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

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Туре	
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

TOWN COUNCIL MEETING AGENDA FOR MAY 18, 2023

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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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.



Town of Mountain Village Proclamation

Mental Health Awareness Month 2023 Proclamation

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, Colorado according to Mental Health Colorado, Colorado is one of the worst states in terms of mental health, especially for kids; and

WHEREAS, all Americans face challenges in life that can impact their mental health, especially during a pandemic; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and WHEREAS, there are practical tools that all people can use to improve their mental health and increase resiliency; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, health care provider, organization and citizen share the burden of mental health problems and has a responsibility to promote mental wellness and support prevention and treatment efforts.

WHEREAS, organizations like Tri-County Health Network fight all year, not just in May, to bring mental health awareness to the forefront and offer programs and services to the community to address mental health needs.

THEREFORE, be it resolved that, we, the Town Council of the Town of Mountain Village, do hereby designate May 2023 as

Mental Heath Awareness Month

in the Town of Mountain Village, Colorado, and also call upon the citizens, government agencies, public and private institutions and businesses in the Town of Mountain Village to commit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

Dated this 18th day of May 2023

Laila Benitez, Mayor	Susan Johnston, Town Clerk



Town of Mountain Village Proclamation

Sexual Assault Awareness Month 2023 Proclamation

WHEREAS, approximately 433,648 Americans aged 12 and older, of all genders, races, and cultures are victims of rape or sexual assault every year, we must take action to change the culture;

WHEREAS, every 73 seconds an American is sexually assaulted and every 9 minutes, that victim is a child;

WHEREAS, 80% of sexual assaults are perpetrated by someone the victim is familiar with; WHEREAS, sexual assault is the most underreported crime in that it is estimated that 63% of cases nationwide are not reported to the police and 70% are go unreported in rural areas; WHEREAS, 70% of sexual assault survivors experience moderate to severe mental distress following their victimization, a larger percentage than for any other violent crime.

THEREFORE, be it resolved that we, the Town Council of the Town of Mountain Village, do hereby designate May 2023 as

Sexual Assault Awareness Month

in Mountain Village, we join advocates and communities across the country in raising awareness about sexual violence and taking action to prevent it. During this unprecedented crisis, we must not forget about survivors and the perpetrators who should still be held accountable for their actions. All members of our community can take this time to educate ourselves and others about consent and use our platforms to promote safety, equality and respect. We must take care of ourselves and others at this time and work to make our community safe and healthy in more ways than one.

Although we recognize May as Sexual Assault Awareness Month, each day of the year brings an opportunity to believe survivors, speak out against victim blaming and model healthy communication and boundaries.

Dated this 18th day of May 2023

Laila Benitez, Mayor	Susan Johnston, Town Clerk



TOWN OF MOUNTAIN VILLAGE

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TOWN OF MOUNTAIN VILLAGE MINUTES OF THE APRIL 20, 2023 REGULAR TOWN COUNCIL MEETING **DRAFT**

Agenda Item 8a

The meeting of the Town Council was called to order by Mayor Laila Benitez at 2:00 p.m. on Thursday, April 20, 2023. The meeting was held in person and with virtual access provided through Zoom.

Attendance:

The following Town Council members were present and acting:

Laila Benitez, Mayor Dan Caton, Mayor Pro Tem Harvey Mogenson (via Zoom) Marti Prohaska Jack Gilbride (via Zoom) Pete Duprey Patrick Berry

Also in attendance were:

David Averill

Martin Stetina

Jamie Daugaard

Patrick Shanahan

Paul Wisor, Town Manager Michelle Haynes, Assistant Town Manager Kim Schooley, Deputy Town Clerk David McConaughy, Town Attorney (via Zoom) Lizbeth Lemley, Finance Director Chris Broady, Police Chief Amy Ward, Community Development Director Kathrine Warren, Public Information Officer Jaime Holmes, HR Director JD Wise, Economic Development & Sustainability Director Jeff Horn, Police Officer Kate Burns, Controller Jim Loebe, Transit & Recreation Director Rob Johnson, Transit Operations Manager Lindsay Niehaus, HR Coordinator Tim Barber Ariana Sites Mitzi Ayala

John Pandolfo Cory Kalanick Andy Rutz Michael K. Chad Horning Andrew Vidor Darla Calloway Monica Rost Cath Jett Anton Benitez Jennifer Zanardi Madeline Gomez Sherri Reader Stephanie Fanos Valerie Child Bryan Woody Tucker Magid Heather Knox Gary Bash Chris Hawkins Mark Bertelsen

Executive Session for the Purpose of: (2)

- 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)
- 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 the Acquisition of Property Pursuant to C.R.S. 24-6-402(4)(a), (b), and (e)
- c. 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 the Telluride Mountain Village Owners Association Lawsuit Mediation Pursuant to C.R.S. 24-6-402(4)(b), and (e)

On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to move into 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)
- 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 the acquisition of property pursuant to C.R.S. 24-6-402(4)(a), (b), and (e)
- c. 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 the Telluride Mountain Village Owners Association lawsuit mediation pursuant to C.R.S. 24-6-402(4)(b), and (e)

at 2:03 p.m.

Council returned to regular session at 3:28 p.m.

Council took a break from 3:28 to 3:35 p.m.

Public Comment on Non-Agenda Items (3)

There was no public comment.

Discussion of a Potential 2023 Bond Proposal from the Telluride School District (4)

Superintendent of Telluride Schools John Pandolfo presented. Council discussion ensued.

<u>Introduction and Swearing In of Officer Jeff Horn (5)</u>

Police Chief Chris Broady introduced Officer Jeff Horn. Mayor Benitez swore in Officer Horn.

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: Quasi-Judicial (6)

- a. Consideration of Approval of the March 16, 2023 Town Council Meeting Minutes
- **b.** Consideration of Approval of the March 30, 2023 Special Town Council Meeting Minutes
 Deputy Town Clerk Kim Schooley presented. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted unanimously to approve the Consent Agenda as presented.

Finance: (7)

Finance Director Lizbeth Lemley presented.

- a. Presentation of the March 31, 2023 Business & Government Activity Report (BaGAR)
- b. Consideration of Approval of the March 31, 2023 Financials

Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Jack Gilbride, Council voted unanimously to approve the March 31, 2023 Financials as presented.

Discussion with Telluride Ski & Golf Regarding the Importance of Managed Parking (Part 2) (8) Transit & Recreation Director Jim Loebe, Walker Consultants Principal/Director of Studies Andrew Vidor, and Telluride Ski & Golf Co-Owner Chad Horning presented. Council discussion ensued. Council consensus was in favor of moving forward and having further discussion.

On a **MOTION** by Jack Gilbride and seconded by Patrick Berry, Council voted unanimously to convene as the Mountain Village Housing Authority.

Consideration of Approval of a Resolution of the Town of Mountain Village Housing Authority, Authorizing the Leasing of Certain Real Property to the Town of Mountain Village, Colorado, and the Execution and Delivery by the Authority of a Master Lease Agreement, and Other Documents Incidental Thereto, All for the Purpose of Financing a Portion of the Cost of Acquiring, Constructing and Equipping an Additional Approximately 35 Units of Multifamily Housing in Village Court Apartments (9)

Town Manager Paul Wisor and Lizbeth Lemley presented. Council discussion ensued. On a **MOTION** by Jack Gilbride and seconded by Patrick Berry, Council voted unanimously to approve the Resolution authorizing the lease of certain real property to the Town of Mountain Village, Colorado, and the execution and delivery by the Authority of a Master Lease Agreement, and other documents incidental thereto, all for the purpose of financing a portion of the cost of acquiring, constructing and equipping an additional approximately 35 units of multi-family housing in Village Court Apartments and further move that the Master Lease Agreement be approved in substantially the form presented.

On a **MOTION** by Dan Caton and seconded by Marti Prohaska, Council voted unanimously to re-convene as the Town Council.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Authorizing the Leasing of Certain Real Property and the Execution and Delivery by the Town of a Master Lease Agreement, a Site and Improvement Lease Agreement, and a Lease Purchase Agreement, and Other Documents Incidental Thereto, All for the Purpose of Financing a Portion of the Cost of

Acquiring, Constructing and Equipping Approximately 35 Units of Additional Multifamily Housing in Village Court Apartments (10)

Paul Wisor and Lizbeth Lemley presented. Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Jack Gilbride Council voted 7-0 to approve on first reading an Ordinance authorizing the leasing of certain real property and the execution and delivery by the Town of a Master Lease Agreement, a Site and Improvement Lease Agreement, and a Lease Purchase Agreement, other documents incidental thereto, all for the purpose of financing a portion of the cost of acquiring, constructing and equipping approximately 35 units of additional multi-family housing in Village Court Apartments; setting forth certain parameters and restrictions with respect to the financing, authorizing officials of the Town to take all actions necessary or appropriate to carry out the transactions contemplated hereby; and providing for other matter related thereto, and further move the related agreements are approved substantially the form presented in the Ordinance and set the second reading, public hearing and final Council vote for the first available date.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending the Municipal Code Section 2.10.040 Relating to Town Council PERA Compensation (11)

Human Resources Director Jaime Holmes presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Marti Prohaska, Council voted 7-0 to approve on first reading an Ordinance amending section 2.10.040 of the Mountain Village Municipal Code concerning Public Employees Retirement Association Benefits and to set the second reading, public hearing and final Council vote for the May 18, 2023 Regular Town Council meeting.

Council moved to agenda item 17.

Council heard agenda items 13 and 14 concurrently.

Consideration of a Resolution Approving a Major Subdivision Application for Lots 126R, 152R, OSP-118 and OSP-126 per Community Development Code Section 17.4.13 Continued from the March 16, 2023 Town Council Meeting Quasi-Judicial (13)

Crescendo Planning + Design representative Andy Rutz presented on behalf of staff. The Mayor opened a public hearing. There was no public comment. The Mayor closed the public hearing. Council discussion ensued. On a **MOTION** by Marti Prohaska and seconded by Dan Caton, Council voted unanimously to approve a Resolution regarding a Major Subdivision to replat Lots 126R, OSP-118, and OSP-126 into Lots 126R-1, 126R-2, 126R-3, 126R-4, 126R-5, 126R-6, 126R-7, 126R-8 and 126R-9 and Access Tract 126R, consistent with the tables, minor corrections, finding and conditions as set forth in the staff memo and with the following findings:

- 1. The proposed major subdivision is in general conformance with the future land use map and Comprehensive Plan.
- 2. The proposed major subdivision is consistent with the criteria for review.
- 3. The proposed major subdivision is consistent with the subdivision purpose and intent at 17.4.13.A.
- 4. The proposed access tract will remain in private ownership and privately maintained by the owner/future HOA.
- 5. Consistent with CDC Section 17.4.4.D.2.d. the applicants indicated a form a homeowner's association to hold and maintain common property or common improvements in a condominium community.
- 6. Pursuant to CDC Section 17.5.16 Lot 126R is identified as a Ridgeline Lot and subject to the Ridgeline Lot requirements.
- 7. The town will work with the county 911 emergency coordinator to appropriately address the property prior to issuance of a building permit.

- 8. The applicant will conform to the public improvements to the requirements of CDC Section 17.4.13.L. Public Improvements Policy and as found in the associated Development Agreement.
- 9. The applicants have agreed to mitigate new construction as it relates to the housing mitigation requirements at 100% for development for all proposed uses.
- 10. The onsite employee housing unit counts towards the housing mitigation requirements for Lot 152R.

And the following conditions:

- 1. The Town Council must separately approve the related Rezoning Application for the Property. If the Rezoning Application is not approved within ninety (90) days after adoption of this Resolution, this Resolution shall become null and void.
- 2. All conditions of the approval as set forth in Town Council Ordinance No. 2023-__ ("Rezoning Approval") are conditions of this Subdivision Approval
- 3. The Town and Developer shall enter into a Development Agreement in substantially the form set forth in Exhibit C, attached hereto, which shall incorporate by reference all conditions of this Subdivision Approval and the Rezoning Approval. The final form of the Development Agreement and related exhibits may be approved by the Town Manager without further action by the Town Council, provided the agreement is consistent with this Resolution and the Rezoning Approval.

All Public Improvements to be dedicated to the Town, including those required as conditions of the Subdivision Approval, shall be constructed by the Developer at its expense pursuant to plans and specifications approved by the Town Engineer, and the Developer shall provide a letter of credit or other security, in a form subject to approval by the Town Manager (which shall not be unreasonably withheld), to secure the construction and completion of such improvements based on engineering cost estimates to be approved by the Town Engineer. The procedures for providing and releasing security, inspection and acceptance of public dedications, and construction warranties shall be addressed in the Development Agreement and/or a supplement thereto to be executed prior to issuance of a building permit when final plans and specifications and cost estimates are complete.

The Developer shall coordinate with Town Staff and the Town Attorney to ensure that the Property Replat creates all necessary easements, vacates all obsolete easements over the Property or Townowned property, and modifies existing easements as appropriate prior to recordation of the Property Replat, provided that certain easements as identified in the Development Agreement may be granted after construction based on as-built conditions but prior to a certificate of occupancy for the structures such easements are intended to benefit. Any covenants or easements to be created or amended must be provided for review and approval by the Town Attorney prior to recordation of the Property Replat. Any such easement agreements with the Town shall be recorded at the same time as the Property Replat.

- 4. The Developer shall adequately address facility sites, easements, and rights of access for electrical and natural gas utility service sufficient to ensure reliable and adequate service for the Property.
- 5. Any utility lines that are abandoned and not relocated shall be remediated appropriately by the Developer in accordance with the conditions of the building permit issued for the Property.
- 6. The Developer shall submit a revised utility plan prior to Subdivision Approval that includes water and sewer service lines to each property line in accordance with CDC Section 17.4.13.I.1-5.
- 7. The private road within the proposed development on the Lot 126R shall be owned and maintained by the owners' association, and the declaration of covenants for the Property shall give the Town the right, but not the obligation, to maintain the road if the association fails to do so, to bill the association for all such expenses incurred by the Town, and to lien all or a portion of the Property if the association fails to pay.

- 8. The Developer shall relocate the 16' wide trail connection from Country Club Drive to the junction of the Jurassic/Boomerang Trails. The Developer shall revise the civil drawings to show the trail and access easement in more detail, including decomposed granite/trail mix meeting Town specifications, and no hardscape or landscape in this area to accommodate snowcats for access. The trail and access easement shall be granted to the Town on or before the recordation of the Property Replat but may be modified after construction based on a survey of as-built conditions. The trail and access easement area shall accommodate the turning radius of snow grooming equipment and should the easement area need to be altered from the plans and specifications submitted as part of this approval, such alteration may be approved by Town staff.
- 9. The single-family setback shall be renamed to "General Easement" on the Replat and reduced from 16' to 8'. The Town will draft the General Easement plat note, which shall name the Town as beneficiary and limit the General Easement to below-grade utilities with no public access.
- 10. Town Staff will review and must approve the final proposed Property Replat to verify consistency with CDC Section 17.4.13.N Plat Standards, including subsection 3 Plat Notes and Certifications, and provide redline comments to the Developer prior to execution of the final mylar.
- 11. Town Staff has the authority to provide ministerial and conforming comments on the mylar prior to recordation of the Property Replat.
- 12. Permanent monuments on the external boundary of the subdivision shall be set within thirty (30) days of the recording of the Property Replat. Block and lot monuments shall be set pursuant to C.R.S. § 38-51-101. All monuments shall be located and described. Information adequate to locate all monuments should be noted on the Property Replat.
- 13. All recording fees related to the recording of the Property Replat in the records of the San Miguel County Clerk and Recorder shall be paid by the Developer.
- 14. The Developer will work with Town Staff and San Miguel County's Emergency Management Coordinator to create a street address for the Property consistent with applicable regulations.
- 15. The Developer shall be responsible for any additional street improvements that may be determined necessary by the Town following the Town's review of final construction drawings for the project described in the Subdivision Application, and Town Staff shall have authority to enter into an amendment to the Development Agreement to provide for any such additional street improvements and security therefor.
- 16. The affordable housing deed restriction shall be finalized prior to recordation of the Property Replat.
- 17. All representations of the Developer, whether within the Subdivision Application materials or made at the DRB or Town Council meetings, are conditions of this Subdivision Approval.
- 18. The subdivision approval is valid for 18 months.

Second Reading, Public Hearing and Council Vote on an Ordinance Considering a Rezone and Density Transfer Application for Lots 126R and 152R per Community Development Code Section 17.4.10. Continued from the March 16, 2023 Town Council Meeting Quasi-Judicial (14)

Crescendo Planning + Design representative Andy Rutz presented on behalf of staff. The Mayor opened a public hearing. There was no public comment. The Mayor closed the public hearing. Council discussion ensued. On a **MOTION** by Marti Prohaska and seconded by Jack Gilbride Council voted 7-0 to approve an Ordinance considering a Rezone and Density Transfer Application for Lots 126R and 152R and Tracts OSP-118 and 126 with the finding and conditions set forth in the Ordinance and with the following findings:

- 1. The proposed rezone is in general conformance with the future land use map.
- 2. The proposed rezone and density transfer is consistent with the criteria for review.
- 3. The proposed rezone and density transfer is consistent with the rezoning purpose and intent at 17.4.9.A and the density transfer purpose and intent at 17.4.10.A.

- 4. The applicants will mitigate at a rate of 100% for all development and uses proposed on the properties.
- 5. The one employee condominium proposed counts towards the mitigation requirements on lot 152R. And the following conditions:
 - 1. All conditions of the approval of the Subdivision Application as set forth in Town Council Resolution No. 2023-__ ("Subdivision Approval") are incorporated by reference as conditions of this approval.
 - 2. The Town and Developer shall enter into a Development Agreement in substantially the form set forth in Exhibit C, attached hereto, which shall incorporate by reference all conditions of this approval and the Subdivision Approval. The Town Manager is authorized to approve the final version of the Development Agreement and, upon such approval, the Development Agreement and all related documents necessary to effectuate the intent of this Ordinance may be executed by the Town Manager, Director of Community Development, Mayor, and Town Clerk, as appropriate or necessary.
 - 3. The Developer is responsible for all dues, fees, and any taxes associated with the existing density and density once placed into the Density Bank.
 - 4. The open space locations and zoning will be consistent with the Replat associated with the Subdivision Approval.
 - 5. The Density Bank certificates will be issued concurrently with the recording of the Replat.
 - 6. If the employee zoning designation density is approved to be moved into the Density Bank, except for the one (1) Employee Condominium proposed, then the housing mitigation requirement is set at 100% for all buildings and relevant structures and uses on Lots 126R and 152R, as proposed to be replatted. This requirement will be outlined in the Development Agreement.
 - 7. The one (1) proposed Employee Condominium is subject to the affordable housing deed restriction requirements of the Mountain Village Municipal Code at 16.02.
 - 8. In the event that a use on the Property is contemplated outside of the CDC requirements in the condominium maps and/or governing documents, the Developer shall apply for such use via the appropriate Town process.
 - 9. Town Staff shall update the Mountain Village Zoning Map consistent with this approval and the Subdivision Approval.
 - 10. All representations of the Developer, whether within Rezoning or Subdivision Applications submittal materials or at the DRB or Town Council public hearings, are conditions of this approval.

Consideration of a Resolution Approving a Height Variance Request to the Coonskin View Corridor on Lot161A-4, Unit 6 The Ridge, Pursuant to CDC Section 17.4.16 & 17.5.16 Quasi-Judicial (15)

Amy Ward presented. Alpine Planning President Chris Hawkins presented on behalf of the applicant. The Mayor opened a public hearing. There was no public comment. The Mayor closed the public hearing. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to approve a Resolution approving a height variance to the Coonskin View Plane for Lot 161A-4 Unit 6 TBD Bridge Lane based on the evidence provided within the staff memo of record dated April 12, 2023, with the following conditions:

- 1. The approved height variance is valid only with the design presented for Initial DRB review on March 30, 2022, and is valid only for the 18-month period of that design approval. One 6-month extension of the original design review approval is allowable.
- 2. The height variance is specific to the area described in the staff memo and represented in the DRB approved drawings. Should any modifications to the building design occur, including future expansion, the variance would not cover portions of the building that are not thus described.

<u>Discussion with the Town of Telluride Public Works Department Regarding Status of Wastewater Treatment Plant Expansion (16)</u>

The applicant requested this agenda item be removed prior to the start of the meeting.

Council moved to agenda item 18.

Council Boards and Commissions Updates: (17)

- 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. San Miguel Watershed Coalition Prohaska
- 13. Telluride Mountain Village Owners Association Governance Auxiliary Committee Duprey
- 14. Wastewater Committee Duprey/Mogenson
- 15. Mayor's Update Benitez

The Mayor directed staff to remove the San Miguel Watershed Coalition and the Telluride Mountain Village Owners Association Governance Auxiliary Committee from further Council Board and Commissions Updates.

Council moved to agenda item 13.

Other Business (18)

There was no other business.

There being no further business, on a **MOTION** by Jack Gilbride and seconded by Dan Caton, Council voted unanimously to adjourn the meeting at 6:34 p.m.

Respectfully prepared, Respectfully submitted,

Kim Schooley Susan Johnston
Deputy Town Clerk Town Clerk



TOWN OF MOUNTAIN VILLAGE

455 Mountain Village Blvd. Suite A Mountain Village, CO 81435 970-728-8000 970-728-4342 Fax myclerk@mtnvillage.org

TOWN OF MOUNTAIN VILLAGE MINUTES OF THE APRIL 26, 2023 SPECIAL TOWN COUNCIL MEETING DRAFT

Agenda Item 8b

The meeting of the Town Council was called to order by Mayor Laila Benitez at 4:00 p.m. on Thursday, April 20, 2023. The meeting was held in person and with virtual access provided through Zoom.

Attendance:

The following Town Council members were present and acting:

Laila Benitez, Mayor Dan Caton, Mayor Pro Tem Harvey Mogenson Marti Prohaska Jack Gilbride Pete Duprey

The following Town Council members were absent:

Patrick Berry

Also in attendance were:

Paul Wisor, Town Manager Michelle Haynes, Assistant Town Manager Kim Schooley, Deputy Town Clerk David McConaughy, Town Attorney Lizbeth Lemley, Finance Director Jim Soukup, Chief Technology Officer Michael O'Connor Mike Foster Brandon Dittman

Executive Session for the Purpose of: (2)

- 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 the Sale of the Broadband System Pursuant to C.R.S. 24-6-402(4)(a), (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 the Acquisition of Property Pursuant to C.R.S. 24-6- 402(4)(a), (b), and (e) regarding Lot 644, Meadowlark at Mountain Village

On a **MOTION** by Dan Caton and seconded by Harvey Mogenson, Council voted unanimously to move into 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 the sale of the broadband system pursuant to C.R.S. 24-6-402(4)(a), (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 the acquisition of property pursuant to C.R.S. 24-6- 402(4)(a), (b), and (e) regarding Lot 644, Meadowlark at Mountain Village

at 4:01 p.m.

There being no further business, on a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to adjourn the meeting at 5:03 p.m.

Respectfully prepared,

Respectfully submitted,

Kim Schooley Deputy Town Clerk Susan Johnston Town Clerk



TOWN OF MOUNTAIN VILLAGE

455 Mountain Village Blvd. Suite A Mountain Village, CO 81435 970-728-8000 970-728-4342 Fax myclerk@mtnvillage.org

TOWN OF MOUNTAIN VILLAGE MINUTES OF THE MAY 8, 2023 SPECIAL TOWN COUNCIL MEETING DRAFT

Agenda Item 8c

The meeting of the Town Council was called to order by Mayor Laila Benitez at 3:01 p.m. on Monday, May 8, 2023. The meeting was held virtually with access provided through Zoom.

