conveyance of Lot 644 from the Town of Mountain Village to the Town of Mountain Village Housing Authority  |
| 7.  | 2:50 | 90  | Schaefer<br>Wisor<br>Haynes                    | Action<br><b>Legislative</b> | Consideration Approval of a Resolution to Adopt Amendments to the 2011 Town of Mountain Village Comprehensive Plan   |
| 8.  | 4:20 | 25  | Haynes<br>Ward<br>Widlund<br>Bennett<br>Broady | Informational                | 911 Emergency Response, Mapping, Communication and Readdressing in Mountain Village  |
| 9.  | 4:45 | 5   | Johnston                                       | Action                       | Consent Agenda:<br>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:<br>a. Consideration of Approval of the November 17, 2022 Town Council Meeting Minutes |
| 10. | 4:50 | 5   | Johnston                                       | Action                       | Consideration of Appointment:<br>a. Business Development Advisory Committee (BDAC) - Two Merchant Seats<br>b. Ethics Commission - One Alternate Seat   |
| 11. | 4:55 | 5   | Johnston                                       | Action                       | Consideration of Appointment<br>a. Public Arts Commission (PAC) – One Staff Representative Replacing Zoe Dohnal  |
| 12. | 5:00 | 15  |  |                              | Dinner   |
| 13. | 5:15 | 15  | Lemley   | Public                       | Town Council Acting as the Board of Directors for the Dissolved  |

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|     |      |    |   |                      |   |
|-----|------|----|---|----------------------|---|
|     |      |    |   | Hearing              | Mountain Village Metro District:<br>a. Consideration of a Resolution Adopting the 2023 Mountain Village Metro District Budget<br>b. Consideration of a Resolution Appropriating Sums of Money for 2023<br>c. Consideration of a Resolution Revising the 2022 Budget<br>d. Consideration of a Resolution Re-Appropriating Sums of Money for 2022<br>e. Consideration of a Resolution Setting the Mill Levy for 2022 to be Collected in 2023  |
| 14. | 5:30 | 20 | Lemley  | Informational Action | Finance:<br>a. Presentation of the November 30, 2022 Business & Government Activity Report (BAGAR)<br>b. Second Reading, Public Hearing and Council Vote on an Ordinance of the Town Levying Property Taxes for the Year 2022 to be Collected in 2023<br>c. Second Reading, Public Hearing and Council Vote on an Ordinance Adopting the 2023 Budget and Revising the 2022 Budget   |
| 15. | 5:50 | 10 | Maenpa  | Informational        | Telluride Regional Airport Authority (TRAA) Bi-Annual Report  |
| 16. | 6:00 | 20 | Town Council                                    | Informational        | Council Boards and Commissions Updates:<br>1. Telluride Tourism Board - Berry<br>2. Colorado Flights Alliance - Gilbride<br>3. Transportation & Parking – Mogenson/Duprey<br>4. Budget & Finance Committee – Gilbride/Duprey/ Mogenson<br>5. Gondola Committee – Caton/Berry/Prohaska<br>6. Colorado Communities for Climate Action – Berry<br>7. San Miguel Authority for Regional Transportation (SMART) – Berry/Prohaska/Mogenson<br>8. Telluride Historical Museum – Prohaska<br>9. Alliance for Inclusion – Prohaska<br>10. Green Team Committee- Berry/Prohaska<br>11. Business Development Advisory Committee – Caton/Duprey<br>12. San Miguel Watershed Coalition – Prohaska<br>13. Telluride Mountain Village Owners Association Governance Auxiliary Committee – Duprey<br>14. Wastewater Committee – Duprey/Mogenson<br>15. Mayor’s Update – Benitez                             |
| 17. | 6:20 | 5  |   | Informational        | Other Business  |
| 18. | 6:25 | 85 | Holmes<br>McConaughy<br>Wisor<br>Haynes<br>Ward |                      | Executive Session for the Purpose of:<br>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 Scythian LTD, Cloud 9 Investments, LLC and Cloud 9 Land Holdings, LLC v. the Town of Mountain Village, Colorado, The Town of Mountain Village Town Council, Colorado; Tiara Telluride, LLC; Vault Management, Pursuant to C.R.S. 24-6-402(4)(a), (b), and (e)<br>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 |

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|     |      |  |  |  | Acquisition of Real Property, Pursuant to C.R.S. 24-6-402(4)(a), (b), and (e)<br>c. Conference with the Town Attorney for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Related to Affordable Housing Pursuant to C.R.S. 24-6-402(4)(e)<br>d. Discussion of Personnel Matters for Which the Employee has Consented: Town Manager Review, Pursuant to C.R.S. 24-6-402(4)(f) |
| 19. | 7:50 |  |  |  | Adjourn  |

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<https://bit.ly/WatchMVMeetings>

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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