

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL MEETING  
THURSDAY, MAY 18, 2023, 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\\_VmM2mwTCSaWnfsWjAK513A](https://us06web.zoom.us/webinar/register/WN_VmM2mwTCSaWnfsWjAK513A)

**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: 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 Proposed Wastewater Treatment Plant Authority Pursuant to C.R.S. 24-6-402(4), (b), and (e)
3.	3:00	5			Public Comment on Non-Agenda Items
4.	3:05	5	Broady	Informational	Introduction and Swearing in: a. Officer Jose Uribe b. Officer Tyler Ford
5.	3:10	10	Ward Wisor Haynes	Informational	Staff Introductions: a. Mark Eckard, Building Inspector b. Spencer Keating, Planner 1 c. Chambers Squier, Director of Mountain Munchkins d. Maegan Eckard, Administrative Assistant
6.	3:20	5	Sites	Action	Consideration of a Proclamation Declaring the Month of May as Mental Health Awareness Month
7.	3:25	5	L. Benitez	Action	Consideration of a Proclamation Declaring the Month of May as Sexual Assault Awareness Month
8.	3:30	5	Johnston Wise Wisor	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 April 20, 2023 Town Council Meeting Minutes b. Consideration of Approval of the April 26, 2023 Special Town Council Meeting Minutes c. Consideration of Approval of the May 8, 2023 Special Town Council Meeting Minutes d. Consideration of Approval of an Intergovernmental Agreement (IGA) Between the Board of County Commissioners of San Miguel County and the Town of Mountain Village Concerning Noxious Weed Management and Control Services Contract
9.	3:35	15	Johnston A. Benitez	Action Quasi-Judicial	Liquor Licensing Authority: a. Consideration of Re-Certification of the Mountain Village Promotional Association and Common Consumption Area

*Continued from the March 16, 2023 Town Council Meeting*

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10.	3:50	5	Ward	Action	Consideration of Four Design Review Board Seats: a. Three Regular Seats b. One Alternate Seat
11.	3:55	15	Lemley	Informational Action	Finance: a. Presentation of the April 30, 2023 Business & Government Activity Report (BAGAR) b. Consideration of Approval of the April 30, 2023 Financials c. Consideration and Ratification of the 2024 Budget Process
12.	4:10	10	Lemley	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on Ordinance of the Town Council Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Mountain Village, Colorado, for the Calendar Year Beginning on the First Day of January 2023, and Ending on the Last Day of December 2023
13.	4:20	10	Ward	Action Quasi-Judicial	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Density Transfer and Rezone Application for Lot 648AR Unit 2-3D at 313 Adams Ranch Road, Pursuant to CDC Section 17.4.9
14.	4:30	10	Ward	Action Quasi-Judicial	Consideration of a Resolution Regarding a Major Subdivision to Replat Open Space Tracts OS-3BR2 and OS-3XRR into Four (4) Separate Open Space Tracts
15.	4:40	15	Ward	Action Legislative	Consideration of Additional Funding for the Cedar Shake Roof Replacement Waiver Fire Mitigation Program
16.	4:55	5	Holmes Wisor Gazda	Action	Second Reading, Public Hearing and Council Vote on an Ordinance Amending the Municipal Code Section 2.10.040 Relating to Town Council PERA Compensation
17.	5:00	15			Dinner
18.	5:15	5	Loebe Anderson	Action	Consideration of a Letter of Support for a Trail Connecting the Town of Mountain Village to the Valley Floor
19.	5:20	20	Tyler Haynes	Work Session	Discussion Regarding Adoption of the 2023 Official Zoning Map, Last Officially Adopted in 2013
20.	5:40	20	Tyler Haynes	Informational	Work Plan for the Establishment of Town of Mountain Village Official Addressing Standards and 911 Emergency Response Re-Addressing Coordination
21.	6:00	20	Skinner	Informational	Telluride Tourism Board Update
22.	6:20	40	Loebe Kjome Broady Ward	Informational	Staff Reports: a. Transit & Recreation b. Public Works c. Police Department d. Planning & Development

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23.	7:00	20	Town Council	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 – Prohaska 9. Alliance for Inclusion – Prohaska 10. Green Team Committee- Berry/Prohaska 11. Business Development Advisory Committee – Caton/Duprey 12. Wastewater Committee – Duprey/Mogenson 13. Mayor’s Update – Benitez
24.	7:20	5		Informational	Other Business
25.	7:25				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.