Attendance:

The following Town Council members were present and acting:

Laila Benitez, Mayor Dan Caton, Mayor Pro Tem (arrived at 3:04 p.m.) Harvey Mogenson Pete Duprey Patrick Berry

The following Town Council members were absent:

Jack Gilbride Marti Prohaska

Also in attendance were:

Paul Wisor, Town Manager
Michelle Haynes, Assistant Town Manager
Kim Schooley, Deputy Town Clerk
David McConaughy, Town Attorney
Lizbeth Lemley, Finance Director
JD Wise, Economic Development & Sustainability Director

Second Reading, Public Hearing and Council Vote on an Ordinance Authorizing the Leasing of Certain Real Property and the Execution and Delivery by the Town of a Master Lease Agreement, a Site and Improvement Lease Agreement, and a Lease Purchase Agreement, and Other Documents Incidental Thereto, All for the Purpose of Financing a Portion of the Cost of Acquiring, Constructing and Equipping Approximately 35 Units of Additional Multifamily Housing in Village Court Apartments (2)

Finance Director Lizbeth Lemley presented. The Mayor opened a public hearing. There was no public comment. The Mayor closed the public hearing. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Harvey Mogenson, Council voted 4-0 to approve an Ordinance authorizing the leasing of certain real property and the execution and delivery by the Town of a Master Lease Agreement, a Site and Improvement Lease Agreement, and a Lease Purchase Agreement, and other documents incidental thereto, all for the purpose of financing a portion of the cost of acquiring, constructing and equipping approximately 35 units of additional multi-family housing in Village Court Apartments; setting forth certain parameters and restrictions with respect to the financing, authorizing officials of the Town to take all actions necessary or appropriate to carry out the transactions contemplated hereby; and providing for other matter related thereto.

Executive Session for the Purpose of: (3)

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 the Acquisition of Property Pursuant to C.R.S. 24-6- 402(4)(a), (b), and (e) Regarding Telluride Conference Center

Patrick Berry recused himself. On a **MOTION** by Harvey Mogenson and seconded by Pete Duprey, Council voted unanimously to move into Executive Session for the purpose of:

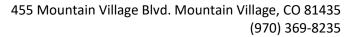
a. Conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions, to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and/or instructing negotiators, in connection with the acquisition of property pursuant to C.R.S. 24-6- 402(4)(a), (b), and (e) regarding Telluride Conference Center at 3:09 p.m.

There being no further business, on a **MOTION** by Pete Duprey and seconded by Dan Caton, Council voted unanimously to adjourn the meeting at 3:36 p.m.

Respectfully prepared,

Respectfully submitted,

Kim Schooley Deputy Town Clerk Susan Johnston Town Clerk





TO: Town Council

FROM: J.D. Wise, Economic Development & Sustainability Director

DATE: May 11, 2023

RE: 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

EXECUTIVE SUMMARY

San Miguel County (SMC) employs a Vegetation Control & Management Manager and The Town of Mountain Village (TMV) has historically entered into an annual intergovernmental agreement with SMC for noxious weed mapping and control services. Specifically, SMC performs treatment along Town roads and rights-of-way and assists with noxious weed mapping.

In addition to working with SMC, the TMV Parks and Rec Department performs additional noxious weed control on Town owned open space and communicates with private property owners to assist with controlling noxious weeds on private property in accordance with the Mountain Village Noxious Weed Management Plan.

ADDITIONAL BACKGROUND INFORMATION:

- The Colorado Weed Management Act was signed into law on May 7, 1990. The Act was revised
 in 1996 and is now known as the "Colorado Noxious Weed Act". Among other things, it directs
 counties and municipalities to develop noxious weed management plans and requires
 management or eradication of listed noxious weed species.
- San Miguel County appointed a County Weed Advisory Board and adopted a Noxious Weed Management Plan in 2002.
- The Town of Mountain Village adopted the Mountain Village Noxious Weed Management Plan in 2012 to complement the existing State and County noxious weed regulations.
- The Town has entered into an identical IGA with the County for the last several years, and this IGA simply reflects a continuation of the Town's approach to vegetation control.

FINANCIAL IMPACT

• This IGA sets a maximum cost of service of \$6,000 and staff has budgeted for this service in the Parks and Recreation budget.

STAFF RECOMMENDATION:

 Staff recommends approval of the IGA for noxious weed management and control services as presented.

INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF SAN MIGUEL COUNTY, COLORADO AND THE TOWN OF MOUNTAIN VILLAGE, COLORADO, CONCERNING NOXIOUS WEED MANAGEMENT AND CONTROL SERVICES

THIS INTERGOVERNMENTAL AGREEMENT (the "IGA") is made and entered into this _3rd__ day of ___May_____, 2023 (the "Effective Date") by and between the COUNTY OF SAN MIGUEL, COLORADO, acting by and through the Board of County Commissioners (the "County"); and the TOWN OF MOUNTAIN VILLAGE, COLORADO, acting by and through the Town Council, hereinafter referred to as "Town".

RECITALS

WHEREAS, pursuant to the Colorado Constitution, Article XIV, Section 18(2)(A) and C.R.S. § 29-1-201, *et seq.*, any political subdivision of the State of Colorado may cooperate or contract with another to provide any function, service, or facility lawfully authorized to each of the cooperating or contracting entities, including the sharing of costs, the imposition of taxes, or the incurring of debt, but only if such cooperation or contracts are authorized by each party thereto with the approval of its legislative body or other authority having the power to so approve.; and

WHEREAS, pursuant to C.R.S. § 35-5.5-101, *et seq.*, the Colorado Noxious Weed Act ("the Act"), the County is authorized and required to adopt and implement a noxious weed management plan for the unincorporated lands within San Miguel County; and

WHEREAS, pursuant to such mandate in the Act, the County, by and through the San Miguel County Weed Advisory Board, has developed and adopted the San Miguel County Weed Management Plan (the "County Plan"), a copy of which is available from the County upon request; and

WHEREAS, the County Plan describes, among other things, certain parts of the County that are encompassed thereby; and

WHEREAS, pursuant to the Act, municipalities, and counties may cooperate in the exercise of any or all of the powers and authorities granted by the Act; and

WHEREAS, the Town desires to contract with the County to conduct a survey of noxious weeds on all public property in the Town of Mountain Village, provide a report, and make recommendations as to appropriate treatment and then to conduct treatments including the application of herbicide treatments as approved by the Town; and

WHEREAS, the County desires to perform these duties and agrees to provide a report of locations of noxious weed populations and make recommendations before conducting any herbicide applications with a decision to be made by the Town in consultation with the County, for each location recommended to receive herbicide treatment; and

WHEREAS, the Town and the County agree that such work shall be performed under the terms and conditions set forth in this IGA; and

NOW, THEREFORE, in consideration of the mutual promises set forth herein, and other good and valuable consideration, the receipt of which is hereby acknowledged, the County and the Library hereby agree as follows:

SECTION I DESCRIPTION OF WORK

Pursuant to the specific direction of the Town or its designated agent or representative, the County agrees to work cooperatively with Town staff, furnishing the labor, equipment, material, supplies, tools, supervision, and consultation services that are reasonably necessary to control noxious weeds on road rights-of-way and utility easements, and other public lands in the Town. Together, the County and Town will conduct a survey of noxious weeds on public property in the Town that will result in an Annual Weed Map and Plan describing the location, type, and extent of weed populations and recommend appropriate removal and control methods. For each location recommended for herbicide application on the Map and Plan, the Town will evaluate the recommendation and notify the County Representative either verbally or in writing whether the Town wishes the County to apply herbicide treatment. The Town shall clearly delineate the specific locations to receive herbicide and reserves the right to provide additional direction to the County such as specific chemicals used, dates, times of day, or methods of application.

Because different invasives arrive at different times of the growing season, Town staff and/or the County representative will conduct regular surveys of public lands after the initial Map and Plan are created to identify new areas of possible infestation. Town staff will notify the County Representative either verbally or in writing of new infestations and after consultation with the County, clearly specify the town's preferred method of removal.

For specified locations, where the County Representative recommends or the Town chooses a method other than herbicide application, the County will assist Town staff by providing technical advice and training on alternative methods of removal and control.

An authorized agent or representative from Mountain Village (the "Town Representative") shall accompany the County representative during approved herbicide applications, and provide direction to the County representative regarding the specific location of areas to receive herbicide applications in the Town of Mountain Village. If, during the application of herbicide, the County Representative has a question on the locations to receive the herbicide treatment, the County Representative shall contact the Town Representative and request further clarification on the property to receive herbicide application. Should the Town receive such a request the Town will make a good faith effort to provide other services of an appropriate Town employee to assist the County Representative in identifying the appropriate location for herbicide application. The Town Representative shall be charged with and responsible for ensuring the application of the herbicide in appropriate locations that are authorized to receive herbicide application.

The Town shall be responsible for providing proper public notice regarding the application of herbicide in the Town, including an appropriate physical posting as well as publication no less than one day in advance.

Representatives for Mountain Village and the County are:

Mountain Village:

J.D. Wise, Public Works Assistant Director

Town of Mountain Village

455 Mountain Village Blvd. Suite A

Mountain Village, CO 81435

Cell: (970)708-0215 Phone: (970)369-8235

Email: jwise@mtnvillage.org

County:

Julie Kolb, Manager

San Miguel County Vegetation Control & Management

P.O. Box 130

Norwood, CO 81423 Cell: (970)708-0084 Phone: (970)327-0399 Fax: (970)327-4090

Email: juliek@sanmiguelcountyco.gov

It is understood that such spraying or application of herbicides shall be on a spot treatment basis and shall not encompass "blanket treatment" unless both representatives determine that blanket treatment is appropriate.

SECTION II PAYMENT

The County and the Town agree that the County may be compensated at a rate of \$85.00 per hour for UTV, ATV, or Truck application (for one county technician) and \$110.00 per hour (when the County provides 2 technicians); and \$65.00 per hour for the County Representative's time spent on the annual survey work; plus the costs of all materials and herbicides, not to exceed a total of six thousand (\$6,000.) dollars for services requested on public properties.

The County will provide the Town representative an annual status report within thirty days after the last day of the month within which work was performed. This report shall include a list of the hours spent by the County in performing the duties under this Agreement as well as the costs for all materials and herbicide, in the form of invoices, if the County is requesting compensation for said materials and herbicide. The Town shall pay to the County the full amount of any invoice within thirty days of receipt.

SECTION III TERM

This IGA shall be effective as of the Effective Date and shall terminate on December 31, 2023, unless otherwise extended by the mutual written agreement of the parties. Unless otherwise

provided in any agreement to extend this IGA, all terms of this IGA shall continue to govern and control the relationship of the parties for the duration of any such extension.

SECTION IV TARGETED FLORA

The County and the Town agree that targeted weeds encompassed by this IGA shall be any and all invasive noxious weeds found on the State of Colorado's Noxious Weed List, with particular attention paid to the A list and B list species, those on the County Weed List, and those of specific concern to the Town of Mountain Village.

SECTION V RELATIONSHIP OF PARTIES

The County and the Town intend that an independent contractor relationship will be created by this IGA. The Town is interested only in the results to be achieved by the mapping project and the possible control, including herbicide application. The method and control of the work will be within the scope of the County's responsibility, subject to compliance with all applicable State and Federal statutes, rules and regulations, and the requirements of this IGA. However, the work contemplated must meet the approval of the Town Representative and shall be subject to the Town Representative's general right of inspection and supervision to ensure the satisfactory completion thereof. The County is not entitled to any of the benefits that the Town provides to its employees, including, but not limited to, any federal or state withholding taxes, FICA, insurance in any form, retirement plans, worker's compensation, or unemployment compensation.

SECTION VI LIABILITY

The County shall not assume any legal liability for the intentional, willful or wanton, or negligent acts of the Town, or any Town officials or employees thereof in the performance of this IGA. Likewise, the Town shall not assume any legal liability for intentional, willful or wanton, or negligent acts of the County or any County official or employee thereof in the performance of this IGA.

SECTION VII NON-ASSIGNABILITY

The County and the Town agree that this IGA or any interest therein shall not be assigned, sublet, or transferred without the prior written consent of all parties hereto.

SECTION VIII EFFECT OF AGREEMENT

Each and every clause and covenant of this Agreement shall extend to, benefit, and bind the successors and assigns of the parties hereto respectively.

SECTION IX AMENDMENTS

This IGA represents the entire integrated and merged understanding of the parties and no prior or contemporaneous term, condition, promise, or representation regarding the subject matter of this IGA shall be of any legal force or effect unless set forth herein in writing or in a written amendment or addendum hereto.

The County and Town agree that any modifications or alterations of or additions to or changes in any term, condition, or agreement contained herein shall be void and not binding on either of the parties unless set forth in writing and executed by both parties.

SECTION X LICENSE AND INSURANCE

The County warrants to the Town that the authorized County Representative for herbicide application possesses a valid Applicator's License. The parties further agree, without waiving any governmental immunity protections to which they and their officials or employees are entitled under the applicable provisions of the Colorado Governmental Immunity Act, §24-10-101, C.R.S., et seq., ("CGIA") to obtain adequate insurance to cover the liability and other risks to which they may be exposed as a result of the services to be provided pursuant to this IGA if either of the parties does not already have such insurance, and to maintain such insurance throughout the term of this IGA. Any such liability insurance coverages shall meet or exceed the minimum coverage requirements outlined in the CGIA, and each party shall have the other party endorsed as an additional insured on their respective public entity liability insurance coverages and provide such other party with a current certificate of insurance evidencing such liability insurance coverages and the endorsement of the other Party as an additional insured.

SECTION XII FORCE MAJEURE

It is agreed that the Town shall excuse the County of its performance and obligations due to any of the following occurrences: acts of God; strikes; lockouts or other industrial disturbances; acts of public enemies; orders or restraints of any kind of the government of the United States of America or of the State of any of their departments, agencies, or officials or any civil or military authority; insurrection; riots, landslides; earthquakes; fires; storms; droughts; floods; explosions; breakage or accidents to machinery, transmission pipes, or canals; or any other cause of event not within the control of the County that prevents its performance of its obligations.

SECTION XIII PROPERTY OWNERS

The County and Town shall give due consideration to the interests of property owners and tenants wherever involved and shall conduct the work to be performed hereunder in a manner

causing a minimum of inconvenience and injury to said property owners or tenants. The Town shall provide and maintain a safe condition at crossings of public roads, private roads, and entrances that may be open for the work hereunder to be performed. The Town shall provide and maintain work conditions that comply with the normal requirements and regulations involving the application of spray herbicides. The Parties will be expected to respect private property and adjacent public roadsides that have been adequately flagged or otherwise marked, as a "No Spray" zone.

IN WITNESS WHEREOF, the respective parties have entered into and executed this IGA as of the Effective Date.

	BOARD OF COUNTY COMMISSIONERS SAN MIGUEL COUNTY, COLORADO			
ATTEST:	By:			
Cormon Worfield				
Carmen Warfield, Chief Deputy C	lerk to the Board			
Reviewed by the County Attorney	as to form:			
dmy Markwell				
Amy T. Markwell				
	TOWN OF MOUNTAIN VILLAGE, COLORADO			
	By:			
ATTEST:	(5 · 3)6 05 0 · 12 ; - min (5 · 0) ·			
Susan Johnston, Town Clerk				



AGENDA ITEM # 9 OFFICE OF THE TOWN CLERK

455 Mountain Village Blvd. Mountain Village, CO 81435 970-369-6429

TO: Mountain Village Town Council Acting as the Liquor Licensing Authority

FROM: Susan Johnston, Town Clerk

DATE: May 12, 2023

RE: Consideration of Re-certification of the Mountain Village Promotional

Association and Common Consumption Area Continued from the January 19,

2023 Town Council Meeting and the March 16, 2023 Town Council

Meeting.

SUMMARY OF ACTION TO DATE

This item was presented at the January 19, 2023 Regular Town Council meeting and Council continued it to the March 16, 2023 meeting due to lack of a security plan for the entire year. The council asked the applicant to take two months to explore other security options, renegotiate with TSG or show that there are no other options available.

At the March 16th meeting, Council voted unanimously to authorize the Town Manager to approve and sign an amendment to the Mountain Village Promotional Association Plaza License Agreement to clarity that the agreement does not terminate while a recertification application is pending and continued the recertification decision to the May 18, 2023 Regular Town Council meeting.

RECOMMENDED MOTION

I move to approve the re-certification of the Mountain Village Promotional Association and Common Consumption Area with the condition that the applicant shall provide an updated insurance certificate to the Clerk's office by June 1, 2023 to show coverage for the remainder of the 2023 calendar year.



AGENDA ITEM 10 PLANNING & DEVELOPMENT SERVICE PLANNING DIVISON

455 Mountain Village Blvd. Mountain Village, CO 81435 (970) 728-1392

TO: Town Council

FROM: Amy Ward, Community Development Director

FOR: Town Council Meeting of May 18, 2023

DATE: May 9, 2023

RE: Design Review Board Appointments, 3 regular seats, one alternate seat

Overview

There are three (3) vacant regular seats and one (1) vacant alternate seat available on the Design Review Board (DRB) for 4 year terms.

The expiring seat terms are those currently held by

- · Liz Caton, reapplied
- · Greer Garner, reapplied
- Ellen Kramer, reapplied
- Shane Jordan, alternate, did not re-apply for an additional term.

In addition to the three incumbent applications, one new application has been submitted.

The new applicant is:

David Eckman

ATTACHMENTS

Exhibit A: Letters of intent and supplementary application materials

Exhibit B: Recommended interview questions

Design Review Board Recommendation

At the regular May 4, 2023, Design Review Board meeting, the DRB recommended to reappoint Greer Garner, Liz Caton, and Ellen Kramer into regular seats and David Eckman into the alternate seat.

Proposed Motion:

I move to re-appoint the following individuals for four-year terms on the Design Review Board; Greer Garner, Liz Caton, and Ellen Kramer and I move to appoint David Eckman to a four-year term in the alternate Design Review Board seat.

Exhibit B

Sample DRB Interview Questions

1.	What interests you about serving on the DRB?
2.	Are you familiar with the TMV DRB and the review process?
3.	Do you have any experience serving on a similar board?
4.	What qualities do you feel are important for a DRB member to possess?
5.	What important qualities do you believe you will bring to the DRB?
6.	Do you see yourself having potential conflicts of interest?
7.	Are you able to commit the necessary time to the DRB?

Exhibit A-Garner

Dr. Greer T. Garner

253 Adams Ranch Road Telluride, Colorado 81435 (970) 708-0154 cell garnerdr64@gmail.com

March 6, 2023

Mountain Village Town Council Town of Mountain Village, Colorado

Dear Mountain Village Town Council,

I am sending this letter to express my interest in remaining on the Design Review Board.

Having been a full time resident in Mountain Village for over 20 years, I have witnessed many changes, most recently the ongoing increase in residential building coupled with the challenges presented by the shapes and slopes of the remaining lots. This increase in new residents coupled with limited land availability and lot shapes has led to a stimulating dynamic as the DRB works with new homeowners to facilitate their architectural and building desires while also adhering to the CDC guidelines. I have found this stimulating environment to be a creative and satisfying endeavor over the past years.

Having participated on the DRB both as chair and board member for many years as well as being a Comprehensive Plan Task Force Advisory Member assisting in the formulation of the 2011 Comprehensive Plan, I believe my experience and background can continue to be of help as Mountain Village grows and thrives.

Thank you for your consideration.

Sincerely, Greer Garner

Greer Garner, PhD

253 Adams Ranch Road Telluride, Colorado 81435 (970) 708-0154 cell garnerdr64@gmail.com

Education:

BA, Magna cum laude, Psychology MA, Counseling Psychology PhD, Counseling Psychology

Work History:

Co-owned and managed three wine tasting shops in Dallas, Ft. Worth Texas area

Counseling Internship at Salesmanship Club Family Counseling Center, Dallas, TX

University of Texas Southwest Medical Center/ VA Hospital post doctoral position, Dallas, TX

Counseling Practice, Telluride, CO

Volunteer History:

American Women's Club, Germany: President

Telluride Women's Network: President

The San Miguel Resource Center: Board Member,

Clinical Consultant

Mountain Village Design Review Board: Chair; Board

Member;

Task Force Advisory

Member, 2011

Comprehensive Plan

Angel Baskets: Board Member

Awards:

Telluride Foundation Citizen of the Year Award Domestic Violence Service Award Professional of the Year
 From:
 Elizabeth Caton

 To:
 Claire Perez

 Cc:
 Amy Ward

 Subject:
 Re: DRB Seat

Date: Thursday, April 6, 2023 9:13:08 AM

Attachments: MEN resume 4623.doc

Good morning Claire!

I would like to continue on the Design Review board and am closing my resume.

Thank you, Liz

On Apr 5, 2023, at 12:58 PM, Claire Perez <cperez@mtnvillage.org> wrote:

Liz,

Your Mountain Village Design Review Board seat has expired as of this month. I have attached the Town of Mountain Village Community Development Code (CDC). Section 17.2.3 outlines the duties and responsibilities of a DRB member. The new DRB term will be four years.

Do you intend to run for a seat again? We plan on filling open seats at the June hearing. Town Council will need to review applications at the May meeting. Please get back to us as soon as possible.

Warm Regards,

Claire Perez
Planner I
Planning & Development Services
Town of Mountain Village
455 Mountain Village Blvd. Suite A
Mountain Village, CO 81435

O :: 970.369.8103 C :: 970.708.1694

My office hours are 8am-5pm Monday – Friday. For immediate assistance email: cd@mtnvillage.org

Si Usted necesita comunicarse conmigo y necesita servicio de traducción al español, simplemente háganoslo saber y podemos proporcionar tal servicio.

We are experiencing high volumes of development review and have limited staffing. Please be

ELIZABETH CATON

226 ADAMS RANCH ROAD MOUNTAIN VILLAGE, CO 81435 CELL: 949-494-1303 LIZ.CATON@GMAIL.COM

OVERVIEW

Member of Design Review Board since June 2016.

Twenty five-year management of real estate partnership. Certificate in Interior Design, specializing in Kitchen and Bath design.

Eighteen year experience as retail buyer for children's clothing for major department and specialty children's stores. Eleven year experience as financial manager for interior design and general contracting firms.

EXPERIENCE

1972-1978 Bu	llocks Department	t Store, Los	Angeles, CA	
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1978-1980 John A. Brown, Oklahoma City, OK

1980-1985 Broadway Department Stores, Los Angeles, CA

1995-1990 Abigail's Children's Boutique, Wellesley, MA

1993-2000 Ruth Soforenko Associates, Palo Alto, CA

Part-time office manager for residential interior design firm. Responsible for accounts payable, accounts receivable, payroll, and client billing.

2004-2005 Nationwide Floor & Window Coverings, West Orange, NJ

Part-time office manager for national franchise selling floor and window coverings. Responsible for scheduling, invoicing, and accounts payable.

2005-2007 The Goldsmith Company, Mountain Lakes, NJ

Part-time office manager for general contracting company. Responsible for customer invoicing, accounts payable, banking and payroll taxes.

OTHER ACTIVITIES

Volunteer for Telluride Adaptive Sports Program during ski season. Membership chair and secretary for Telluride Women's Network. Past volunteer for San Miguel Resource Center. President Emeritus of Web of Benefit, a non-profit organization providing financial aid to survivors of domestic violence.

Past finance chair for Web of Benefit

EDUCATION

Pitzer College, Claremont, CA – B.A. Literature Canada College, Redwood City, CA – Certificate in Interior Design Planning & Development Services Town of Mountain Village 455 Mountain Village Blvd., Ste A Mountain Village, CO 81435

10 April 2023

Dear Members,

As the only architect on the DRB, I feel that I have brought important insights and a unique perspective to the projects that have come before us. At this time I request to continue as a Board Member. I have a keen attention to detail and a broad understanding of the salient issues. In addition, having had more than 30 years of experience as a LEED Certified Architect in California, I have navigated between client goals and the complex realities of municipality design review boards. I also have extensive experience presenting to review boards and resubmitting projects after incorporating DRB comments, while also remaining sensitive to client desires.

These skills have served me well during the discussions and deliberations on the DRB and helped me be an effective member. The DRB has been both a challenging and a rewarding experience. I would like to continue my role as a Board Member.

Thank you for your consideration.

Sincerely, Ellen Kramer, Architect LEED, A.P. erkramer14@gmail.com

Ellen R. Kramer, Architect

194 San Joaquin Road, Telluride CO erkramer14@gmail.com (415) 517-3968

Experience

Board Member 2021-present; **Alternate Board Member** 2019-2021 Design Review Board, Mountain Village, CO

- Reviewing architectural and site design for residences in Mountain Village including approving or rejecting Design Variations and Specific Design Approvals
- Reviewing and making recommendations to Town Council regarding property variances, rezoning, and density transfers

Contact Tracer July 2020-December 2021

San Miguel County Public Health Department, Colorado

- Case Investigation and contact tracing specialist during the COVID-19 public health response
- Control the spread of COVID-19 by interviewing reported cases, identifying contacts of cases, and implementing disease control measures.

Architect, LEED AP 2015-2018

Ellen Kramer, Architect, Atherton, CA

Working as a self-employed architect on high-end residential projects

Gallery Assistant 2016-2018

Pacific Art League, Palo Alto, CA

- Assist Gallery Director in hanging monthly shows
- Prepare online course descriptions
- Prepare PowerPoint presentation

Community Engagement Council Member (CEC) October 2016-June 2016

Food Allergy Research & Education (FARE)

- Work to improve the quality of life and the health of individuals with food allergies in the Bay Area.
- Pursue community understanding, trust, partnership, and support by building relationships between FARE, the CEC, parents, patients, professionals, and the public in an effort to create a culture committed to increasing awareness and understanding of food allergies and support of those affected by them.

Founder- Vice President of Design/User Experience July 2011- 2015 Aliment Health Menlo Park, CA

- Worked to design a consumer product that can accurately, quickly, and inexpensively test food for allergens.
- Evaluated user needs, user experience, and design and produced a preliminary nonworking prototype balancing the needs of the user and the technology requirements.
- NIH SBIR grant writer

Architect, LEED AP 2004 –2011

Hayes Group Architects, Redwood City, CA

- Twenty years of experience as a licensed architect for a number of innovative and well-known Silicon Valley firms
- Clients include Apple, Lunar Design, Palantir and Siebel Foundation (First Virtual Group), as well as other high-end residential clients. https://www.thehayesgroup.com/project/first-virtual-group/

Education

Rhode Island School of Design, Providence, RI
Bachelor of Architecture, 1988, Bachelor of Fine Arts, 1988
University of Michigan, Ann Arbor, MI
Bachelor of Science in Architecture, 1984

Additional

- Leadership in Energy and Environmental Design (LEED) Certified, Accredited Professional (2011-present)
- Designed 'Dreams Happen', Spy Lair, Playhouse for Rebuilding Together Peninsula Charity Auction (2009). Sold for highest bid price (\$60K) of all auction playhouses https://www.thehayesgroup.com/another-long-journal-title/
- Certified First Aid (2014- present)
- Designed/Initiated the first food allergy management protocols in the local school district, (MPCSD) Menlo Park, CA (2001)
- Second Place, Pacific Art League Fur, Feathers & Fins: curated exhibition, March 2017, "Discarded" – 24" x 24" color photograph, http://www.pacificartleague.org/featured-march-2017

 From:
 David Eckman

 To:
 Claire Perez

 Cc:
 Amy Ward

 Subject:
 RE: DRB seats

Date:Thursday, April 20, 2023 2:15:39 PMAttachments:Eckman David - Resume Apr 23.pdf

I would like to submit my application for consideration of the alternate seat with the Town of Mountain Village Design Review Board. In the prior years I had served with this board with much pleasure giving back to the industry and community. Having taken time away from this board, I had sought out where I could give back with the knowledge retained and have not found an opportunity as satisfying as serving this board and the Town of Mountain Village community. Most recently, I have had several inquiries if I would consider serving once again, which has sparked an interest and kindled a new interest for the engagement in this capacity. Attached is my resume for your review and consideration. I thank you in advance for your consideration of my request.

David Eckman, LEED AP

Chief Operating Officer

T: (970)650-8099 | M: (970)708-9336

davide@prosetconstruction.com | www.prosetconstruction.com



California Contractor License Number 1038429

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From: Amy Ward <award@mtnvillage.org>
Sent: Thursday, April 20, 2023 1:37 PM

To: David Eckman <davide@prosetconstruction.com>

Subject: DRB seats

Here you go.

Amy Ward

Community Development Director

Town of Mountain Village

O:: 970.369.8248 M:: 970.729.2985

We are experiencing high volumes of development review and have limited staffing. Please be patient regarding our response time.

Website | Facebook | Twitter | Instagram | Email Signup | Careers We make Mountain Village a great place to live, work & visit.

DAVID DALE ECKMAN

120 Alexander Overlook Telluride, CO 81435 david@eckmancm.com 970.708.9336

SUMMARY

Project development and management professional with experience in the development and / or construction of resort, hotel, restaurant, multi-family office, industrial, medical, airport, and sport facility property. This experience spans working in the capacity of an owner, consultant, and contractor representative. A foundation of US Army experience provided essential leadership skills coupled with a graduate education.

WORK EXPERIENCE

PROSET CONSTRUCTION, Montrose, Colorado *Chief Operating Officer*

April 2017 – Current

Start up providing modular construction solutions to the hospitality and multifamily market in the western US with regionally projects providing for luxury estate home and commercial ground up construction.

- Establishing and development of Preconstruction department, Implementation of standard operating protocols, integration of operating platforms, personnel development and recruitment
- National travel and engagement of prospective clientele, strategic development of industry partners in design and fabrication, participation with design charrettes and design development
- Fast track Airport remodel and expansion, terminal retrofit with fire suppression system
- Commercial unit in ski village conversion to a luxury condo
- Plaza / parking garage reconstruction with integration of snowmelt system and new boiler plant
- Active precon / contracting projects Holiday Inn San Jose, CA, Hilton Garden Inn San Jose, CA, Hyatt Place – Trinidad, CA, Holiday Inn Express – Bend, OR, Fox Hollow multi-family development – Edwards, CO, Silver Tip Investments luxury home – Mountain Village, CO
- 35+ projects engaged with precon dept provide ROM budgets to detailed costing

ECKMAN CONSULTING & MANAGEMENT, Telluride, Colorado *Owner Representation and Project Manager Services*

April 2009 - Current

Founded Eckman Consulting & Development to provide owner representation and project management services regionally for high alpine resort development.

- School expansion and remodel under Design Build methodology. Retro commissioning management on existing facilities with system replacement / upgrades. 26 Mil project, 70,000 SF of new or remodeled in under 2 years with school in session.
- Mixed use hotel Owner Rep / Project Management of facility improvements, retro commissioning, and build out of unfinished commercial spaces. Participate with Executive Committee in sales process of hotel asset. Due diligence, design development, and construction of flagship Starbucks in 5 star hotel property
- Expert witness multiple engagements and retention in construction defect claims
- Developed program, designed, and RFP for Town of Mountain Village owned multifamily property.
- Retained as Owner Representative for luxury estate home in Telluride at inception to attain approvals and see through to closeout.
- Luxury estate home with stopped work due to quality and cost control. Negotiated new contract and oversaw completion of work by GC to satisfaction of owner.
- Managed design and construction for luxury estate home build out of spacious unfinished space with existing condition constraints.
- Retained by Town of Mountain Village to consult on energy initiatives on proposed projects.

DAVID DALE ECKMAN PAGE 2

BUCKENDORF MANAGEMENT INC, Mountain Village, Colorado *Project & Preconstruction Manager*

June 2008 - March 2009

BMI is a builder founded by the COO of RA Nelson & Associates with a focus on luxury homes and multifamily projects in the Telluride region. BMI emphasizes green building techniques deployed with critical path scheduling of the work.

- Developed standard forms and protocol for operations.
- Business development within regionPreconstruction for multifamily, single-family, and athletic facilities.
 Some highlighted projects are:
 - Elkstone 21 38 million, Greyhead Tennis Barn 7 million, Graysill Condos 1 million
- Consulting Town of Mountain Village develop scope and manage RFP for Village Court Apartments.

RA NELSON & ASSOCIATES, Telluride, Colorado *Project Manager*

June 2006 – June 2008

RA Nelson is a builder in the Vail, Aspen, Mammoth and Telluride regions. Focus is high-end construction in commercial, multi-family, and single family. 150 Million / Yr. Organization

- Fast track project with 25% scope change in less than 6 months from foundation.
- Commercial and multifamily project preconstruction assistance / management.
- Fire and smoke restoration project.
- Close out multiple projectsConduct business development and work on special committees for organization standardization.

TOWN OF MOUNTAIN VILLAGE, Telluride, Colorado **Board Member**

Oct 2007 - Current

Design Review Board – Chairman for Planning, Zoning, and Design Review for the Town of Mountain Village. Special appointment by Mayor, Director of Development, and Chairman of Board.

DELWEST HOLDINGS LLC, Denver, Colorado

Mar 2004 – Nov 2005

Development Manager, Project Manager

Delwest is a multifamily developer / builder in the Denver region. Product is an entry-level town home and condo in communities with typically 2-3 year build out projections.

- Performed contract and budget audits on projects during transitional term, reviewed departmental organizational structure and mediated subcontractor disputes
- Commenced or completed over 218 multifamily units and 3 land development projects.
- Daily responsibilities included management of design teams for pre-development, securing necessary entitlements or regulatory approvals, and assembly of construction documents. Developed / managed land development, indirect, and vertical construction budgets, wrote subcontractor contracts, created schedules, managed staff, and reported on project progress for communities.

ECKMAN PROJECT MANAGEMENT SERVICES, Frisco, Colorado *President*

Oct 2002 - Mar 2004

Provide services in construction management to assist clientele achieve development to completion of projects without the liability of retaining the necessary expertise in house.

- Centex Destination Properties deployed to Palm Springs, CA to assist site managers in fast tracking land development through scheduling with SIPS principals to achieve fiscal goals.
- Intrawest US Holdings manage team in the completion of projects after corporate lay off. Continued representation on Eagles Nest Design Review Committee.
- MWA Builders, LLC joint venture and business development. Provided management services.

DAVID DALE ECKMAN PAGE 3

INTRAWEST US HOLDINGS, Three Peaks Resort Development Group, Dillon, Colorado *Construction Manager*

2001-2002

Responsible for the construction of vertical products on the Three Peaks resort in Silverthorne, Colorado and performed a tenant improvement at Copper Mountain.

- Eagles Nest Design Review Committee Chairperson recognized for achievement in restructuring the committee, executed the duties of review, approval, and monitoring residential projects.
- Assembled design teams for development of project, secured necessary entitlements or regulatory
 approvals while maintaining schedule, and assembled construction documents to proceed to the
 construction phase, all within budget.
- Selected qualified general contractors to perform work, ensured compliance of construction budget, delivered quality, meeting or exceeding expectations while maintaining schedule to the close-out.
- Reported timely and concisely to corporate, the partnership, as well as senior management on project progress.

OZ ARCHITECTURE, Summit County Studio, Dillon, Colorado

2000-2001

Construction Administrator

Functioned as construction representative of the architect in the mountain region for Boulder and Denver studios.

- Realized confidence of owner and acted as primary contact between Owner/Contractor
- Successfully administered Owner-Architect-Contractor meetings and other project manager duties
- Under own initiative identified need to implement quality control program and reported field progress on Intrawest projects at Copper Mountain with satisfaction of owner.
- Compiled concise as-built information for new construction concerns of mechanical, electrical, plumbing and architectural coordination.
- Generated thorough deficiency reports and punch lists for Copper Mountain projects.

NORTH STAR CONSTRUCTION MANAGEMENT, INC., Allentown, Pennsylvania *Project Development, Operations, & IT Management*

1997-2000

- Solicited proposals and completed conceptual estimates for projects.
- Assisted with conceptual schedules and design for Design-Build proposals.
- Involvement with sports complex, hotel, fitness facility, medical, manufacturing, and office facilities
- IT Support administered computer network system, consulted management on available technology.
- Acquired, integrated, and instructed usage of new technology for operations.
- Researched OSHA standard and developed a company safety program.
- Conducted plan review and design meeting coordination.

DANIEL, MANN, JOHNSON, & MENDENHALL, INC., Denver, Colorado Project Inspector at Denver International Airport (Summer Position)

1998

- Responsible for scheduling, cost tracking, and quality assurance of subcontractors.
- Without disruption to operations, successfully coordinated runway closures and planned the construction operations directly with airport operations officer, control tower, and airline operations officer.
- Oversaw subcontractors performing specialty concrete processes with assurance to compliance of the specifications.

DAVID DALE ECKMAN PAGE 4

EDUCATION / TRAINING / CERTIFICATIONS

MS, Architectural Engineering, Pennsylvania State University,

University Park, Pennsylvania, 1999 Advanced studies in Design Build Construction Management, Organizational Design, Contract Law, Productivity Analysis

BS, Architectural Engineering, Pennsylvania State University

University Park, Pennsylvania, 1999 ABET accredited degree program, Construction Management emphasis, Deans List

CETC 150, Stormwater Management and Erosion Control

CDOT certification course

Intrawest Development School

Whistler, Canada, 2002 Seminar with Senior Corporate Management Intrawest Delivery Methodology, Organizational Design and Behavior

OSHA Construction Safety Certification

Certified Class B under 2003 IBC & IRC by International Code Council

Denver Building Contractor Class B Supervisor Certificate

Certified Class B under 2003 IBC & IRC by International Code Council

Building Contractor Class B Supervisor Certificate

Certified Class B under 2009 IBC & IRC by International Code Council

Scheduling Seminar – Scheduling Consultants private seminar

LEED Accredited Professional

COMPUTER SKILLS

Software: Scheduling – Primavera P3, Suretrack, and Microsoft Project

Project Management – Expedition 10 & 8.5

Estimating - Timberline, Precision Estimating, and Win Est Pro

Takeoff - On Screen Takeoff

Design – AutoCAD MS Office – all modules

Special skills: Proficient in the upgrade, assembly, and diagnosing of PC problems Experienced in the administration and troubleshooting of networks.

MILITARY EXPERIENCE

SERVED IN US ARMY AS A SCOUT, Germany & Fort Knox, Kentucky

Leadership position, managed 6 personnel.

- Served as the Squadron's Operations Officer's Assistant.
- Recipient of Army Achievement, National Defense, and Good Conduct medals.
- Three years service with Honorable Discharge.

1990-1993



Business and Government Activity ReportFor the month ending: April 30th

Control Cont		-	2023	numg. April (2022		YTD or MT	TD Variance
Californic New Persons 1.5			Monthly	İ		Monthly			
District Nation	Activity	MONTH		YTD	MONTH		YTD	Variance	Variance %
March Marc	Cable/Internet	•							
Fiber Countercial	Fiber Video	607	(10)		637	(15)		(30)	-4.7%
Type Part	TV Bulk Subscribers	567	0		567	0		0	0.0%
Cable Modem Boulevillocal Modem Subservibers 212 0.0	Fiber Commercial *	34	0		20	0		14	70.0%
Cable Modern Binnerson NS Service Subscribers	TV Inactive Subscribers	6	0		7	0		(1)	-14.3%
Cable Modern Homelander Subsciencers	Cable Modem Residential Cable Modem Subscribers	505	(25)		659	(15)		(154)	-23.4%
Data Fiber Transport	Cable Modem Business Net Service Subscribers	21	0		28	(1)		(7)	-25.0%
Fiber Hospitality Subscribers	Cable Modem Hospitality Subscribers	210	(8)		244	0		(34)	-13.9%
Piber Residented Subserbers	Dark Fiber Transport	4	0		8	0		(4)	-50.0%
Prof. Subserchers 37	Fiber Hospitality Subscribers	8	0		8	0		0	0.0%
Value Court Apartments	Fiber Residential Subscribers	747						201	36.8%
Occupanty-Rate \$6 99.55% 0.45% 99.32% 99.55% 0.91% 98.86% 0.46% 0.95%		37	(1)		47	0		(10)	-21.28%
Work Orders Completed		T	1	1 1	1	1	1	П	1
Series 10	1 2		-0.45%	 	99.55%	 	 		<u> </u>
From National Last 157 23			 	 		 	 		}
Public Works Seage information is sometimes unavailable at time of publishing.				1		(11)	75	 	<u> </u>
Service Calls								(54)	-25.6%
Transport from the common of				9	•	. ~	i 1		
Sanow Fall		 	†	 			 		i
Show Removal - Streets & Prkg Lots		 	<u></u>	i		 	 		
Roadway Maintenance Hours 178 174 88 159 55 386 (298) 77.2%			t	†		t	!		<u> </u>
Mater Billed Consumption Gal \$.5268,000 (2.627,000) 7,861,000 7,096,000 (3.366,000) 7,7645,000 5,478,000 1.5% Seevage Tentment Gal 8,850,000 (1,266,000) 9,771,000 5,035,000 (6,348,000) 3,293,000 5,478,000 16.0% Infinits Actual Occupancy 4.25 0.19 4.75 0.01 6.0% 0.05 1.5% Infinits Actual Occupancy 7,13 (3.02) 1.0% 1.525 1.49 0.0% 0.05 1.5% Foschoolers Actual Occupancy 16.00 0.00 1.05% 1.525 0.14 0.00 0.75 4.9% Framportation and Parts Framportation Framportation and Parts Framp			 			 	!		}
Sewage Treatment Child Development Fund			 	 		<u>+</u>	<u> </u>		
State Child Development Fund		 	Ļ	ţ		!	<u> </u>	<u> </u>	ļ
# Infants Actual Occupancy		8,850,000	(1,246,000)	39,771,000	5,039,000	(6,348,000)	34,293,000	5,478,000	16.0%
# Toddlers Actual Occupancy 7.13 (3.02) 10 10 10 10 10 10 10 1		1	!		Г	!		Г	!
##Preschoolers Actual Occupancy 16.00 0.00 18.00 15.25 0.14 10.075 4.9%			 	<u> </u>					
Parking Utilization (% of foul # of spaces occupied)			 	<u> </u>		 			
GPG Parking Utilization (% of total # of spaces occupied)		16.00	0.00		15.25	0.14		0.75	4.9%
HPG Parking Utilization (% of total # of spaces occupied)		10.60/	(2.200/	(5.20/	15 700/	67.400/	(2.20/	2.00/	2.20/
Parking Utilization (% of total # of spaces occupied) 21.2% 5-4.10% 60.9% 80.9% 60.9% 60.90% 63.9% 63.9% 63.9% 64.7%					<u></u>				}
Bits Routes		 					 		}
Paid Parking Revenues S8,480 (548,170) S182,066 S48,462 (S10,557) S236,552 (S54,486) -23.0%				 		 			j
Part Time EEx Course (7), Judge (1) Child Care (5), IT Tech Help (1) MARRS (7), Police Reserves (8) Seasonal EEx Condola Operator Plaza Services Necessary Seasonal Plaza Services Seasonal Plaza Services Necessary Seasonal Plaza Services Seasonal Color Seasonal Plaza Services Seasonal Cell Seasonal Plaza Services Seasonal Cell Seas			 	i		 	÷		
New Hires: Police Officer. VCA Marinenee Work Police Officer. VCA Marinenee Work Police Specials Reason For Terms: 2 left area. 19m of persons. 18 seasonal Operators, 18 seasonal Paza Maintenance Method New Marinenee Work Police Specials Reasonal Part VCA Marinenee Work Police Reasonal Part VCA Marinenee Work VCA Marinene	Paid Parking Revenues	-	(, , ,	-			-	(, , ,	
FT Year Round Head Count (FT & PT) 0 (1) 3 3 3 3 (1) 13 16.0% Seasonal Head Count (FT & PT) 0 (1) 3 3 3 3 3 (1) 14 107.7% Grand Head Count (FT & PT) 0 (1) 15.0% Grandola FT YR, Seasonal, PT YR, Head Count 27 1 1 13 (1) 14 107.7% Grandola FT YR, Seasonal, PT YR,									
Seasonal Head Count (FT & PT) 0 (1) 1 1 1 3 3 3 1 1 1 1	Human Resources	Specialist Reason f	or Terms: 2 left area	a, 19 end of season					
PT Year Round Head Count 27 1 1 13 (1) 14 107.7% Gondola FT YR, Seasonal, PT YR Head Count 29 (21) 31 (24) 15 (20) -6.5% Total Employees 150 (18) 134 (17) 16 11.9% Gondola Overtime Paid Hours 219 (255) 1.248 171 (193) 976 272 27.9% Other Employee Overtime Paid 57 (5) 272 52 (46) 378 (106) 2-28.0% Head Count 19 11 2 18.2% Head Count 19 11 2 11 3 1 0 11 2 18.2% Head Count 19 11 2 18.2% Head Count 19 11 2 11 3 1 0 11 2 18.2% Head Count 19 11 2 18.2% Head Count 19 11 2 1 13 1 1 0 11 2 18.2% Head Count 19 11 2 18.2% Head Count 19 11 1 1 3 1 1 0 11 3 0 0 0.0% Head Count 19 11 2 1 17 28 18 18 10 30 (20) -6.7% Head Count 19 11 1 1 3 1 1 0 1 1 3 0 0 0.0% Head Count 19 11 1 1 1 3 1 1 1 1 1 1 1 1 1 1 1 1 1	FT Year Round Head Count	94	3		81	(1)		13	16.0%
Condola FT YR, Seasonal, PT YR Head Count 29 (21) 11	Seasonal Head Count (FT & PT)	0	(1)		3	3		(3)	-100.0%
Condola FT YR, Seasonal, PT YR Head Count 29 (21) 11	PT Year Round Head Count	27	1		13	(1)		14	107.7%
Gondola Overtime Paid Hours 219 (255) 1,248 171 (193) 976 272 27.9% Other Employee Overtime Paid 57 (5) 272 52 (46) 378 (106) -28.0% # New Hires Total New Hires 2 1 13 1 0 11 2 18.2% # Terminations 21 17 28 18 10 30 (2) -6.7% # Workmen Comp Claims 1 1 3 1 (1) 3 0 0.0% Workmen Comp Claims Costs 50 (869) \$3,286 80 (8696) \$7,819 (\$4,533) -58.0% Communications & Business Development Town Hosted Meetings 5 (3) 26 7 (1) 27 (1) -3.7% Email Correspondence Sent 8 (9) 40 11 (11) 72 (32) -44.4% E-mail List # 8,360 5 <td>Gondola FT YR, Seasonal, PT YR Head Count</td> <td>29</td> <td>(21)</td> <td></td> <td>31</td> <td>(24)</td> <td></td> <td>(2)</td> <td>-6.5%</td>	Gondola FT YR, Seasonal, PT YR Head Count	29	(21)		31	(24)		(2)	-6.5%
Other Employee Overtime Paid 57 (5) 272 52 (46) 378 (106) -28.0% # New Hires Total New Hires 2 1 13 1 0 11 2 18.2% # Terminations 21 17 28 18 10 30 (2) -6.7% # Workmen Comp Claims 1 1 3 1 (1) 3 0 0.0% Workmen Comp Claims Costs \$0 (\$679) \$3,286 \$0 (\$696) \$7,819 (\$4,533) -58.0% Communications & Business Development Town Hosted Meetings 5 (3) 26 7 (1) 27 (1) -3.7% Email Correspondence Sent 8 (9) 40 11 (11) 72 (32) -44.4% E-mail List # 8,360 5 8,102 (18) 19 258 3.2% Ready-Op Subscribers 2,128 (2) 11 1 <td< td=""><td>Total Employees</td><td>150</td><td>(18)</td><td></td><td>134</td><td>(17)</td><td></td><td>16</td><td>11.9%</td></td<>	Total Employees	150	(18)		134	(17)		16	11.9%
# New Hires Total New Hires	Gondola Overtime Paid Hours	219	(255)	1,248	171	(193)	976	272	27.9%
# Terminations	Other Employee Overtime Paid	57	(5)	272	52	(46)	378	(106)	-28.0%
#Workmen Comp Claims Costs	# New Hires Total New Hires		1	13	1	0	11	2	18.2%
Workmen Comp Claims Costs \$0 (\$679) \$3,286 \$0 (\$696) \$7,819 (\$4,533) -58.0% Communications & Business Development Town Hosted Meetings 5 (3) 26 7 (1) 27 (1) -3.7% Email Correspondence Sent 8 (9) 40 11 (11) 72 (32) -44.4% E-mail List # 8,360 5 8,102 (18) 191 9.9% Ready-Op Subscribers 2,128 (2) 1937 (76) 191 9.9% News Articles 15 (8) 68 9 (9) 71 (3) -4.2% Press Releases Sent 2 (2) 11 1 (3) 9 2 22.2% Gondola and RETA Chondola # of Passengers 18,952 (364,162) 1,111,343 29,280 (370,864) 1,112,107 (764) -0.1% Chondola # of Passengers 2,159	# Terminations	21	17	28	18	10	30	(2)	-6.7%
Communications & Business Development Town Hosted Meetings 5 (3) 26 7 (1) 27 (1) -3.7% Email Correspondence Sent 8 (9) 40 11 (11) 72 (32) -44.4% E-mail List # 8,360 5 8,102 (18) 258 3.2% Ready-Op Subscribers 2,128 (2) 1,937 (76) 191 9.9% News Articles 15 (8) 68 9 (9) 71 (3) -4.2% Press Releases Sent 2 (2) 11 1 (3) 9 2 22.2% Gondola and RETA Gondola # of Passengers 18,952 (364,162) 1,111,343 29,280 (370,864) 1,112,107 (764) -0.1% Chondola # of Passengers 2,159 (32,846) 103,749 2,804 (30,103) 92,867 10,882 11.7%	# Workmen Comp Claims	1	1	3	1	(1)	3	0	0.0%
Town Hosted Meetings 5 (3) 26 7 (1) 27 (1) -3.7% Email Correspondence Sent 8 (9) 40 11 (11) 72 (32) -44.4% E-mail List # 8,360 5 8,102 (18) 258 3.2% Ready-Op Subscribers 2,128 (2) 1,937 (76) 191 9.9% News Articles 15 (8) 68 9 (9) 71 (3) -4.2% Press Releases Sent 2 (2) 11 1 (3) 9 2 22.2% Gondola and RETA Chondola # of Passengers 18,952 (364,162) 1,111,343 29,280 (370,864) 1,112,107 (764) -0.1% Chondola # of Passengers 2,159 (32,846) 103,749 2,804 (30,103) 92,867 10,882 11.7%	Workmen Comp Claims Costs	\$0	(\$679)	\$3,286	\$0	(\$696)	\$7,819	(\$4,533)	-58.0%
Email Correspondence Sent 8 (9) 40 11 (11) 72 (32) -44.4% E-mail List # 8,360 5 8,102 (18) 258 3.2% Ready-Op Subscribers 2,128 (2) 1,937 (76) 191 9.9% News Articles 15 (8) 68 9 (9) 71 (3) -4.2% Press Releases Sent 2 (2) 11 1 (3) 9 2 22.2% Gondola and RETA Gondola # of Passengers 18,952 (364,162) 1,111,343 29,280 (370,864) 1,112,107 (764) -0.1% Chondola # of Passengers 2,159 (32,846) 103,749 2,804 (30,103) 92,867 10,882 11.7%	Communications & Business Development								
E-mail List # 8,360 5 # 8,102 (18) # 258 3.2% Ready-Op Subscribers 2,128 (2) 1,937 (76) 191 9.9% News Articles 15 (8) 68 9 (9) 71 (3) -4.2% Press Releases Sent 2 (2) 11 1 (3) 9 2 22.2% Gondola and RETA Gondola # of Passengers 18,952 (364,162) 1,111,343 29,280 (370,864) 1,112,107 (764) -0.1% Chondola # of Passengers 2,159 (32,846) 103,749 2,804 (30,103) 92,867 10,882 11.7%	Town Hosted Meetings	5	(3)	26	7	(1)	27	(1)	-3.7%
Ready-Op Subscribers 2,128 (2) 191 9.9% News Articles 15 (8) 68 9 (9) 71 (3) -4.2% Press Releases Sent 2 (2) 11 1 (3) 9 2 22.2% Gondola and RETA Gondola # of Passengers 18,952 (364,162) 1,111,343 29,280 (370,864) 1,112,107 (764) -0.1% Chondola # of Passengers 2,159 (32,846) 103,749 2,804 (30,103) 92,867 10,882 11.7%	Email Correspondence Sent	8	(9)		11	(11)	72	(32)	-44.4%
Ready-Op Subscribers 2,128 (2) 191 9.9% News Articles 15 (8) 68 9 (9) 71 (3) -4.2% Press Releases Sent 2 (2) 11 1 (3) 9 2 22.2% Gondola and RETA Gondola # of Passengers 18,952 (364,162) 1,111,343 29,280 (370,864) 1,112,107 (764) -0.1% Chondola # of Passengers 2,159 (32,846) 103,749 2,804 (30,103) 92,867 10,882 11.7%	E-mail List #	8,360	t		8,102	(18)		258	3.2%
News Articles 15 (8) 68 9 (9) 71 (3) -4.2% Press Releases Sent 2 (2) 11 1 (3) 9 2 22.2% Gondola and RETA Gondola # of Passengers 18,952 (364,162) 1,111,343 29,280 (370,864) 1,112,107 (764) -0.1% Chondola # of Passengers 2,159 (32,846) 103,749 2,804 (30,103) 92,867 10,882 11.7%	Ready-Op Subscribers	2,128	(2)		1,937	(76)	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	191	9.9%
Press Releases Sent 2 (2) 11 1 (3) 9 2 22.2% Gondola and RETA Gondola # of Passengers 18,952 (364,162) 1,111,343 29,280 (370,864) 1,112,107 (764) -0.1% Chondola # of Passengers 2,159 (32,846) 103,749 2,804 (30,103) 92,867 10,882 11.7%	News Articles	 	t	!		 	!		-4.2%
Gondola # of Passengers 18,952 (364,162) 1,111,343 29,280 (370,864) 1,112,107 (764) -0.1% Chondola # of Passengers 2,159 (32,846) 103,749 2,804 (30,103) 92,867 10,882 11.7%	Press Releases Sent	2	T	11	1	T	9		22.2%
Chondola # of Passengers 2,159 (32,846) 103,749 2,804 (30,103) 92,867 10,882 11.7%	Gondola and RETA								
Chondola # of Passengers 2,159 (32,846) 103,749 2,804 (30,103) 92,867 10,882 11.7%	Gondola # of Passengers	18,952	(364,162)	1,111,343	29,280	(370,864)	1,112,107	(764)	-0.1%
	Chondola # of Passengers		†	103,749		(30,103)	·		11.7%
		 		†					



Business and Government Activity Report

For the month ending: April 30th 2023

			-	the month er	8: I	1	2022		YTD or M	TD Variance
				Monthly	i i		Monthly	i i		-
	Activity		MONTH	Change	YTD	MONTH	Change	YTD	Variance	Variance %
D !!										
Police			2.42	(212)	1.654	270	(174)	1 074	(220)	11.70/
Calls for Servic	<u>e</u>		343	(212)	1,654	270	(174)	1,874	(220)	-11.7%
Investigations Alarms		#	7 27	(15)	68 62	5 15	(7)	53 67	15	28.3% -7.5%
Arrests		# #	1	(3)	13	13	(2)	4	(5)	225.0%
Summons		#	0	(3)	9	1	1	10	(1)	-10.0%
Traffic Contacts	s	#	9	(14)	77	0	0	20	57	285.0%
Traffic Tickets			0	(3)	8	1	1	4	4	100.0%
Parking Tickets		#	76	(776)	2,016	146	(425)	1,644	372	22.6%
Administrative 1		#	5	3	13	8	(2)	29	(16)	-55.2%
Building/Planning	,		•			022 Revenues incl	uded an \$82,500 fin	e.		•
Community Dev	velopment Revenues		\$281,067	\$238,931	\$363,426	\$162,386	(\$130,918)	\$570,605	(\$207,179)	-36.3%
# Permits Issued	d		37	9	123	37	(7)	107	16	15.0%
Valuation of M	tn Village Remodel/New/Ad	lditions Permits	\$12,051,899	\$5,200,722	\$19,494,676	\$6,233,274	(\$2,350,834)	\$14,817,382	\$4,677,294	31.6%
Valuation Mtn	Village Electric/Plumbing/O	ther Permits	\$322,225	(\$472,184)	\$1,558,634	\$822,932	(\$289,847)	\$2,036,814	(\$478,180)	-23.5%
	ride Electric/Plumbing Pern	nits	\$322,179	(\$38,921)	\$1,830,877	\$320,270	(\$420,937)	\$1,366,643	\$464,234	34.0%
# Inspections C	ompleted		340	18	1,236	372	16	1,331	(95)	-7.1%
	w/Zoning Agenda Items		4	(16)	52	11	(22)	82	(30)	-36.6%
# Staff Review	Approvals		28	(10)	89	58	8	148	(59)	-39.9%
Plaza Services				le statistics come fro		1	<u> </u>		<u> </u>	•
Snow Removal	Plaza	Hours	135	(588)	2,166	20	(282)	807	1,359	168.4%
Plaza Maintena	nce	Hours	411	(324)	2,411	309	(203)	2,161	251	11.6%
Lawn Care		Hours	211	211	211	23	23	23	188	817.4%
Plant Care		Hours	111	100	173	20	(5)	61	112	185.1%
Irrigation		Hours	17	17	24	0	0	0	24	NA
TMV Trash Co		Hours	81	(87)	478	66	(31) 354 92 429 11,715 337,804		125	35.2%
Christmas Deco		Hours Pound	229	195	479	101			50	11.7%
Residential Ref			86,671 31,344	11,202 3,499	322,801 118,304	91,017 34,364	11,715	+	(15,003) (5,721)	-4.4% -4.6%
Diversion Rate	ycie	Pound %	26.56%	-0.39%	26.82%	27.41%			-0.04%	-0.1%
Vehicle Maintena	nce	70	20.3070	-0.3770	20.0270	27.4170	0.2770	20.0070	-0.0470	-0.170
	aintenance Performed		19	3	72	18	(7)	77	(5)	-6.5%
# Repairs Comp			12	(16)	84	18	(17)	100	(16)	-16.0%
Special Projects			0	(1)	4	0	(8)	9	(5)	-55.6%
# Roadside Ass			0	0	2	0	(1)	5	(3)	-60.0%
			Business License	totals include zero fe	e licenses created fo	or sales tax remitta		ees that come throu		have been
Finance			eliminated.	T	·	I			I	
	ss Licenses Issued		26	(12)	1,071	85	33	1,187	(116)	-9.8%
# Privately Lice			2	(4)	115	3	(2)	99	16	16.2%
	agement Licensed Rentals	L' C MOV	4	4	500	3	2	424	76	17.9%
	O Property Advertisements !	Listings for IVI V	627 65.80%	1.64%		512	0.07%		7.5%	22.5% 12.8%
# of TMV AR I	Billing Customers		2,298	(48)	9,245	58.31% 2,286	66	8,999	246	2.7%
# 01 TWV ART		Accounts Receiva		(40)	9,243	2,200	00	0,777	240	2.770
				VCA VII	I C 1					
	TMV Operating Receivab (includes Gondola funding		roadband and r/Sewer		lage Court tments					
Current	\$1,299,489 91.2%	\$437,834	90.6%	\$17,025	50.0%	1				
30+ Days	34,497 2.4%	22,436	4.6%	8,375	24.6%	1				
60+ Days	13,430 0.9%	6,168	1.3%	744	2.2%	1	Other Statis	tics		
90+ Days	18,843 1.3%	16,183	3.3%	112	0.3%	1	Population (estir		1,434	
over 120 days	59,126 4.1%	903	0.2%	7,795	22.9%		(Active) Register		1,049	
Total	\$ 1,425,385 100.0%	\$ 483,524	100.0%	\$ 34,051	100.0%		Assessed Proper	ty Valuation	326,606,828	
	Other Billings - CDF,				Last Month -					
_	Construction Parking		All AR	·	crease) in AR					
Current	\$3,130 54.0%	\$ 1,757,478	90.2%	(\$340,693)	 	-				
30+ Days	1,526 26.3%	66,834	3.4%	(357,515)	t	1				
60+ Days	106 1.8%	20,448	1.0%	(9,044)	1.3%	1				
90+ Days	15 0.3%	35,153	1.8%	21,869	-3.2%	1				
over 120 days	1,019 17.6%	68,843	3.5%	(2,008)	0.3%	}				
Total	\$5,796 100.0%	\$ 1,948,756	100.0%	\$ (687,391)	100.0%	I				



Memorandum

To: Town Council

From: Lizbeth Lemley, Julie Vergari

Date: May 10, 2023

Re: Town of Mountain Village Financial Statements through April 2023

Mountain Village Financials Statements through April 2023

General Fund Summary

The April financial statements as presented reflect the 2023 adopted budget prorated through April 2023. Also included are 2022, 2021 and 2020 actuals for comparison.

As of April 30, 2023, general fund revenues of \$8.5 million exceeded budget by \$1.3 million or 18.1%. Revenues compared to 2022, 2021 and 2020 revenues were 10%, 19% and 47% respectively. This increase is the result of the timing of property tax receipts and increased sales tax. Sales taxes accrued and collected through April 2023 were 13% over budget and 3% over 2022.

General Fund operating expenditures through April totaled \$3.9 million and were \$143,200 under budget. The Town has seen a significant increase in the cost of natural gas over the first quarter of 2023. Additional discussion of these variances are included on the General Fund Revenue and Expenditure Report in this packet.

Year to date, the General Fund Revenue and Expenditure report reflects a surplus of \$4.6 million and an estimated unreserved fund balance of \$16.5 million.

Transfers to other funds include:

Fund	This	Month	YTD	Budget	YTD	Actual	Budget Variance
Capital Projects Fund (From GF)	\$	7,788	\$	-	\$	7,959	7,959
Child Development Fund	\$	-	\$	65,526	\$	-	(65,526)
Conference Center Subsidy	\$	34,489	\$	81,200	\$	91,779	10,579
Affordable Housing Development Fund							
(Monthly Sales Tax Allocation)	\$	16,795	\$	418,372	\$	468,437	50,065
Vehicle & Equipment Acquisition Fund	\$	17,731	\$	152,013	\$	141,429	(10,584)

Income transfers from other funds include:

Fund	This	Month	YTD	Budget	YTD	Actual	Budget Variance
Overhead allocation from Broadband, W/S,							
Gondola, VCA and Parking Services	\$	-	\$	698,318	\$	690,445	(7,873)
*Tourism Fund	\$	9,810	\$	66,911	\$	83,286	16,375
*This transfer is comprised of administrative for	es, in	terest, a	nd per	nalties col	lected		-
Debt Service Fund (Specific Ownership Taxes)	\$	1,574	\$	7,759	\$	6,656	(1,103)

Vehicle and Equipment Acquisition Fund - No Fund Income Statement Attached

A building department vehicle, a new plow for road and bridge, and parks and recreation equipment has been purchased and the skid steer exchange has been paid.

Capital Projects Fund - No Fund Income Statement Attached

\$8,341 in safety improvements has been expended.

Historical Museum Fund – No Fund Income Statement Attached

\$80,176 in property taxes were collected and \$78,573 has been tendered to the historical museum. The county treasurer retained \$1,603 in treasurer's fees.

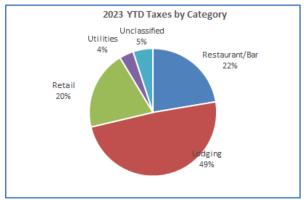
<u>Mortgage Assistance Fund - No Fund Income Statement Attached</u>

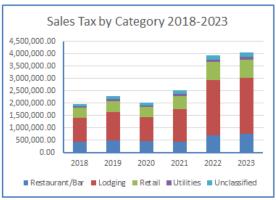
There has been no activity in this fund to date.

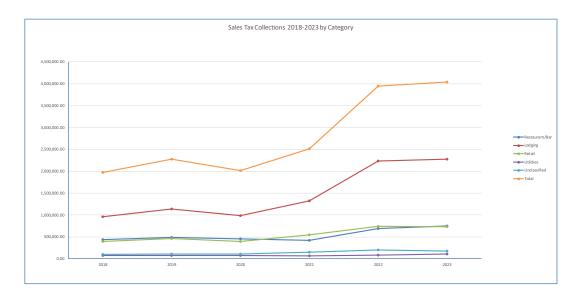
Sales Tax

The table below reflects actual sales tax collections through April 30, 2023, which represent March 2023 sales tax remittances. Sales taxes are collected one month in arrears. The year-to-date financial statements through April 2023 include accrued April sales tax amounts based on the approved budget. These amounts are trued up when collected in May.

		Т	ах	Collecti	on	Summa	ry					
4.5% Tax	March 2018	March 2019		March 2020		March 2021		March 2022	March 2023		-2022 ange	2023-2018 % change
Restaurant/Bar	\$ 169,837	\$ 197,465	\$	115,436	\$	185,543	\$	283,699	\$ 285,508	(0.64%	68.11%
Lodging	362,044	451,457		239,761		563,277		847,461	811,829	-4	1.20%	124.23%
Retail	145,826	178,692		92,294		224,902		290,801	258,848	-10	.99%	77.50%
Utilities	22,159	23,914		22,801		23,333		26,923	31,793	18	3.09%	43.48%
Unclassified	51,128	51,202		49,735		88,476		126,132	85,147	-32	2.49%	66.54%
Total	\$ 750,994	\$ 902,731	\$	520,027	\$	1,085,531	\$	1,575,016	\$ 1,473,125	-6	6.47%	96.16%
4.5% Tax	YTD 2018	YTD 2019		YTD 2020		YTD 2021		YTD 2022	YTD 2023		-2022 ange	2023-2018 % change
Restaurant/Bar	\$ 440,577	\$ 491,007	\$	453,448	\$	423,096	\$	691,992	\$ 750,528	8	3.46%	70.35%
Lodging	964,972	1,139,064		984,260		1,322,913		2,232,158	2,272,748	1	.82%	135.52%
Retail	395,048	462,903		395,489		550,149		741,574	735,257	-(0.85%	86.12%
Utilities	71,002	75,955		73,891		70,803		80,206	105,047	30	.97%	47.95%
Unclassified	99,490	107,416		111,312		148,227		204,549	180,277	-11	.87%	81.20%
Total	\$ 1,971,088	\$ 2,276,344	\$	2,018,400	\$	2,515,188	\$	3,950,479	\$ 4,043,858	2	2.36%	105.16%







Tourism Fund

Business license fees of \$366,338 are over budget (17.3%). Penalties of \$5,389 were collected and transferred to the General Fund.

2023 restaurant taxes totaling \$333,029 have been recorded and 100%, less a 2% administrative fee, will be tendered to the airline guarantee program. \$2 million in lodging taxes were recorded and ½ of the lodging tax, less a 2% administrative fee, will be tendered to the airline guarantee program.

Lodging taxes are over prior year by 15.3% and over budget by 2%. Restaurant taxes are over prior year and budget by 10.9% and 8.3%, respectively.

		1 own of	Mountain Villag	ge Colorado Lodgii	ng Tax Summary			
	2019	2020	2021	2022	2023	2022	2023	Budget
	Activity (4%)	Activity (4%)	Activity (4%)	Activity (4%)	Activity (4%)	Var %	Budget (1)	Var %
January	300,246	325,337	272,725	523,260	591,486	13.04%	473,983	19.87%
February	310,947	334,936	358,584	700,805	708,132	1.05%	591,613	16.45%
March	401,256	212,698	476,051	759,281	722,313	-4.87%	646,969	10.43%
April	17,822	855	40,874	33,263	722,313	-100.00%	38,057	NA
May	24,335	784	51,474	81,855	_	-100.00%	51,896	NA NA
June	139,428	55,426	229,731	239,859	-	-100.00%	190,285	NA NA
July	196,062	242,927	412,650	371,297	-	-100.00%	304,456	NA NA
August	160,993	226,805	336,701	294,342	-	-100.00%	238,721	NA NA
	158,287	173,096	323,713	299,591		-100.00%	217,963	NA NA
September October	46,789	94,985	133,675	123,341	-	-100.00%	100,332	NA NA
					-	-100.00%	-	NA NA
November	14,761	38,597	71,435	55,744	-		58,815	
December Total	295,803	266,888	553,765	537,068	2 021 021	-100.00%	546,637	NA
	2,066,729	1,973,334	3,261,375	4,019,707	2,021,931	-49.70%	3,459,728	-71.11%
Tax Base	51,668,223	49,333,357	81,534,381	100,492,663	50,548,268		86,493,200	
	2019		untain Village C	olorado Restaurai			2023	Budget
	2019 Activity (2%)	Town of Mou 2020 Activity (2%)			2023 Activity (2%)	2022 Var %	2023 Budget (1)	Budget Var %
	Activity	2020 Activity	2021	2022	2023 Activity	2022		
January	Activity	2020 Activity	2021	2022	2023 Activity	2022		
January February	Activity (2%)	2020 Activity (2%)	2021 Activity (2%)	2022 Activity (2%)	2023 Activity (2%)	2022 Var %	Budget (1)	Var %
-	Activity (2%) 62,864	2020 Activity (2%)	2021 Activity (2%)	2022 Activity (2%)	2023 Activity (2%)	2022 Var %	Budget (1) 73,843	Var %
February	Activity (2%) 62,864 66,720	2020 Activity (2%) 73,576 76,476	2021 Activity (2%) 45,706 59,659	2022 Activity (2%) 76,624 104,748	2023 Activity (2%) 92,626 113,510	2022 Var % 20.88% 8.37%	73,843 101,192	Var % 20.28% 10.85%
February M arch	Activity (2%) 62,864 66,720 87,671	2020 Activity (2%) 73,576 76,476 50,565	2021 Activity (2%) 45,706 59,659 82,463	2022 Activity (2%) 76,624 104,748 126,092	2023 Activity (2%) 92,626 113,510	2022 Var % 20.88% 8.37% 0.64%	73,843 101,192 121,704	20.28% 10.85% 4.09% NA
February March April	62,864 66,720 87,671 7,364	2020 Activity (2%) 73,576 76,476 50,565 85	2021 Activity (2%) 45,706 59,659 82,463 5,733	2022 Activity (2%) 76,624 104,748 126,092 4,195	2023 Activity (2%) 92,626 113,510 126,893	2022 Var % 20.88% 8.37% 0.64% -100.00%	73,843 101,192 121,704 4,102	20.28% 10.85% 4.09% NA
February March April May	62,864 66,720 87,671 7,364 4,299	2020 Activity (2%) 73,576 76,476 50,565 85 553	2021 Activity (2%) 45,706 59,659 82,463 5,733 6,196	76,624 104,748 126,092 4,195 5,901	2023 Activity (2%) 92,626 113,510 126,893	2022 Var % 20.88% 8.37% 0.64% -100.00%	73,843 101,192 121,704 4,102 5,470	20.28% 10.85% 4.09% NA NA
February March April May June	62,864 66,720 87,671 7,364 4,299 38,614	2020 Activity (2%) 73,576 76,476 50,565 85 553 9,040	2021 Activity (2%) 45,706 59,659 82,463 5,733 6,196 55,645	76,624 104,748 126,092 4,195 5,901 60,810	2023 Activity (2%) 92,626 113,510 126,893	2022 Var % 20.88% 8.37% 0.64% -100.00% -100.00%	73,843 101,192 121,704 4,102 5,470 58,801	20.28% 10.85% 4.09% NA NA
February March April May June July	62,864 66,720 87,671 7,364 4,299 38,614 60,113	2020 Activity (2%) 73,576 76,476 50,565 85 553 9,040 37,654	2021 Activity (2%) 45,706 59,659 82,463 5,733 6,196 55,645 66,892	2022 Activity (2%) 76,624 104,748 126,092 4,195 5,901 60,810 74,492	2023 Activity (2%) 92,626 113,510 126,893	2022 Var % 20.88% 8.37% 0.64% -100.00% -100.00% -100.00%	73,843 101,192 121,704 4,102 5,470 58,801 71,792	20.28% 10.85% 4.09% NA NA NA
February M arch April M ay June July August	62,864 66,720 87,671 7,364 4,299 38,614 60,113 44,673	2020 Activity (2%) 73,576 76,476 50,565 85 553 9,040 37,654 37,777	2021 Activity (2%) 45,706 59,659 82,463 5,733 6,196 55,645 66,892 61,744	76,624 104,748 126,092 4,195 5,901 60,810 74,492 67,110	2023 Activity (2%) 92,626 113,510 126,893	2022 Var % 20.88% 8.37% 0.64% -100.00% -100.00% -100.00%	73,843 101,192 121,704 4,102 5,470 58,801 71,792 64,954	20.28% 10.85% 4.09% NA NA NA
February March April May June July August September	62,864 66,720 87,671 7,364 4,299 38,614 60,113 44,673 42,922 17,657	2020 Activity (2%) 73,576 76,476 50,565 85 553 9,040 37,654 37,777 32,718 19,674	2021 Activity (2%) 45,706 59,659 82,463 5,733 6,196 55,645 66,892 61,744 62,772 25,593	76,624 104,748 126,092 4,195 5,901 60,810 74,492 67,110 64,352 27,132	2023 Activity (2%) 92,626 113,510 126,893	2022 Var % 20.88% 8.37% 0.64% -100.00% -100.00% -100.00% -100.00% -100.00%	73,843 101,192 121,704 4,102 5,470 58,801 71,792 64,954 61,536 25,982	20.28% 10.85% 4.09% NA NA NA
February M arch April M ay June July August September October November	62,864 66,720 87,671 7,364 4,299 38,614 60,113 44,673 42,922 17,657 3,503	2020 Activity (2%) 73,576 76,476 50,565 85 553 9,040 37,654 37,777 32,718 19,674 8,215	2021 Activity (2%) 45,706 59,659 82,463 5,733 6,196 55,645 66,892 61,744 62,772 25,593 8,777	76,624 104,748 126,092 4,195 5,901 60,810 74,492 67,110 64,352 27,132 8,854	2023 Activity (2%) 92,626 113,510 126,893	2022 Var % 20.88% 8.37% 0.64% -100.00% -100.00% -100.00% -100.00%	73,843 101,192 121,704 4,102 5,470 58,801 71,792 64,954 61,536 25,982 8,205	20.28% 10.85% 4.09% NA NA NA NA NA
February March April May June July August September October	62,864 66,720 87,671 7,364 4,299 38,614 60,113 44,673 42,922 17,657	2020 Activity (2%) 73,576 76,476 50,565 85 553 9,040 37,654 37,777 32,718 19,674	2021 Activity (2%) 45,706 59,659 82,463 5,733 6,196 55,645 66,892 61,744 62,772 25,593	76,624 104,748 126,092 4,195 5,901 60,810 74,492 67,110 64,352 27,132	2023 Activity (2%) 92,626 113,510 126,893	2022 Var % 20.88% 8.37% 0.64% -100.00% -100.00% -100.00% -100.00% -100.00% -100.00%	73,843 101,192 121,704 4,102 5,470 58,801 71,792 64,954 61,536 25,982	20.28% 10.85% 4.09%

Town of Mountain Village Monthly Revenue and Expenditure Report April 2023

April 2023			20	23			2022	2021	2020
		Budget	Budget	Budget	Annual	Budget			
	Actual YTD	YTD	Variance	Variance	Budget	Balance	Actual YTD	Actual YTD	Actual YT
General Fund			(\$)	(%)					
Revenues									
Charges for Services		\$ 135,643		-14.92% \$		\$ 394,080	\$ 183,669		\$ 37,603
Contributions	2,319	53,307	(50,988)	-95.65%	173,340	171,021	36,254	11,752	19,818
Fines and Forfeits	1,870	3,004	(1,134)	-37.75%	7,576	5,706	83,200	100	2,130
Interest Income	310,238	134,000	176,238	131.52%	402,000	91,762	14,190	(21,819)	133,863
Intergovernmental	259,652	200,289		29.64%	384,557	124,905	210,017	258,780	264,963
Licenses and Permits	121,917	113,645		7.28%	507,950	386,033	143,841	208,133	34,109
Miscellaneous Revenues Taxes and Assessments	47,380 7,636,466	43,026 6,509,306		10.12% 17.32%	205,414	158,034 6,309,680	23,803 7,058,471	12,347 6,400,136	43,830
Total Revenues		7,192,220		18.12%	13,946,146	7,641,221	7,753,445	7,123,187	5,235,610 5,771,933
Total Revenues	8,495,248	7,192,220	1,303,028	18.1270	10,130,409	7,041,221	7,733,443	/,123,18/	3,771,932
Operating Expenses									
Legislation & Council	42,416	59,943	(. / /	-29.24%	196,792	154,376	48,504	25,691	22,923
Town Manager	203,126	191,614		6.01%	593,495	390,369	113,489	102,943	129,654
Town Clerk's Office	104,494	112,565		-7.17%	360,529	256,035	97,324	102,123	129,650
Finance	410,683	442,289		-7.15%	1,302,897	892,214	507,337	456,084	426,772
Technical	123,506	167,178		-26.12%	570,027	446,521	136,740	105,076	105,420
Human Resources	182,598	142,320		28.30%	548,915	366,317	119,926	112,755	111,34
Town Attorney	131,850 102,821	141,528 128,913		-6.84% -20.24%	604,672 619,200	472,822 516,379	110,529 168,740	107,150 170,835	118,89 122,68
Communications and Business Development	102,821	128,913	(26,092)	-20.24%	39,994	28,540	10,801	9,532	8,612
Municipal Court Police Department	500,324	596,746		-16.16%	1,606,159	1,105,835	398,467	363,915	315,25
Community Services	18,959	38,808		-51.15%	74,187	55,228	23,811	18,358	16,87
Community Grants and Contributions	98,038	98,038		0.00%	151,038	53,000	107,150	53,838	84,29
Roads and Bridges	248,245	294,869	(46,624)	-15.81%	1,347,165	1,098,920	226,836	200,416	261,178
Vehicle Maintenance	172,410	170,508		1.12%	530,635	358,225	161,344	135,337	124,562
Municipal Bus	60,374	103,985		-41.94%	356,155	295,781	76,116	39,510	43,17
Employee Shuttle	-	-	(10,011)	NA	-		-	7,528	20,23
Parks & Recreation	224,607	229,786	(5,179)	-2.25%	677,624	453,017	176,263	147,834	148,722
Plaza Services	788,274	520,375		51.48%	1,843,506	1,055,232	470,263	422,926	399,533
Public Refuse Removal	18,832	16,086	2,746	17.07%	71,743	52,911	13,381	19,880	17,713
Building/Facility Maintenance	98,559	111,811	(13,252)	-11.85%	365,598	267,039	100,173	92,585	78,31
Building Division	122,413	192,933	(70,520)	-36.55%	690,063	567,650	144,060	90,783	98,009
Housing Division Office	-	-	-	NA	-	-	30,533	7,434	5,973
Planning and Zoning Division	278,628	313,911	(35,283)	-11.24%	1,025,094	746,466	221,521	142,816	81,032
Contingency		-		NA	95,000	95,000			
Total Operating Expenses	3,942,611	4,085,803	(143,192)	-3.50%	13,670,488	9,727,877	3,463,308	2,935,349	2,870,814
Surplus / Deficit	4,552,637	3,106,417	1,446,220	46.56%	2,465,981	(2,086,656)	4,290,137	4,187,838	2,901,118
Capital Outlay	65,896	243,206	(177,310)	-72.91%	1,295,000	1,229,104	63,674	58,130	142
Surplus / Deficit	4,486,741	2,863,211	1,623,530	56.70%	1,170,981	(3,315,760)	4,226,463	4,129,708	2,900,976
Other Sources and Uses									
Sale of Assets	12,005	-	12,005	NA	_	(12,005)	1,327	=	
Insurance Claim Proceeds	· -	-	-	NA	_	-		-	
Transfer (To) From Affordable Housing	(468,437)	(418,372)	(50,065)	11.97%	(941,983)	(473,546)	(457,274)	(221,163)	(263,13
Transfer (To) From Affordable Housing-Other	-	-	_	NA	(4,075,025)	(4,075,025)		-	
Transfer (To) From Broadband	-	-	-	NA	(225,263)	(225,263)	67,257	68,458	70,90
Transfer (To) From Child Development	=	(65,526)	65,526	-100.00%	(232,406)	(232,406)	(32,091)	-	
Transfer (To) From Capital Projects	(7,959)	-	(7,959)	NA	(1,119,046)	(1,111,087)			(16,62)
Transfer (To) From Debt Service	6,656	7,759		-14.22%	25,000	18,344	6,654	6,563	6,68
Transfer (To) From Overhead Allocation	690,445	698,318	(7,873)	-1.13%	735,106	44,661	248,606	225,308	223,96
Transfer (To) From Parking Services		-		NA 12 020/	-			-	
Transfer (To) From Conference Center	(91,779)	(81,200)		13.03%	(231,246)	(139,467)			(113,80
Transfer (To) From Tourism	83,286	66,911		24.47%	124,620	41,334	79,299	48,852	37,459
Transfer (To) From Vehicle/Equipment Transfer (To) From Water/Sewer	(141,429)	(152,013)) 10,584	-6.96% NA	(456,040)	(314,611)	(154,411)	-	(62,40)
Total Other Sources and Uses	82,788	55,877	26,911	48.16%	(6,396,283)	(6,479,072)	(375,182)	61,653	(116,958
		\$ 2,919,088		56.54% \$		\$ (9,794,832)			
Surplus / Deficit	\$ 4,509,529	a 2,919,088	o 1,000,441	30.34% 3	(3,223,302)	s (9,794,832)	o 5,651,281	a 4,191,361	φ 2,/64,01

		20	2022	2021	2020			
Actual YTD	Budget YTD	Budget Variance	Budget Variance	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
		(\$)	(%)	-				

General Fund

Burker E. J. Bulker Communication	A.A. INTO	
Beginning Fund Balance Components	Actual YTD	
Emergency Reserve	\$ 4,784,671	
Unreserved	11,913,749	
Beginning Fund Balance	\$ 16,698,420	
YTD Ending Fund Balance Components		
Emergency Reserve	\$ 4,784,671	
Unreserved	16,483,278	
Ending Fund Balance	\$ 21,267,949	

Revenues

Taxes & Assessments - 74% of the annual budget for property taxes has been collected. Specific Ownership taxes are over budget \$3,777 and are \$2,010 less than prior year due to the timing of receipt of revenues. Sales tax is \$478,000 or 13% over budget. Construction use tax collections are \$4,700 under budget and \$62,346 under last years collections.

Licenses & Permits - Construction permits are in line with budget. Other permit revenue is over budget by \$700. Construction parking fees through this period are \$8,600 over budget.

Intergovernmental - Intergovernmental revenues are over budget in Road & Bridge taxes by \$58,400 due to the timing of receipts.

Charges for Services - Development DRB and planning fees are under budget by \$9,900 and \$43,400 under last year.

Fines & Forfeitures - Fines are under budget by \$1,135.

Investment Income - Investment income is increasing due to increasing interest rates, and is over budget by \$176,200.

Miscellaneous Revenues - Plaza and vending carts rents are over budget \$5,400. Prospect Plaza commercial rents are over budget \$21,400. Grant revenues are under budget \$29,000 due to the timing of receipts.

Contributions - A small amount of TMVOA environmental services contributions have been received. Contributions are tied to the timing of expenditures which are under budget also.

Top Ten Budget Variances

Over Budget

Plaza Services - \$267,899 Over budget in natural gas. We received our Q1 invoice from Madeline for our portion of the snowmelt system in April.

Human Resources- \$40,278 Over budget due to the timing related to the implementation of the new payroll software.

Town Manager - \$11,512 Over budget in consulting/professional services.

Refuse Removal - \$2,746 Supplies and removal costs are over budget.

Vehicle Maintenance - \$1,902 Over budget in employee costs.

Under Budget

Police Department - \$96,422 Under budget in personnel expenses and dispatch fees.

Building Division - \$70,520 Under budget due to solar and environmental incentives and energy mitigation expense and employee costs.

Road & Bridge - \$46,624 Under budget mainly in personnel costs.

Technical - \$43,672 Under budget primarily in personnel costs.

Municipal Bus Service - \$43,611 Employee wages and benefits are under budget.

Town of Mountain Village Monthly Revenue and Expenditure Report April 2023

			20)23			2022	2021	2020
	Actual	Budget	Budget	Budget	Annual	Budget	Actual	Actual	Actual
	YTD	YTD	Variance	Variance	Budget	Balance	YTD	YTD	YTD
			(\$)	(%)					
Tourism Fund			()	, ,					
Revenues									
Business License Fees	\$ 366,338	\$ 312,376	\$ 53,962	17.27% \$	362,500	\$ (3,838)	\$ 322,679	\$ 312,801	\$ 298,430
Lodging Taxes - Condos/Homes	1,388,582	1,194,639	193,943	16.23%	2,365,402	976,820	1,417,344	809,325	519,368
Lodging Taxes - Hotels	671,406	485,799	185,607	38.21%	1,094,326	422,920	543,613	337,088	354,217
Lodging Taxes - Prior Year	11,431	-	11,431	NA	-	(11,431)	2,660	3,727	(338)
Penalties and Interest	13,080	8,549	4,531	53.00%	20,000	6,920	14,379	6,454	7,089
Restaurant Taxes	337,130	300,525	36,605	12.18%	683,729	346,599	311,658	193,560	200,618
Restaurant Taxes - Prior Year	2,727	-	2,727	NA	-	(2,727)	2,707	84	348
Total Revenues	2,790,694	2,301,888	488,806	21.24%	4,525,957	1,735,263	2,615,040	1,663,039	1,379,732
Tourism Funding									
Additional Funding	-	-	-	NA	-	-	-	-	-
General Operating Expense	82,395	111,788	(29,393)	-26.29%	356,864	274,469	-	-	-
Airline Guaranty Funding	1,348,055	1,128,184	219,871	19.49%	2,365,321	1,017,266	1,270,250	753,340	624,838
Marketing Funding	245,059	272,443	(27,384)	-10.05%	1,500,000	1,254,941	272,207	-	-
MTI Funding	-	-	-	NA	-	-	-	860,847	717,435
Total Tourism Funding	1,675,509	1,512,415	163,094	10.78%	4,222,185	2,546,676	1,542,457	1,614,187	1,342,273
Surplus / Deficit	1,115,185	789,473	325,712	41.26%	303,772	(811,413)	1,072,583	48,852	37,459
Administrative Fees									
Audit Fees		-	-	NA	2,500	2,500	-	-	
Total Administrative Fees	-	-	-	NA	2,500	2,500	-	-	-
Surplus / Deficit	1,115,185	789,473	325,712	41.26%	301,272	(813,913)	1,072,583	48,852	37,459
Other Sources and Uses									
Transfer (To) From Other Funds	(83,286)	(66,911)	(16,375)	24.47%	(124,620)	(41,334)	(79,299)	(48,852)	(37,459)
Total Other Sources and Uses	(83,286)	(66,911)	(16,375)	24.47%	(124,620)	(41,334)	(79,299)	(48,852)	(37,459)
Surplus / Deficit	1,031,899	722,562	309,337		176,652	(855,247)	993,284	-	-
Beginning Fund Balance	879,230	520,382			520,382		-	-	-
Ending Fund Balance	\$ 1,911,129	\$ 1,242,944		S	697,034		\$ 993,284	\$ -	\$ -

					2022	2021	2020			
	<u></u>			Budget	Budget	Annual	Budget			
	A	ctual YTD	Budget YTD	Variance	Variance	Budget	Balance	Actual YTD	Actual YTD	Actual YTD
				(\$)	(%)					
Parking Services Fund										
Revenues										
EV Station Revenues		1,163	-	1,163	NA	1,500	337	-	-	-
Fines and Forfeits		25,500	21,843	3,657	16.74%	45,000	19,500	27,150	20,765	12,750
Gondola Parking Garage		36,760	137,189	(100,429)	-73.20%	360,000	323,240	52,751	35,543	36,185
Grant Revenues		-	-	-	NA	-	-	-	-	-
Heritage Parking Garage		115,035	108,882	6,153	5.65%	230,000	114,965	122,328	114,278	71,232
Parking in Lieu Buyouts		-	-	-	NA	-	-	62,500	-	-
Parking Meter Revenues		11,671	13,150	(1,479)	-11.25%	30,000	18,329	16,558	12,707	8,106
Parking Permits		18,600	3,438	15,162	441.01%	12,000	(6,600)	4,915	4,430	4,005
Special Event Parking		-	-	-	NA	140,000	140,000	-	-	-
Total Revenues		208,729	284,502	(75,773)	-26.63%	818,500	609,771	286,202	187,723	132,278
Operating Expenses										
Other Operating Expenses		70,973	24,916	46,057	184.85%	57,000	(13,973)	7,948	3,074	3,380
Personnel Expenses		36,812	61,777	(24,965)	-40.41%	190,076	153,264	32,143	47,976	41,095
Gondola Parking Garage		36,250	22,822	13,428	58.84%	74,234	37,984	16,235	18,016	13,030
Surface Lots		31,239	33,681	(2,442)	-7.25%	110,900	79,661	1,640	11,566	6,143
Heritage Parking Garage		56,228	64,611	(8,383)	-12.97%	124,130	67,902	40,078	41,855	31,282
Meadows Parking		-		-	NA	1,000	1,000	-	-	
Total Operating Expenses		231,502	207,807	23,695	11.40%	557,340	325,838	98,044	122,487	94,930
Surplus / Deficit		(22,773)	-	(99,468) N	A	261,160	283,933	188,158	65,236	37,348
Capital										
Capital		37,917	6,500	31,417	483.34%	304,600	266,683	28,482	12,882	5,415
Surplus / Deficit		(60,690)	-	(130,885) N	A	(43,440)	17,250	159,676	52,354	31,933
Other Sources and Uses										
Sale of Assets		-	-	-	NA	-	-	-	-	-
Insurance Proceeds		-		-	NA	-	-	-	-	
Overhead Allocation		(60,496)	(60,496)	-	0.00%	(60,496)	-	(15,808)	(12,831)	(13,448)
Transfer (To) From General Fund		-	-	-	NA	-	-	-	-	
Total Other Sources and Uses		(60,496)	(60,496)	-	0.00%	(60,496)	-	(15,808)	(12,831)	(13,448)
Surplus / Deficit	\$	(121,186)	\$ (60,496)	\$ -	0.00% \$	(103,936) \$	17,250	\$ 143,868	\$ 39,523	\$ 18,485
Beginning Fund Balance	\$	327,552	\$ 173,165	\$ 154,387						
Ending Fund Balance	\$	206,366								
Enuing Fund Datance	Ф	200,300	φ 112,009	پر کان						

Parking revenues are under budget \$75,800. HPG revenues are over budget 5.7% and under prior year 6%. Parking meter (surface lots) revenues are under budget 11.25% and under prior year 29.5%. GPG is under budget 73.2% and under prior year by 30.3%, mainly due to the timing of the implementation of the new rate structure and bulk valet ticket purchases. Parking fines are over budget but down 6% from prior year. General expenses are under budget in personnel costs but over in consulting fees. GPG is over budget due to major repairs to the elevator. Surface lots are under budget in lot leases due mainly to timing of expenditures. HPG has budget savings in credit card processing fees and maintenance. Capital expenses are for the GPG expansion project and the skid steer equipment exchange.

Town of Mountain Village Monthly Revenue and Expenditure Report April 2023

			202	2023 2022 2021			2022	2020	
	' -	Budget	Budget	Budget	Annual	Budget		•	-
	Actual YTD	YTD	Variance	Variance	Budget	Balance	Actual YTD	Actual YTD	Actual YTD
			(\$)	(%)					
Gondola Fund									
Revenues									
Capital/MR&R Grant Funding	\$ -	\$ -	\$ -	NA	\$ 64,000	\$ 64,000	\$ 44,004	\$ -	\$ -
Event Operations Funding	2,330	-	2,330	NA	-	(2,330)	5,128	-	6,831
Event Operations Funding - TOT	-	-	-	NA	36,000	36,000	-	-	-
Miscellaneous Revenues	-	-	-	NA	-	-	95	-	-
Operations Grant Funding	-	-	_	NA	133,000	133,000	-	-	17,146
TSG 1% Lift Sales	201,114	208,945	(7,831)	-3.75%	244,899	43,785	208,487	179,491	146,951
Van Rider Revenues	1,700	1,375	325	23.64%	4,300	2,600	-	-	-
Insurance Proceeds	-	-	_	NA	-	-	-	-	-
Sale of Assets	-	-	-	NA	-	-	-	-	-
TMVOA Operating Contributions	1,445,604	1,584,890	(139,286)	-8.79%	4,883,987	3,438,383	1,429,361	1,310,552	1,179,648
TMVOA Capital/MR&R Contributions	119,136	169,360	(50,224)	-29.66%	453,007	333,871	122,217	231,682	7,782
Total Revenues	1,769,884	1,964,570	(194,686)	-9.91%	5,819,193	4,049,309	1,809,292	1,721,725	1,358,358
Operating Expenses									
Overhead Allocation Transfer	10,339	18,333	(7,994)	-43.60%	55,000	44,661	11,326	10,910	10,628
MAARS	18,154	24,456	(6,302)	-25.77%	79,417	61,263	20,551	20,578	17,036
Chondola	85,348	151,789	(66,441)	-43.77%	272,624	187,276	99,653	86,851	69,373
Grant Success Fees	-	-	-	NA	-	-	-	-	-
Operations	807,608	886,057	(78,449)	-8.85%	2,651,006	1,843,398	807,550	719,628	596,377
Maintenance	548,400	548,747	(347)	-0.06%	1,618,239	1,069,839	504,006	454,582	482,211
FGOA	180,899	165,828	15,071	9.09%	505,900	325,001	199,985	197,494	174,951
Major Repairs and Replacements	80,523	159,360	(78,837)	-49.47%	380,000	299,477	130,062	111,592	7,782
Contingency	-	-	_	NA	120,000	120,000	-	-	-
Total Operating Expenses	1,731,271	1,954,570	(223,299)	-11.42%	5,682,186	3,950,915	1,773,133	1,601,635	1,358,358
Surplus / Deficit	38,613	10,000	28,613	286.13%	137,007	98,394	36,159	120,090	-
Capital									
Capital Outlay	38,613	10,000	28,613	286.13%	137,007	98,394	36,159	120,090	-
Surplus / Deficit	\$ -	\$ -	\$ -	NA	\$ -	\$ -	\$ -	\$ -	\$ -

The gondola fund expenditures are \$194,686 under budget. MAARS is under budget in worker's compensation due to dividend returns. Chondola is under budget in worker's comp and Telski labor and utilities due to the timing of the receipt of invoices. Gondola ops is under budget in personnel costs. Gondola Maintenance is under in worker's comp but over in over employee costs and parts. FGOA is over budget in natural gas. There have been expenditures for Bull Wheel replacement, cabin window buffing, a new vehicle, and station upgrades to date.

Town of Mountain Village Monthly Revenue and Expenditure Report April 2023

April 2023				202	23			2022	2021	2020
	A	ctual	Budget	Budget	Budget	Annual	Budget	Actual	Actual	Actual
	Y	TD	YTD	Variance	Variance	Budget	Balance	YTD	YTD	YTD
				(\$)	(%)	<u> </u>				
Child Development Fund										
Revenues										
Infant Care Fees	\$	15,892	\$ 24,077	(8,185)	-34.00% \$	82,104	\$ 66,212	\$ 15,572	\$ 19,492	
Toddler Care Fees		37,849	35,935	1,914	5.33%	127,045	89,196	31,131	40,149	43,356
Preschool Fees		33,640	54,998	(21,358)	-38.83%	154,820	121,180	43,720	47,498	41,268
Fundraising Revenues - Infant		20	-	20	NA	3,550	3,530	-	-	-
Fundraising Revenues - Preschool		20	-	20	NA	5,000	4,980	-	-	-
Fundraising Revenues - Toddler		20	-	20	NA	8,450	8,430	-	-	-
Grant Revenues - Infant		40,500	6,316	34,184	541.23%	15,000	(25,500)	15,000	45,579	25,233
Grant Revenues - Preschool		44,500	10,397	34,103	328.01%	20,600	(23,900)	20,000	33,079	19,134
Grant Revenues - Toddler		48,000	15,398	32,602	211.73%	21,600	(26,400)	35,000	53,906	25,987
COEC Funds - Infant		-	5,000	(5,000)	-100.00%	15,000	15,000	-	-	15,000
COEC Funds - Toddler		-	5,000	(5,000)	-100.00%	15,000	15,000	-	-	15,000
Other Grant Funding		41,500	-	41,500	NA	-	(41,500)	-	-	-
Total Revenues		261,941	157,121	104,820	66.71%	468,169	206,228	160,423	239,703	204,866
Operating Expenses										
Toddler Care Other Expense		20,109	12,704	7,405	58.29%	43,322	23,213	14,551	13,581	12,732
Toddler Care Personnel Expense		60,544	88,258	(27,714)	-31.40%	222,706	162,162	72,449	72,019	76,136
Infant Care Other Expense		9,670	5,409	4,261	78.78%	20,958	11,288	5,593	6,581	4,231
Infant Care Personnel Expense		50,431	43,120	7,311	16.96%	171,175	120,744	33,428	32,807	41,572
Preschool Other Expense		12,227	13,040	(813)	-6.23%	41,980	29,753	15,893	14,162	7,856
Preschool Personnel Expense		57,412	60,116	(2,704)	-4.50%	200,434	143,022	50,600	36,234	48,738
Total Operating Expenses		210,393	222,647	(12,254)	-5.50%	700,575	490,182	192,514	175,384	191,265
Surplus / Deficit		51,548	(65,526)	117,074	-178.67%	(232,406)	(283,954)	(32,091)	64,319	13,601
Capital										
Capital Outlay		-	-	-	NA	-	-	-	-	-
Total Capital		-	-	-	NA	-	-	=	-	-
Surplus / Deficit		51,548	(65,526)	117,074	-178.67%	(232,406)		(32,091)	64,319	13,601
Other Sources and Uses										
Contributions		-	-	-	NA	-	-	-	-	-
Transfer (To) From General Fund		-	65,526	65,526	100.00%	232,406	232,406	32,091	-	-
Total Other Sources and Uses		-	65,526	65,526	100.00%	232,406	232,406	32,091	-	-
Surplus / Deficit	\$	51,548	\$ -	\$ (51,548)	NA	\$ -	\$ 232,406	\$ -	\$ 64,319	\$ 13,601

Child Development revenues are \$104,820 over budget. This is due to grant revenues. Operating expenses are \$12,250 under budget although Infant care expenses are over budget. The program has not required funding from the General Fund in 2023.

Town of Mountain Village Monthly Revenue and Expenditure Report April 2023

		<u> </u>	202	3			2022	2021	2020
			Budget	Budget	Annual	Budget		<u> </u>	
	Actual YTD	Budget YTD	Variance	Variance	Budget	Balance	Actual YTD	Actual YTD	Actual YTD
			(\$)	(%)					
Water & Sewer Fund									
Revenues									
Mountain Village Water and Sewer	\$ 1,240,492		\$ 64,690	5.50% \$	3,738,251	\$ 2,497,759	\$ 1,122,917	\$ 959,131	\$ 876,383
Other Revenues	3,122	2,269	853	37.59%	8,650	5,528	2,900	3,654	1,098
Ski Ranches Water	123,849	124,006	(157)	-0.13%	378,811	254,962	109,160	91,514	80,598
Skyfield Water	10,590	10,569	21	0.20%	41,217	30,627	8,781	7,841	7,018
Total Revenues	1,378,053	1,312,646	65,407	4.98%	4,166,929	2,788,876	1,243,758	1,062,140	965,097
Operating Expenses									
Mountain Village Sewer	184,172	236,174	(52,002)	-22.02%	730,687	546,515	228,039	217,252	184,271
Mountain Village Water	346,207	374,203	(27,996)	-7.48%	1,194,300	848,093	345,530	255,105	300,768
Ski Ranches Water	3,969	25,735	(21,766)	-84.58%	48,166	44,197	20,901	8,276	2,301
Contingency	-	-	-	NA	35,000	35,000	-	-	-
Total Operating Expenses	534,348	636,112	(101,764)	-16.00%	2,008,153	1,473,805	594,470	480,633	487,340
Surplus / Deficit	843,705	676,534	167,171	24.71%	2,158,776	1,315,071	649,288	581,507	477,757
Capital									
Capital Outlay	124,942	2,437,941	(2,312,999)	-94.88%	4,953,318	4,828,376	80,619	111,463	54,434
Surplus / Deficit	718,763	(1,761,407)	2,480,170	-140.81%	(2,794,542)	(3,513,305)	568,669	470,044	423,323
Other Sources and Uses									
Overhead Allocation Transfer	(217,971)	(217,971)	-	0.00%	(217,971)	-	(83,012)	(74,922)	(69,804)
Mountain Village Tap Fees	15,772	48,416	(32,644)	-67.42%	245,000	229,228	26,280	64,536	-
Grants	-	-	-	NA	375,000	375,000	-	-	-
Ski Ranches Tap Fees	-	-	-	NA	5,000	5,000	-	-	-
Skyfield Tap Fees	-	-	-	NA	2,000	2,000	-	-	-
Sale of Assets	-	-	-	NA	-	-	-	-	-
Transfer (To) From General Fund				NA			-		
Total Other Sources and Uses	(202,199)	(169,555)	(32,644)	19.25%	409,029	611,228	(56,732)	(10,386)	(69,804)
Surplus / Deficit	\$ 516,564	\$ (1,930,962)	\$ 2,447,526	-126.75% \$	(2,385,513)	\$ (2,902,077)	\$ 511,937	\$ 459,658	\$ 353,519

Mountain Village water revenues are over budget in base water/sewer fees, excess usage and snowmaking fees. Ski Ranch and Skyfield water fees are in line with budget. Other revenues are over budget in maintenance fees and water fines. TOT sewer expenditures are under budget due to the timing of invoicing. Mountain Village water expenses are under budget in worker's comp premiums and pump replacement. Ski Ranch operations are under budget because of repairs, and employee costs. Capital costs are for Ski Ranches, regional sewer, meter purchases, and the new SCADA equipment.

Town of Mountain Village Monthly Revenue and Expenditure Report April 2023

•		2023				2022	2021	2020		
			Budget	Budget	Budget	Annual	Budget		-	
	Actual '	TD	YTD	Variance	Variance	Budget	Balance	Actual YTD	Actual YTD	Actual YTD
				(\$)	(%)					
Broadband Fund										
Revenues										
Cable TV User Fees	\$ 188	,410 \$	196,698	\$ (8,288)	-4.21% \$	596,717	\$ 408,307	\$ 190,948	\$ 317,568	\$ 340,908
Internet User Fees	502	,427	499,420	3,007	0.60%	1,514,005	1,011,578	479,433	434,241	378,435
Other Revenues	2	,745	7,647	(2,902)	-37.95%	24,161	18,795	7,586	8,824	13,451
Phone Service Fees	5	,366	3,483	1,883	54.06%	11,071	6,326	5,732	9,753	12,821
Total Revenues	700	,948	707,248	(6,300)	-0.89%	2,145,954	1,445,006	683,699	770,386	745,615
Operating Expenses										
Cable TV Direct Costs	136	,918	138,911	(1,993)	-1.43%	415,923	279,005	135,920	279,041	286,769
Phone Service Costs	3	,140	2,692	448	16.64%	7,971	4,831	4,955	6,047	6,961
Internet Direct Costs	94	,900	85,682	9,218	10.76%	272,521	177,621	82,899	52,308	88,166
Broadband Operations	147	,623	400,923	(253,300)	-63.18%	1,242,361	1,094,738	258,955	214,661	240,567
Total Operating Expenses	382	,581	628,208	(245,627)	-39.10%	1,938,776	1,556,195	482,729	552,057	622,463
Surplus / Deficit	318	,367	79,040	239,327	302.79%	207,178	(111,189)	200,970	218,329	123,152
Capital										
Capital Outlay		,263	110,703	(105,440)	-95.25%	222,000	216,737	52,630	27,880	338,251
Surplus / Deficit	313	,104	(31,663)	344,767	-1088.88%	(14,822)	(327,926)	148,340	190,449	(215,099)
Other Sources and Uses										
Sale of Assets		-	-	-	NA	-	-	-	-	-
Transfer from General Fund		-	-	-	NA	225,263	225,263	(67,257)	(68,458)	(70,900)
Transfer (To) From General Fund		-	-	-	NA	-	-	-	-	=
Overhead Allocation Transfer	(210	,441)	(210,441)	=	0.00%	(210,441)			=	
Total Other Sources and Uses	(210	,441)	(210,441)	-	0.00%	14,822	225,263	(67,257)	(68,458)	(70,900)
Surplus / Deficit	\$ 102	,663 \$	(242,104)	\$ 344,767	-142.40% \$	-	\$ (102,663)	\$ 81,083	\$ 121,991	\$ (285,999)

Video revenues and are under budget in residential user fees but over in bulk video fees. Internet revenues are over budget .6%. Phone service fees are over budget 54% while phone service costs are over budget 16.6%, Other revenues are under budget in late payment fees, labor, and equipment rental. Broadband operating expenses are under budget in personnel costs due to vacancies, technical support due to timing of expenses, and general supplies. Internet direct costs are over budget 10.8% because of increases in costs.

Town of Mountain Village Monthly Revenue and Expenditure Report April 2023

			20	023			2022	2021	2020
	Actual	Budget	Budget	Budget	Annual	Budget		•	
	YTD	YTD	Variance	Variance	Budget	Balance	Actual YTD	Actual YTD	Actual YTD
			(\$)	(%)					
Telluride Conference Center Fund									
Revenues									
Beverage Revenues	\$ -	\$ -	\$ -	NA	\$ -	\$ -	\$ -	\$ -	\$ -
Catering Revenues	-	-	-	NA	-	-	-	-	-
Facility Rental	-	-	-	NA	-	-	-	-	-
Operating/Other Revenues	14,551	-	14,551	NA	-	(14,551)	-	-	-
Total Revenues	14,551	-	14,551	NA	-	(14,551)	-	-	-
Operating Expenses									
General Operations	-	-	-	NA	-	-	-	-	4,600
Administration	76,877	56,200	20,677	36.79%	111,246	34,369	73,215	65,691	59,203
Marketing	25,000	25,000	-	0.00%	100,000	75,000	25,000	-	50,000
Contingency		-	-	NA	-	-	-	-	_
Total Operating Expenses	101,877	81,200	20,677	25.46%	211,246	109,369	98,215	65,691	113,803
Surplus / Deficit	(87,326)	(81,200)	(6,126)	7.54%	(211,246)	(123,920)	(98,215)	(65,691)	(113,803)
Capital Outlay/ Major R&R	4,453	-	4,453	NA	20,000	15,547	-	-	-
Surplus / Deficit	(91,779)	(81,200)	(10,579)	13.03%	(231,246)	(139,467)	(98,215)	(65,691)	(113,803)
Other Sources and Uses									
Damage Receipts	-	-	-	NA	-	-	-	-	-
Insurance Proceeds	-	-	-	NA	-	-	-	-	-
Sale of Assets	-	-	-	NA	-	-	-	-	-
Transfer (To) From General Fund	91,779	81,200	10,579	13.03%	231,246	139,467	98,215	65,691	113,803
Overhead Allocation Transfer		-		NA			-		
Total Other Sources and Uses	91,779	81,200	10,579	13.03%	231,246	139,467	98,215	65,691	113,803

Expenses for the year are HOA dues and contracted marketing expenses. Revenues reflect payment from TSG based on 2022 sales as outlined in the operating agreement.

Town of Mountain Village Monthly Revenue and Expenditure Report April 2023

			202	2022 2021		2020			
	Actual	Budget	Budget	Budget	Annual	Budget	2022	2021	2020
	YTD	YTD	Variance	Variance	Budget	Balance	Actual YTD	Actual YTD	Actual YTD
	1110	110		variance (%)	Duugei	Dalance	Actual 11D	Actual IID	Actual 11D
Affordable Housing Development Fund	-		(\$)	(%)					
Attornable Housing Development Fund									
Revenues									
Contributions	\$ - \$	-	\$ -	NA \$	-	\$ -	\$ -	\$ -	\$ -
Grant Proceeds	-	-	-	NA	-	-	-	-	-
Rental Income	14,300	17,840	(3,540)	-19.84%	46,800	32,500	17,180	11,784	11,804
Housing Application Fees	1,950	664	1,286	193.67%	2,300	350	2,170	-	-
Housing Mitigation Fees	-	-	-	NA	250,000	250,000	-	-	-
Sales Proceeds		-	-	NA	-	-	-	-	-
Total Revenues	16,250	18,504	(2,254)	-12.18%	299,100	282,850	19,350	11,784	11,804
Operating Expenses									
Leased Properties	-	-	-	NA	-	-	3,780	5,400	6,329
Operating Expenses	29,071	39,885	(10,814)	-27.11%	120,654	91,583	-	-	-
Norwood Property	-	-	-	NA	35,000	35,000	9,367	-	-
Lot 644	647,289	677,739	(30,450)	-4.49%	4,020,429	3,373,140	610	-	-
Prospect Unit	71,239	40,321	30,918	76.68%	49,472	(21,767)	8,961	6,487	13,601
Future Housing/Density Bank	91,414	2,203,007	(2,111,593)	-95.85%	8,025,000	7,933,586	37,610	16,475	14,580
Ilium Property expenses	15,815	-	15,815	NA	-	(15,815)	-	-	-
RHA Funding	-	-	-	NA	-	-	-	46,625	46,625
Debt Principal	-	160,000	(160,000)	-100.00%	500,000	500,000	-	-	-
Purchase/Resale Units	355	-	355	NA	-	(355)	-	-	-
Total Operating Expenses	855,183	3,120,952	(2,265,769)	-72.60%	12,750,555	11,895,372	60,328	74,987	81,135
Surplus / Deficit	(838,933)	(3,102,448)	(2,263,515)	72.96%	(12,451,455)	(11,612,522)	(40,978)	(63,203)	(69,331)
Other Sources and Uses									
Transfer (To) From MAP	-	-	-	NA	-	-	-	-	-
Loan Proceeds	-	-	-	NA	7,500,000	7,500,000	-	-	-
Gain or Loss on Sale of Assets	-	-	-	NA	-	-	-	-	-
Transfer (To) From General Fund - Sales Tax	468,437	418,372	50,065	11.97%	941,983	473,546	457,274	221,163	263,131
Transfer (To) From VCA	-	-	-	NA	-	-	-	-	-
Transfer (To) From General Fund (Other)	<u> </u>		-	NA	4,075,025	4,075,025	-		
Total Other Sources and Uses	468,437	418,372	50,065	11.97%	12,517,008	12,048,571	457,274	221,163	263,131
Surplus / Deficit	\$ (370,496) \$	(2,684,076)	\$ (2,313,580)	86.20% \$	65,553	\$ 436,049	\$ 416,296	\$ 157,960	\$ 193,800

Expenses consist of HOA dues, Lot 644 expenses, Ilium property expenses, general operating costs, Norwood property expenses, and maintenance and utilities on town owned properties. Operating expenses are under budget in personnel costs and professional services mainly due to the timing of expenditures. The Prospect unit expenses are exceeding budget due to a special assessment which was originally scheduled to be assessed and was budgeted for December 2022. Future housing is under budget due to timing of expenses. Debt service is under budget due to the timing of debt to be issued for the purchase of property.

Town of Mountain Village Monthly Revenue and Expenditure Report April 2023

			2023	1			2022	2021	2020
	Actual	Budget	Budget	Budget	Annual	Budget			
Village Court Apartments	YTD	YTD	Var (\$)	Var (%)	Budget	Balance	Actual	Actual	Actual
Operating Revenues			` `	•					
Rental Income	\$ 780,573 \$	768,474 \$	12,099	1.57% \$	2,342,208 \$	1,561,636	\$ 753,742	\$ 661,827	\$ 580,729
Other Operating Income	36,057	28,066	7,991	28.47%	118,060	82,004	35,521	34,486	43,021
Total Operating Revenue	816,629	796,540	20,089	2.52%	2,460,268	1,643,639	789,263	696,314	623,750
Operating Expenses									
Office Operations	65,562	84,607	(19,045)	-22.51%	285,649	220,087	63,855	67,167	70,093
General and Administrative	49,402	52,176	(2,774)	-5.32%	154,320	104,918	118,787	114,559	127,668
Utilities	111,037	113,260	(2,223)	-1.96%	338,529	227,492	124,661	116,755	150,250
Repair and Maintenance	161,413	218,841	(57,428)	-26.24%	671,992	510,579	164,120	190,882	159,007
Major Repairs and Replacement	32,209	59,669	(27,460)	-46.02%	336,500	304,291	15,944	23,329	40,664
Contingency	-	-	-	NA	14,500	14,500	-	-	-
Total Operating Expenses	419,623	528,553	(108,930)	-20.61%	1,801,490	1,381,867	487,367	512,692	547,682
Surplus / (Deficit) After Operations	397,006	267,987	129,019	48%	658,778	261,772	301,896	183,622	76,068
Non-Operating (Income) / Expense									
Investment Earning	-	-	-	NA	(50)	(50)	-	(9)	(1,360)
Debt Service, Interest	-	-	-	NA	345,198	345,198	-	87,627	91,953
Debt Service, Fees (Cost of Issuance)	-	-	-	NA	135,000	135,000	-	-	-
Debt Service, Principal	-	-	-	NA	443,079	443,079	-	-	-
Total Non-Operating (Income) / Expense	-	-	-	NA	923,227	923,227	-	87,618	90,593
Surplus / (Deficit) Before Capital	397,006	267,987	(661,455)	-246.82%	(264,449)	(661,455)	301,896	96,004	(14,526)
Capital Spending	2,784,880	2,750,000	(34,880)	-1.27%	15,321,000	12,536,120	41,288	-	3,835
Surplus / (Deficit)	(2,387,874)	(2,482,013)	94,139	-3.79%	(15,585,449)	(13,197,575)	260,608	96,004	(18,361)
Other Sources / (Uses)									
Transfer (To)/From General Fund	(191,198)	(191,198)	-	0.00%	(191,198)	-	(71,203)	(58,186)	(59,186)
New Loan Proceeds	-	-	-	NA	10,000,000	10,000,000	-	-	-
Sale of Assets	-	-	-	NA	-	-	-	-	-
Grant Revenues	-	-	-	NA	10,000,000	10,000,000	-	-	-
Transfer From AHDF	-	-	-	NA	-	-	-	-	-
Total Other Sources / (Uses)	(191,198)	(191,198)	-	0.00%	19,808,802	20,000,000	(71,203)	(58,186)	(59,186)
Surplus / (Deficit)	(2,579,072)	(2,673,211)	94,139	-3.52%	4,223,353	6,802,425	189,405	37,818	(77,546)

Rent revenues are over budget by 1.6%. Rent revenues exceed 2022 revenues by 3.6% due to increased rents being phased in as leases are renewed. Other revenues are over budget 28.5% due mainly to investment income and utilities rebates. Office operations are under budget 22.5% primarily due to employee costs which will even out as the year progresses and technical support. General and administrative is under budget mainly in legal expenses. Utilities are over budget in water/sewer charges, but under in electricity which is mainly the result of timing. Maintenance is under budget 26.2% primarily due to employee costs which will even out as the year progresses and sub-contract expenses. MR&R expenses include carpet replacement, fiber installs, and appliances. Capital expenditures consist of costs related to Phase IV.

Town of Mountain Village Monthly Revenue and Expenditure Report April 2023

Арти 2025			20		2022	2021	2020		
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Debt Service Fund			(4)	(70)					
Revenues									
Abatements	\$ -	\$ -	\$ -	NA \$	-	\$ -	\$ -	\$ -	\$ -
Contributions	-	-	-	NA	200,400	200,400	-	-	-
Miscellaneous Revenue	-	-	-	NA	-	-	-	-	-
Property Taxes	350,563	281,551	69,012	24.51%	477,174	126,611	282,468	378,675	411,713
Reserve/Capital/Liquidity Interest	1,262	561	701	124.87%	2,001	740	138	100	1,281
Specific Ownership Taxes	6,656	7,759	(1,103)	-14.22%	25,000	18,344	6,654	6,563	6,681
Total Revenues	358,481	289,871	68,610	23.67%	704,575	346,095	289,260	385,339	419,675
Debt Service									
2001/2011 Bonds - Gondola - Paid by contributions	from TMVOA and T	SG							
2001/2011 Bond Issue - Interest	-	-	-	NA	65,400	65,400	-	-	-
2001/2011 Bond Issue - Principal	-	-	-	NA	135,000	135,000	-	-	-
2006/2014/2020 Bonds - Heritage Parking									
2020 Bond Issue - Interest	-	-	-	NA	86,480	86,480	-	-	-
2020 Bond Issue - Principal	-	-	-	NA	375,000	375,000	-	-	-
Total Debt Service	-	=	-	NA	661,880	661,880	-	-	-
Surplus / (Deficit)	358,481	289,871	68,610	23.67%	42,695	(315,786)	289,260	385,339	419,675
Operating Expenses		-							
Administrative Fees	4,733	887	3,846	433.60%	3,182	(1,551)	681	495	289
County Treasurer Collection Fees	10,564	11,880	(1,316)	-11.08%	14,513	3,949	8,475	11,361	12,352
Total Operating Expenses	15,297	12,767	2,530	19.82%	17,695	2,398	9,156	11,856	12,640
Surplus / (Deficit)	343,184	277,104	66,080	23.85%	25,000	(318,184)	280,104	373,483	407,035
Other Sources and Uses									
Transfer (To) From General Fund	(6,656) (7,759)	1,103	-14.22%	(25,000)	(18,344)	(6,654)	(6,563)	(6,681
Transfer (To) From Other Funds	- · · · · · · · · · · · · · · · · · · ·	-	-	NA	-	-	-	-	-
Payment to Refunding Bonds Escrow	-	-	-	NA	-	-	-	-	-
Proceeds From Bond Issuance	_	-	-	NA	-	-	-	-	_
Total Other Sources and Uses	(6,656	(7,759)	1,103	-14.22%	(25,000)	(18,344)	(6,654)	(6,563)	(6,681)
Surplus / (Deficit)	\$ 336,528	\$ 269,345	\$ 67,183	\$	_	\$ (336,528)	\$ 273,450	\$ 366,920	\$ 400,354

Town of Mountain Village 2024 BUDGET PROCESS Schedule of Activities

Time Period
Activity

May 18, 2023
Town Council considers and ratifies the process to adoption

June 20, 2023
Budget and Finance Team meeting to establish preliminary revenue and spending level targets.

June 20, 2023 – July 31, 2023

Department heads and Managers to identify/or revise and develop:

- 1) Department Program Narratives
- 2) Department Goals
- 3) Performance Measures
- 4) 2023 Revised year end budget amounts
- 5) Revenue Expectations for 2024
- 6) Capital Outlay requests

July 20, 2023

Town Council regular meeting Budget Goal Setting Work Session

August 1 – August 15, 2023

Department Directors meet with Finance

August 31, 2023

Present draft to Budget and Finance Team

August 31 – September 8, 2023

Departments revise proposed budget figures with finance.

September 21, 2023

Town Council Meeting

Overview of first amended draft

October 11, 2023 8:30 am

Special Council Meeting

Review of second draft and meet with all departments:

- Public Works, including Roads and Bridges, Vehicle Maintenance, Water and Sewer, Facility Maintenance, Vehicles and Equipment Acquisitions, Plaza & Trash Services
- Public Safety including Police, Community Services and Municipal Court
- Transportation and Parking, including Municipal Bus Service, Parking Services, Employee Shuttle and Gondola/Chondola
- Parks and Recreation
- Broadband Services
- Administration including, Town Council, Town Manager, Administrative Services, Human Resources, Marketing and Business Development, Finance, Legal

- Community Grants, Information Technology
- Capital Projects
- Child Care and Development
- Planning and Development Services including Building, Planning, Affordable Housing Development, Village Court Apartments, San Miguel Regional Housing Authority
- Town Council convening as the Mountain Village Metropolitan District for The Debt Service Fund
- Telluride Conference Center
- Tourism and Historical Museum Funds

October 11 – November 3, 2023	Finance works with departments to make requested changes and
	prepare proposed 2024 Budget and revised 2023 Budget for first
	reading.

November 16, 2023	Council meets for First Reading and Consideration of 2023
	Revised Budget and 2024 Proposed Budget and for the 2024
	fines and fees changes resolution

November 16 – Nov 23, 2023	Finance works with departments to make requested changes and
	prepares final 2024 Budget.

December 7, 2023	Second Reading, Public Hearing and Adoption of 2023
	Revised Budget and 2024 Budget.

December 15, 2023	Certify Mill Levies with San Miguel County

December 31, 2023 Upload budgets to the Division of Local Governments

Dec 8 2023 – Jan 31, 2024 Create, publish, and upload 2024 Budget Book



Agenda Item 12 **TOWN MANAGER**455 Mountain Village Blvd.
Mountain Village, CO 81435
(970) 729-2654

TO: Mountain Village Town Council

FROM: Paul Wisor, Town Manager, Lizbeth Lemley, Finance Director

DATE: May 12, 2023

RE: Supplemental Appropriations to the 2023 Budget

Summary: Attached for your review is an ordinance titled "An Ordinance of the Town Council of the Town of Mountain Village, Colorado Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Fiscal Year 2023The ordinance revises the original amounts budgeted and appropriated in the 2023 budget adopted by Town Council on December 8, 2022.

Overview: This ordinance is being brought forward to address events that have occurred subsequent to the budget adoption. The proposed supplemental appropriations are detailed below.

Affordable Housing Development Fund

- The Town Contribution to the Meadowlark project budgeted in 2022 was not expended until 2023. The unspent amount will be reappropriated in the 2023 budget.
- Costs related to the development of the Meadowlark project have increased requiring an increased Town Contribution to continue with the project.
- These amounts will be offset by an increased transfer from the General Fund.

	Revenues	Expenditures	
Meadowlark Contributions	-	1,047,330	*Budgeted but not expended in 2022
Meadowlark Contributions	-	700,000	
Meadowlark Access Improvements	-	291,000	
Transfer from General Fund	1,972,777	-	
Available Fund Balance	65,553	-	
	2,038,330	2,038,330	

Water and Sewer Fund

- Subsequent to budget approval, Council directed staff to engage a consultant to perform a Water and Sewer Rate Study.
- The Town has engaged a consultant and legal counsel to assist with the joint Wastewater Treatment plant project at the direction of Council.
- These additional expenditures will be covered by the available fund balance.

	Revenues	Expenditures
Water and Sewer Rate Study	-	50,000
Legal Fees	-	85,000
Sewer Consulting	-	100,000
Available Fund Balance	240,000	
	240,000	235,000

Capital Projects Fund

- The budgeted safety improvements to San Joaquin were originally budgeted at \$2.0 million and the actual cost of the project has come in at \$3.5 million. Council directed staff to move forward with the project in 2023.
- This additional cost will be covered by transfer from the General Fund.

	Revenues	Expenditures
Safety Improvements	-	1,456,565
Transfer from General Fund	1,456,565	
	1,456,565	1,456,565

General Fund

- The Town has hired a Project Manager for the Gondola future development. The parties (SMRT, Town of Telluride, TMVOA) will enter into an Intergovernmental Agreement to share the costs of this position.
- An administrative staff member was hired to the Town Manager department.
- The Town's audit fees have increased due to the engagement of a new audit firm.
- The Planning consulting budget has been increased to cover ongoing consulting on large development projects and Town Hall sub area redevelopment plans.
- The IT hardware budget has been increased to phase in replacements of Windows 10 hardware that will no longer be supported after 2025.
- The budget for natural gas has been increased to reflect first quarter increases in natural gas expenditures related primarily to the shared plaza snowmelt systems.

	Revenues	Expenditures
IGA Revenue	65,179	-
Gondola Project Manager	-	86,905
Administrative Support Staff	-	47,684
Audit Fees	-	44,500
Planning Consulting	-	100,000
Hardware Replacement	-	11,000
Natural Gas	-	300,000
Transfer to Capital Projects Fund	-	1,456,565
Transfer to ADHF	-	1,972,777
Available Fund Balance	3,954,252	
	4,019,431	4,019,431

Proposed Motion

I move that Town Council approve the Ordinance Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Fiscal Year 2023. I ask the Town Clerk to set a public hearing for June 15, 2023.

ORDINANCE NO.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR 2023.

RECITALS:

- A. In accordance with Section 8.3 d.) 3.) of the Town Charter the Town Council may make supplemental appropriations to the adopted budget.
- B. Whatever increases may have been made in the 2023 budget expenditures, like increases were added to the revenues from existing fund balances so that the budget remains in balance, as required by law.
- C. The Town of Mountain Village, during the 2023 budget year, incurred certain extraordinary expenses not reasonably foreseeable at the time of the adoption of the 2023 budget.
- D. The Town of Mountain Village desires to supplement the 2023 budget and appropriate sufficient funds to meet the resulting deficit.

NOW, THEREFORE, BE IT ORDAINED BY THE Town Council of the Town of Mountain Village, Colorado;

Section 1. That the 2023 supplemental appropriations shall be added to the following funds:

General Fund				
Revenues	16,201,645			
Current Operating Expenses	14,260,574			
Capital Outlay	1,295,000			
Debt Service	-			
Total Fund Expenditures	15,555,574			
Other Sources (Uses)	(9,802,741)			
Surplus / (Deficit)	(9,156,671)			

Affordable Housing Development Fund				
Revenues	299,100			
Current Operating Expenses	372,884			
Capital Outlay	13,916,000			
Debt Service	500,000			
Total Fund Expenditures	14,788,884			
Other Sources (Uses)	14,489,784			
Surplus / (Deficit)	-			

Water & Sewer Fund		
Revenues	4,541,928	
Current Operating Expenses	2,243,152	
Capital Outlay	4,953,318	
Debt Service		
Total Fund Expenditures	7,196,470	
Other Sources (Uses)	9,811	
Surplus / (Deficit)	(2,644,731)	
Surplus / (Deficit) Capital Projects Fo	.,,,,	
. , ,	.,,,,	
Capital Projects Fu	und	
Capital Projects Fo	und	
Capital Projects For Revenues Current Operating Expenses	und 925,954 -	

Other Sources (Uses)

Surplus / (Deficit)

Section 2. That the supplemental appropriation as submitted, amended, and herein above summarized by fund, hereby is approved and adopted providing additional appropriations to the Budget of the Town of Mountain Village for the year stated above.

Section 3. That the supplemental appropriation as submitted, amended, and herein above summarized by fund, hereby is approved and adopted providing additional appropriations to the Budget of the Town of Mountain Village for the year stated above.

INTRODUCED ON FIRST READING BEFORE THE TOWN COUNCIL ON MAY 18, 2023.

ADOPTED BY THE TOWN COUNCIL ON SECOND READING AFTER PUBLIC HEARING, this 15th day of June 2023.

This Ordinance shall be effective the ___ day of ___ 2023.

2,575,611

TOWN OF MOUNTAIN VILLAGE

TOWN OF MOUNTAIN VILLAGE, COLORADO, A HOME-RULE MUNICIPALITY

By:	_	
-	Laila Benitez	Mayor

ATTEST:
Susan Johnston, Town Clerk
HEADD AND FINALLY ADODTED by the Town Council of the Town of Mountain Village. Colorede this 45th day of
HEARD AND FINALLY ADOPTED by the Town Council of the Town of Mountain Village, Colorado this 15 th day of June 2023.
Approved As To Form:
David Mcconaughy, Town Attorney

- I, Susan Johnston, the duly qualified and acting Town Clerk of the Town of Mountain Village, Colorado ("Town") do hereby certify that:
- 1. The attached copy of Ordinance No. ("Ordinance") is a true, correct and complete copy thereof.
- 2. The Ordinance was introduced, read by title, approved on first reading with minor amendments and referred to public hearing by the Town Council the Town ("Council") at a regular meeting held at Town Hall, 455 Mountain Village Blvd., Mountain Village, Colorado, on May 18th 2023 by the affirmative vote of a quorum of the Town Council as follows:

Council Member Name	"Yes"	"No"	Absent	Abstain
Laila Benitez, Mayor				
Dan Caton, Mayor Pro-Tern				
Peter Duprey				
Harvey Mogenson				
Patrick Berry				
Jack Gilbride				
Marti Prohaska				

3. After the Council's approval of the first reading of the Ordinance, notice of the public hearing, containing the date, time and location of the public hearing and a description of the subject matter of the proposed Ordinance was posted and

published in the Telluride Daily Planet, a newspaper of general circulation in the Town, on June 15th 2023 in accordance with Section 5.2b of the Town of Mountain Village Home Rule.

4. A public hearing on the Ordinance was held by the Town Council at a regular meeting of the Town Council held at Town Hall, 455 Mountain Village Blvd., Mountain Village, Colorado, on December 9, 2022. At the public hearing, the Ordinance was considered, read by title, and approved without amendment by the Town Council, by the affirmative vote of a quorum of the Town Council as follows:

Council Member Name	"Yes"	"No"	Absent	Abstain
Laila Benitez, Mayor				
Dan Caton, Mayor Pro-Tern				
Peter Duprey				
Harvey Mogenson				
Patrick Berry				
Jack Gilbride				
Marti Prohaska				

5. The Ordinance has been signed by the Mayor, sealed with the Town seal, attested by me as Town Clerk, and duly numbered and recorded in the official records of the Town.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town this 15th day of June 2023

Susan Johnston, Town Clerk



Agenda Item No. 13 PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

455 Mountain Village Blvd. Mountain Village, CO 81435 (970) 369-8250

TO: Mountain Village Town Council

FROM: Amy Ward, Community Development Director

FOR: Town Council Meeting, May 18, 2023

DATE: May 9, 2023

RE: Consideration of a first reading of an Ordinance and setting of a public hearing

regarding a Density Transfer and Rezone application for Lot 648AR, Prospect Plaza Building (Building 2) at 313 Adams Ranch Road per Community

Development Code Sections 17.4.9 & 17.4.10

PROJECT GEOGRAPHY

Legal Description: UNIT B1 BLDG 2
PROSPECT PLAZA CONDO LOCATED
ON LOT 648AR TELLURIDE MOUNTAIN
VILLAGE FIL 22 ACC TO THE 1ST
SUPPLEMENT REC BK 1 PG 1973 AND
AMEND DECS BK 555 P 922 ON 1 15 96
AND REC NOV 8 2002 REPLAT PLAT BK
1 PG 3073 AND FIRST AMEND CONDO
MAP PLAT BK 1 PG 3075 AND THIRD
AMEND DECS AT 352918 AND REC JAN
16 2003 RES AT 354414 AND 354415 AND
CORRECTIVE AMEND TO SECOND
SUPP DECS REC AUG 12 2003 AT
359329

Address: 313 Adams Ranch Road, Unit

2 - 3D

Applicant/ Owner: Debra Willits

Zoning: Multi-Family

Lot Size: 1.01 acres

Existing Use: Multi-Family, Employee

Condominium

Proposed Use: Multi-Family, Condominium

• East: Passive Open Space

• West: Multi-Family

ATTACHMENTS

Exhibit A: Application

• Exhibit B: Referral Comments



Exhibit C: Oridinance

CASE SUMMARY:

Debra Willits, the owner of 313 Adams Ranch Road, Unit 2 – 3D, is proposing a Density Transfer and Rezone associated with their property. The condominium is currently zoned as an employee condominium and was originally designated as Deed Restricted. The condominium was purchased out of foreclosure in 2012, which resulted in the Deed Restriction designation being redacted from the property. The purpose of this rezone and density transfer is to bring the condominium into compliance with the requirements of the CDC by changing the zoning from employee condominium to condominium. The owner initiated this application at the request of staff, so that the zoning on the property represents this loss of deed restriction. The HOA has provided an approval letter in support of the zoning change from an employee condominium to condominium. The rezone results in a density transfer of one unit of employee condo to one unit of condo. The person equivalent for the condominium remains the same. The DRB and Town Council will need to determine that the application for density transfer and rezone is appropriate.

The following referrals were received for this application:

- Public Works has no issues with this application.
- Approval from TFPD.

CRITERIA, ANALYSIS, AND FINDINGS

The criteria for rezone that changes the zoning designation and/or density allocation assigned to a lot are listed below. The following criteria must be met for the review authority to approve a rezoning application:

17.4.9: Rezoning Process

(***)

- 3. Criteria for Decision: (***)
- a. The proposed rezoning is in general conformance with the goals, policies, and provisions of the Comprehensive Plan;

 Staff Finding: The applicant requests to rezone the condomium from a deed restricted employee condominium to a regular condominium. The foreclosure of this property and resulting purchase causes the deed restriction of this property to no longer apply to this property. The rezone will bring the property into compliance with local zoning and therefore conform to the goals of the Comprehensive Plan and meet the requirements of the CDC.
- b. The proposed rezoning is consistent with the Zoning and Land Use Regulations; Staff Finding: The proposed rezone and density transfer meet the requirements of the CDC. Because the deed restriction was removed as a result of the foreclosure of the property in 2012, rezoning the property from "Multi-Family, Deed Restricted" to "Multifamily" will accurately depict the unencumbered zoning of the property.
- c. The proposed rezoning meets the Comprehensive Plan project standards;

The Comprehensive Plan Project Standards are listed as follows:

 Visual impacts shall be minimized and mitigated to the extent practical, while also providing the targeted density identified in each subarea plan development table. It is understood that visual impacts will occur with development.

- **2.** Appropriate scale and mass that fits the site(s) under review shall be provided.
- 3. Environmental and geotechnical impacts shall be avoided, minimized and mitigated, to the extent practical, consistent with the Comprehensive Plan, while also providing the target density identified in each subarea plan development table.
- **4.** Site-specific issues such as, but not limited to the location of trash facilities, grease trap cleanouts, restaurant vents and access points shall be addressed to the satisfaction of the Town.
- **5.** The skier experience shall not be adversely affected, and any ski run width reductions or grade changes shall be within industry standards.

Staff Finding: The proposed rezone and density transfer does not include any additional development, and therefore impacts to visual/scenic, environmental, geotechnical and ski resources are not anticipated. It is assumed that the existing development was evaluated through the Community Development Code, which contains requirements related to visual impact, scale and massing, environmental and geotechnical impacts, waste, and ski experience.

- d. The proposed rezoning is consistent with public health, safety and welfare, as well as efficiency and economy in the use of land and its resources; Staff Finding: This neighborhood is a multi-family zone and would continue to be maintained as the same use. The rezone will not result in any changes to public health, safety and welfare. The condominium has not functioned as a deed restricted unit since its foreclosure in 2012 and therefore the rezone would not result in loss of deed-restricted units. Impacts to the economy are therefore not anticipated from this rezone.
- e. The proposed rezoning is justified because there is an error in the current zoning, [and/or] there have been changes in conditions in the vicinity [and/] or there are specific policies in the Comprehensive Plan that contemplate the rezoning; Staff Finding: The proposed rezoning is the resulf of an error in current zoning. With the purchase of the condominium after a foreclosure, the deed restriction should have been removed. This rezone is to update the current zoning to remove this deed restriction and update the property to its current requirements.
- f. Adequate public facilities and services are available to serve the intended land uses;

 Staff Finding: There are no proposed changes to the existing condominium and the public facilities and services that currently serve the existing development will not be impacted.
- g. The proposed rezoning shall not create vehicular or pedestrian circulation hazards or cause parking, trash or service delivery congestion; and Staff Finding: The rezoning will not create vehicular or pedestrian circulation hazards or impact parking for the property.
- h. The proposed rezoning meets all applicable Town regulations and standards.

17.4.10: Density Transfer Process

Table 1: Lot 648AR Zoning Designations and Density Table Existing and Proposed

	Existing Zoning Designations Built – Employee Condominium	Proposed Zoning Designations Built - Condominium	Person Equivalent s – no change	Total Person Equivalent s – no change
Lot 648AR	1	1	3	3

Staff Note: The proposal will result in the same number of persons equivalent for Lot 648AR, but the difference will be that the density evquivalent changes from 1 unit of employee deed restricted condominium to 1 unit of condominium.

(***)

D. Criteria for Decision

(***

- 2. Class 4 Applications. The following criteria shall be met for the Review Authority to approve a density transfer.
- a. The criteria for decision for rezoning are met since such density transfer must be processed concurrently with a rezoning development application (except for MPUD development applications);

 Staff Finding: The applicant has met the criteria for the decision for rezoning as provided above.
- b. The density transfer meets the density transfer and density bank policies; and. Staff Finding: The application meets all applicable density transfer and density bank policies. The applicant is requesting the change of the density equivalent from one unit of employee housing deed-restricted condominium to one unit of condominium.
- c. The proposed density transfer meets all applicable Town regulations and standards. Staff Finding: The application meets all applicable regulations and standards.

DESIGN REVIEW BOARD:

On May 4, 2023 the Design Review Board voted unanimously to recommend approval of the Density Transfer and Rezone.

RECOMMENDATION:

I move to approve on First Reading of an Ordinance the Rezone and Density Transfer application to rezone Lot 648AR, Unit 2-3D from employee condominium to condominium pursuant to CDC Sections 17.4.9 & 17.4.10 of the Community Development Code and based on the evidence provided within the Staff Report of record dated May 4, 2023, and ask the town clerk to set a public hearing on June 15, 2023, with the following conditions:

1. The owner of record shall be responsible to to pay the full tap fee of this unit at a free-market rate, instead of the half-rate that workforce housing units are offered.

2. The Community Development Director shall be directed to change the Official Lot List and Density List to reflect the change in zoning.

This motion is based on the evidence and testimony provided at a public hearing held on May 4, 2023, with notice of such hearing as required by the Community Development Code.



REZONING/DENSITY TRANSFER APPLICATION

Planning & Development Services 455 Mountain Village Blvd. Mountain Village, CO 81435 970-728-1392 970-728-4342 Fax cd@mtnvillage.org

Revised 1.3.2020

Anna marin and a second	REZONING/DENSITY	/ TRANSFER APPLI	CATION		
		TINFORMATION			
Name: Debra Willits		·	E-mail Address: Lebski 79 Cgmail. Com		
Mailing Address:	**************************************	Phone: /			
City: Ridgway	5	State:	Zip Code: 81432		
Mountain Village Business Licen	se Number:		1 31.32		
	PROPERTY	/ INFORMATION		·	
Physical Address: 313 Adams Ranch Rd, Unit 2-3D		Acreage:	(A)		
	ing Designations:		Density Assigned to the Lot or Site:		
Legal Description:		, , , , , , , , , , , , , , , , , , ,		· · · · · · · · · · · · · · · · · · ·	
Existing Land Uses:		haanaan ahaan		w.w.dannuumuu	
Proposed Land Uses:					
	OWNER	INFORMATION	and the second s		
Property Owner: Debra Willits Mailing Address:		E-mail Addi	ress: 15K: 79@gmail.com		
Мания динуасс:		· Printer /			
City: Ridgway		State:	Zip Code: 81432		
This condo, which u of foreclosure in	ins zoned at 2012. The Dec th purchase.	ld Restrict	cted, was purchased o ion designation should t is to bring the actual	٠,	





REZONING/DENSITY TRANSFER APPLICATION

Planning & Development Services 455 Mountain Village Blvd. Mountain Village, CO 81435 970-728-1392 970-728-4342 Fax cd@mtnvillage.org

HOA APPROVAL LETTER

Sherri K Reeder	, the HOA president of property located at
313 Adams Ranch Road 2-3	
1st Supplement To written approval of the plans dated	Condo Man Dated 1/15/1996
Town of Mountain Village Planning & Development	Services Department for the proposed improvements to be
completed at the address noted above. I understan	d that the proposed improvements include (indicate below):
To bring zoning into conformance. Zoning	to be change from employee condominium to condominium.
Sherri K Reeder	4/20/2022
(Signature)	(Date)
President, Prospect Plaza Owners Assn.	
(Title)	



DEVELOPMENT REFERRAL FORM

Planning & Development Services Planning Division

455 Mountain Village Blvd. Ste. A Mountain Village, CO 81435 (970) 728-1392

Referral Agency Comments Lot 648AR, 313 Adams Ranch Rd, Unit 2-3D:

No issues from Public Works. Finn

Claire, Approval from TFPD. Kind regards,

ORDINANCE NO. 2023-

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO CONDITIONALLY APPROVING DENSITY TRANSFER AND REZONING FOR 313 ADAMS RANCH ROAD, UNIT 2-3D

WHEREAS, Debra Willits (the "Owner") is the owner of certain real property located at Unit B1, Building 2 on Lot 648AR, commonly known as 313 Adams Ranch Road, Unit 2-3D, Mountain Village, Colorado (the "Property"); and

WHEREAS, the Owner has submitted an application to the Town of Mountain Village (the "Town") to rezone the Property from Employee Condominium to Condominium after the deed restriction on the Property was lost in foreclosure and transfer the related density (the "Application"), which Application consists of the materials submitted and itemized on Exhibit A, attached hereto, plus all statements, representations, and additional documents of the Owner and its representatives made or submitted at the public hearings before the Design Review Board ("DRB") and the Town of Mountain Village Town Council ("Town Council"); and

WHEREAS, the DRB held a public hearing on May 4, 2023, to consider the Application and testimony and comments from the Owner, Town Staff, and members of the public, and voted unanimously to issue a recommendation of approval to Town Council of the Application, subject to conditions; and

WHEREAS, the Town Council held a public meeting on May 18, 2023, to consider the Application, the DRB's recommendations, and testimony and comments from the Owner, Town Staff, and members of the public, and voted to approve the Application, subject to conditions and a second reading of this Ordinance to be held at a public hearing on, 2023; and
WHEREAS, the Town Council held a public hearing on, 2023 to consider the second reading of this Ordinance and testimony and comments from the Owner, Town Staff, and members of the public, and voted to approve the Application; and
WHEREAS, the public hearings and meetings to consider the Application were duly noticed and held in accordance with the Town's Community Development Code ("CDC"); and

WHEREAS, the Town Council has considered the criteria set forth in Section 17.4.9 of the CDC and finds that each of the following has been satisfied or will be satisfied upon compliance with the conditions of this Ordinance set forth below:

- 1. The proposed rezoning is in general conformity with the policies, principles and standards set forth in the Comprehensive Plan;
- 2. The proposed rezoning is consistent with the Zoning and Land Use Regulations;
- 3. The proposed rezoning meets the Comprehensive Plan project standards;
- 4. The proposed rezoning is consistent with public health, safety, and welfare, as well as efficiency and economy in the use of land and its resources;
- 5. The proposed rezoning is justified because there is an error in the current zoning, there have been changes in conditions in the vicinity or there are specific policies in the Comprehensive Plan that contemplate the rezoning;

- 6. Adequate public facilities and services are available to serve the intended land uses;
- 7. The proposed rezoning shall not create vehicular or pedestrian circulation hazards or cause parking, trash, or service delivery congestion; and
- 8. The proposed rezoning meets all applicable Town regulations and standards.

WHEREAS, the Town Council has considered the criteria set forth in Section 17.4.10 of the CDC and finds that each of the following has been satisfied or will be satisfied upon compliance with the conditions of this Ordinance set forth below:

- 1. The criteria for decision for a rezoning are met, since such density transfer must be processed concurrently with a rezoning development application (except for MPUD development applications);
- 2. The density transfer meets the density transfer and density bank policies; and
- 3. The proposed density transfer meets all applicable Town regulations and standards.

WHEREAS, the Town Council now desires to approve the Application, subject to the terms and conditions set forth below.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO, as follows:

<u>Section 1. Recitals</u>. The above recitals are hereby incorporated as findings of the Town Council in support of the enactment of this Ordinance.

<u>Section 2. Approvals</u>. The Town Council hereby approves the Application, subject to the conditions set forth below. All exhibits to this Ordinance are available for inspection at the Town Clerk's Office. The Town Council specifically approves the following density transfer:

Table 1. Lot 648AR Zoning Designations and Density – Existing and Proposed

	Existing	Proposed	Person	Total
	Zoning	Zoning	Equivalents	Person
	Designations	Designations		Equivalents
	Built	Built		
Lot	1 Employee	1 Condominium	3	3
648AR	Condominium			

Section 3. Conditions. The approval of the Application is subject to the following terms and conditions:

- 3.1. The Town Council must separately approve the Subdivision Application.
- 3.2. The density transfer authorized hereby shall not be effective until the Effective Date of this Ordinance.
- 3.3. The owner of record of density in the Density Bank shall be responsible for all dues, fees, and any taxes associated with the assigned density and zoning until such time as the density is either transferred to a lot or another person or entity.

	3.4.	The owne	er of record shall	be responsible	for paying	the tap f	ee for the	Property	at a free	e-market
rate,	instead of	of the half-rat	te that workforce	housing units a	are offered.					

- Town staff shall update the Town's Official Zoning Map, Lot List, and Density List to reflect the 3.5. changes made by this Ordinance as soon as practicable after the Effective Date.
- 3.6. All representations of the Owner, whether within Rezoning or Subdivision Applications submittal materials or at the DRB or Town Council public hearings, are conditions of this approval.

3.7. [Other conditions as recommended by	y the DRB and further refined by the Town Council.]
Section 4. Severability. If any portion of this Ordinevered from this Ordinance and the remaining provis	nance is found to be void or ineffective, it shall be deemed ions shall remain valid and in full force and effect.
	me effective on, 2023 ("Effective Date") and pt for that purpose and shall be authenticated by the signatures
	Ordinance was held on the day of, 2023 in in Village Blvd., Mountain Village, Colorado 81435.
Section 7. Publication. The Town Clerk or Deputy T equired by Article V, Section 5.8 of the Charter.	own Clerk shall post and publish notice of this Ordinance as
INTRODUCED, READ, AND REFERRED to Mountain Village, Colorado on the 18 th day of N	public hearing before the Town Council of the Town of Iay, 2023.
TOWN OF MOUNTAIN VILLAGE:	TOWN OF MOUNTAIN VILLAGE, COLORADO, A HOME-RULE MUNICIPALITY

	Dve
ATTEST:	By: Laila Benitez, Mayor
Susan Johnston, Town Clerk	
HEARD AND FINALLY ADOPTED this day of, 2023.	by the Town Council of the Town of Mountain Village, Colorado

TOWN OF MOUNTAIN VILLAGE:

TOWN OF MOUNTAIN VILLAGE, COLORADO A HOME-RULE MUNICIPALITY

Bv:	
-	

Laila Benitez, May	/or
--------------------	-----

ATTEST:	·
Susan Johnston, Town Clerk	
Approved as to Form:	
David McConaughy, Town Attorney	

I, Susan Johnston, the duly qualified and acting To ("Town") do hereby certify that:	wn Clerk	of the Tov	vn of Moun	tain Village, Colorado
1. The attached copy of Ordinance No. 2023("Or	rdinance")	is a true, c	correct, and	complete copy thereof.
2. The Ordinance was introduced, read by title, appr the Town Council the Town ("Council") at a reg Blvd., Mountain Village, Colorado, on May 18, 2 Council as follows:	ular meetir	ng held at	Town Hall,	455 Mountain Village
Council Member Name	"Yes"	"No"	Absent	Abstain
Laila Benitez, Mayor				
Dan Caton, Mayor Pro-Tem				
Marti Prohaska				
Harvey Mogenson				
Patrick Berry				
Peter Duprey				
Jack Gilbride				
4. A public hearing on the Ordinance was held by Council held at Town Hall, 455 Mountain Village 2023. At the public hearing, the Ordinance was amendment by the Town Council, by the affirmate	Blvd., Mo vas consid	untain Vil ered, read f a quorun	lage, Coloral by title, an of the Tow	do, on, and approved without on Council as follows:
Council Member Name	"Yes"	"No"	Absent	Abstain
Laila Benitez, Mayor				
Dan Caton, Mayor Pro-Tem				
Marti Prohaska				
Harvey Mogenson				
Patrick Berry	1			
Peter Duprey Jack Gilbride				
5. The Ordinance has been signed by the Mayor, sea and duly numbered and recorded in the official results. IN WITNESS WHEREOF, I have hereunto set my	ecords of th	ne Town.		

Exhibit A

[LIST OF APPLICATION MATERIALS]



PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

455 Mountain Village Blvd. Mountain Village, CO 81435 (970) 728-1392

Agenda Item # 14

TO: Mountain Village Town Council

FROM: Amy Ward, Community Development Director

FOR: May 18, 2023

DATE: May 9, 2023

RE: Consideration of a Resolution approving a major subdivision application to

replat open space tracts OS-3BR2 and OS-3XRR consistent with the CDC

Section 17.4.13

Executive Summary

The applicant requests a Major Subdivision of OS-3BR2 and OS-3XRR into (4) four open space parcels. The purpose of the re-configuration is to facilitate the future conveyance of Town owned property to the Lot 161CR property which was a conditional approval that required this subdivision application. This conveyance was previously approved per Resolution 2022-0908-14 as part of the SPUD and associated Major Subdivision for lots 161C-R, 67, 69R-2 and 71R, tract OS-3Y, and portions of OS-3BR-2 and OS-3XRR to be replatted as lot 161C-RR, also known as the Four Seasons Hotel and Development. A portion of Open Space Parcel OS-3BR2 is also contemplated for re-plat pursuant to a separate development application (related to Lot 109R), so by creating these separate parcels for future conveyance helps to avoid any complexities related to unknown timelines of two separate development applications affecting the same parcel.

PROJECT GEOGRAPHY

Legal Description: VACANT TRACTS OS-3BR-2 AND OS-3XRR MOUNTAIN VILLAGE

BOULEVARD, MOUNTAIN VILLAGE, CO 81435

Address: TBD Mountain Village Boulevard, Mountain Village, CO 81435

Applicant/Agent: Merrimac Fort Partners, LLC on behalf of Town of Mountain Village

TOWN OF MOUNTAIN VILLAGE, A HOME RULE MUNICIPALITY AND

POLITICAL SUBDIVISION OF THE STATE OF COLORADO **Zoning:** Village Center, Active Open Space

Existing Use: Vacant

Proposed Use: Village Center, Active Open Space – Future Re-plat into Lot 161-CRR for

a Multi-family mixed used development Zoned PUD zone district

Lot Acreage 1.968 acres OS-3BR2 and 2.935 acres OS-3XRR-1

Adjacent Land Uses:

North: Village Center, Multi-family
 South: Ski Resort Active Open Space
 East: Village Center, Multi-Family

West: Village Center, Muti-Family

ATTACHMENTS

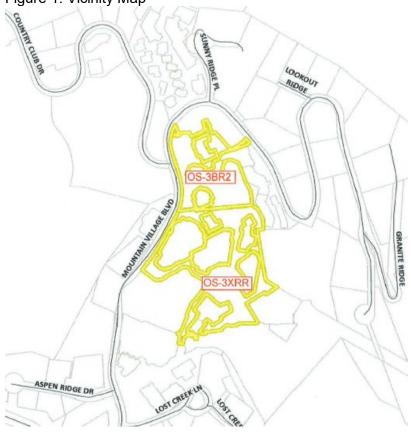
- A. Applicant's Narrative
- B. Existing Conditions/Improvements Survey dated 3.08.23
- C. Proposed Replat
- D. Resolution

There were no public comments or referral comments received for this application

ASSOCIATED FORMATIVE RECORD DOCUMENTS

- Resolution No. 2022-0908-14
- Ordinance No. 2022-09

Figure 1. Vicinity Map



BACKGROUND

Merrimac Fort Partners, LLC is the developer of property described as Lot 161C-R, Lot 67, Lot 69R-2, Lot 71R, and OS-3Y. These properties, in aggregate, have gone through Town processes for approval of a Site Specific Planned Unit Development (SPUD) and Major Subdivision consisting of a Mixed-Use Hotel/Resort Development Including Plaza, Commercial and Residential Uses. The development is intended to be operated by The Four Seasons Resorts. The project received its final approvals by Town Council on September 8, 2022.

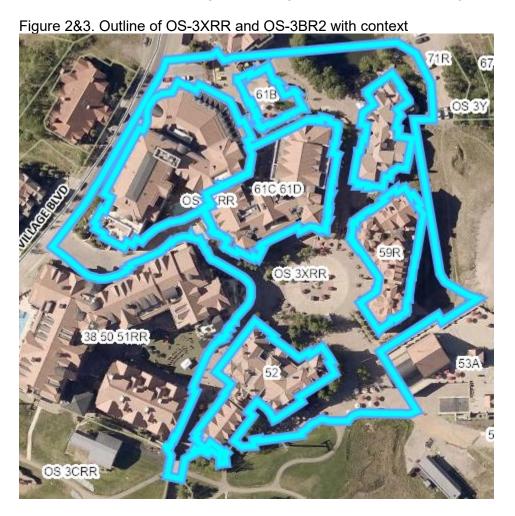
Condition 3.2 of the Ordinance approving the SPUD states:

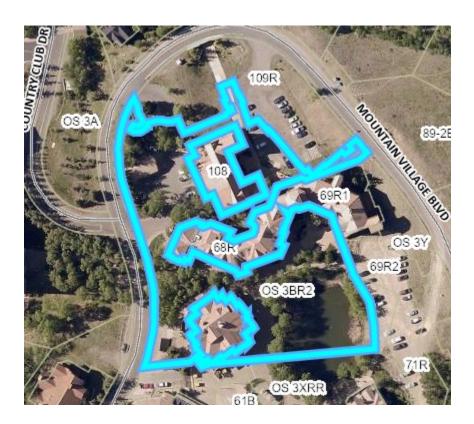
3.2. The Town Council must separately approve a Major Subdivision application to create the Adjustment Parcels ("Adjustment Parcels Subdivision Application"). The Developer shall submit the Adjustment Parcels Subdivision Application to the Town no later than six (6) months after the Effective Date of this Ordinance in accordance with the Conveyance MOU (defined below).

The Town received a subdivision application for the adjustment parcels from the developer on February 28, 2023, this is the current application being reviewed per this memo.

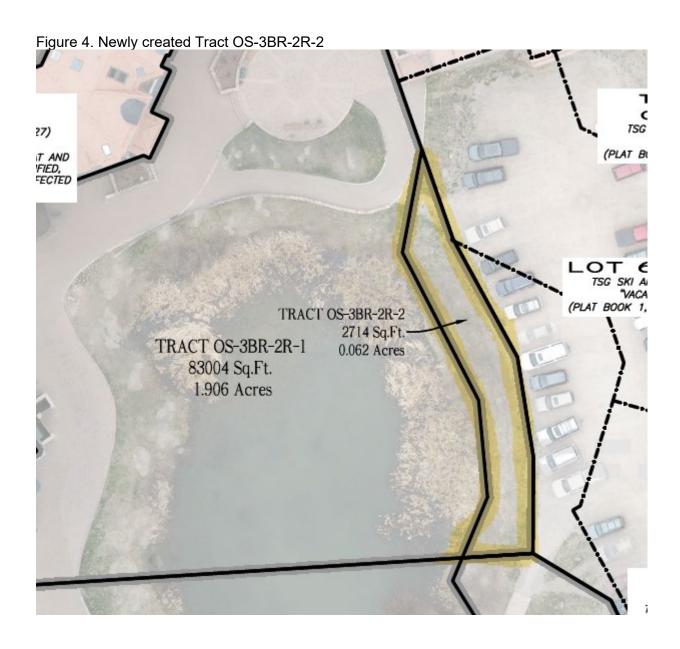
OVERVIEW OF THE MAJOR SUBDIVISON APPLICATION

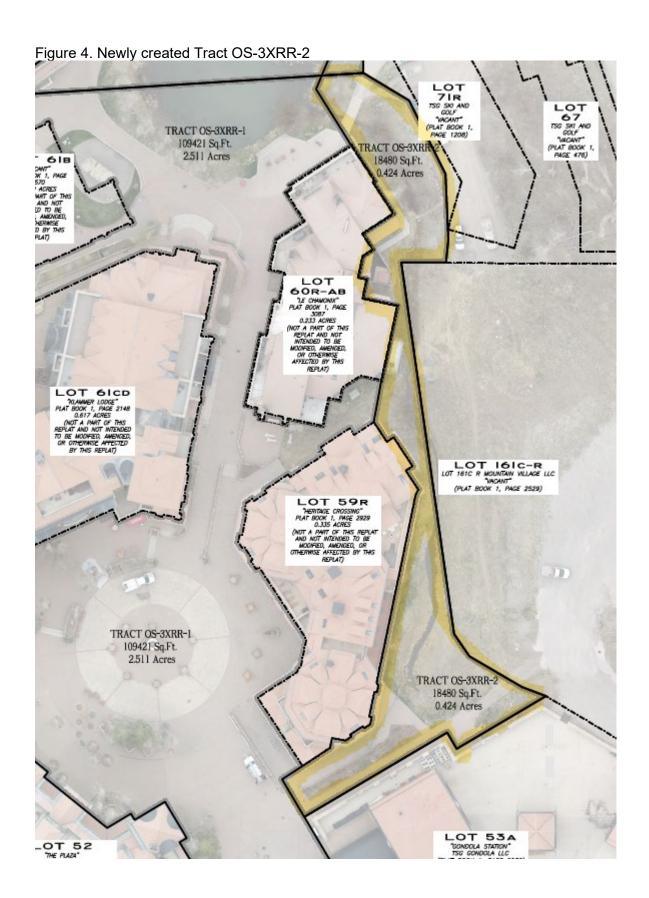
There are two parcels being sub-divided with this proposal, OS3BR-2 and OS-3XRR. Both are owned by the Town and are Village Center Active Open Space. They primarily serve as open space and plazas surrounding the building footprints within the Village Center.





Tract OS-3BR-2 contains 1.968 acres and Tract OS-3XRR contains 2.935 acres. Once complete, this plat will create 2 new additional tracts. Tract OS-3BR-2R-2 will be carved out of Tract OS-3BR2 and will be 0.062 acres. It is generally located west of the Village Pond and below the existing TSG parking lot. The second, Tract OS-3XRR-2, will be carved out of Tract OS-3XRR and will be 0.424 acres. It is located easterly of the Heritage Crossing/Le Chamonix Condominiums and below Lot 161CR. The remaining portion of Tract OS-3BR2 and Tract OS-3XRR will be redesignated as Tract OS-3BR2-1 and Tract OS-3XRR-1. Tract OS-3BR2-1 will contain 1.906 acres and Tract OS-3XRR-1 will contain 2.511 acres.





Existing Parcels, Proposed Parcels, Zoning and Acreage

Existing Parcel	Proposed Parcel	Current Zoning	Proposed Zoning	Proposed Acreage
Tract OS- 3BR-2 (1.968 acres)	Tract OS- 3BR2-1	Village Center Active Open Space	Village Center Active Open Space	1.906 Acres
	Tract OS- 3BR-2R-2	Village Center Active Open Space	Village Center Active Open Space*	0.062 Acres
Tract OS- 3XRR (2.935 acres)	Tract OS- 3XRR-1	Village Center Active Open Space	Village Center Active Open Space	2.511 Acres
	Tract OS- 3XRR-2	Village Center Active Open Space	Village Center Active Open Space*	.424 Acres

^{*}future re-plat to PUD zone district with the Development of Lot 161CRR final plat

17.4.13 Subdivision Regulations:

Criteria for Decisions Major Subdivisions. The following criteria shall be met for the review authority to approve a major subdivision:

- 1. The proposed subdivision is in general conformance with the goals, policies and provisions of the Comprehensive Plan;
- 2. The proposed subdivision is consistent with the applicable Zoning and Land Use Regulations and any PUD development agreement regulating development of the property;
- 3. The proposed density is assigned to the lot by the official land use and density allocation, or the applicant is processing a concurrent rezoning and density transfer;
- 4. The proposed subdivision is consistent with the applicable Subdivision Regulations;
- 5. Adequate public facilities and services are available to serve the intended land uses;
- 6. The applicant has provided evidence to show that all areas of the proposed subdivision that may involve soil or geological conditions that may present hazards or that may require special precautions have been identified, and that the proposed uses are compatible with such conditions:
- 7. Subdivision access is in compliance with Town standards and codes unless specific variances have been granted in accordance with the variance provisions of this CDC; and
- 8. The proposed subdivision meets all applicable Town regulations and standards.

Staff: This subdivision is expressly for creating the adjustment parcels necessary to execute the previously approved Major Subdivision for lots 161C-R, 67, 69R-2 and 71R, tract OS-3Y, and portions of OS-3BR-2 and OS-3XRR to be re-platted as lot 161C-RR. Resolution 2022-0908-14 found that all of the criteria above had been met, therefore the same criteria would be met with this application.

F. Subdivision Design Standards and General Standards

- 1. Lot Standards (a-f)
- 2. Environmental Standards (a-c)
- 3. Drainage

- G. Fire Protection (1-4)
- H. Street Improvements (1-9)
- I. Water, Sewage Disposal & Utilities (1-5)
- J. Required Dedications and Easements (1-9)
- **K. Maintenance of Common Areas**
- L. Public Improvements Policy
- M. Subdivision, Road and Driveway Naming Requirements (1-6)

Staff: This subdivision is expressly for creating the adjustment parcels necessary to execute the previously approved Major Subdivision for lots 161C-R, 67, 69R-2 and 71R, tract OS-3Y, and portions of OS-3BR-2 and OS-3XRR to be re-platted as lot 161C-RR. Ordinance 2022-2022-09 approved the SPUD to be developed on Lot 161C-RR, through that SPUD approval the criteria F-M will be met with the proposed development.

N. Plat Standards (1-6)

Final subdivision plat contains all required CDC subdivision elements, monument standards, plat notes and certifications, provisions of digital plat data and provision of digital copy final recorded legal instruments and has been developed by a Colorado licensed surveyor.

Staff finds this criteria met

17.5.16 Subdivision Regulations:

A. Ridgeline Lots (2)

Staff: This provision is not applicable to this application as the Lots are not pursuant to the Ridgeline Regulations

STAFF ANALYSIS

Staff finds this Major Subdivision Application to be meeting the intent of Condition 3.2 of Ordinance 2022-09. It creates the adjustment parcels necessary for the future conveyance of the parcels to Merrimac Fort Partners, LLC for the inclusion into the future Lot 161C-RR. If for any reason that development never happens, and these parcels are not conveyed they would retain their current zoning and allowable uses pursuant to existing zoning of Village Center Active Open Space.

RECOMMENDATION

Staff recommends that Council approve the major subdivision to allow re-platting the aforementioned properties into newly created Tract OS-3BR2-1, Tract OS-3BR-2R-2, Tract OS-3XRR-1, and Tract OS-3XRR-2 as shown in its proposed configuration on the Replat.

RECOMMENDED MOTION

I move to approve the Resolution approving a major subdivision application to replat open space tracts OS-3BR2 and OS-3XRR into Tract OS-3BR2-1, Tract OS-3BR-2R-2, Tract OS-3XRR-1, and Tract OS-3XRR-2 consistent with the CDC Section 17.4.13

Findings:

- 1. The proposed major subdivision is in general conformance with the future land use map and Comprehensive Plan.
- 2. The proposed major subdivision is consistent with the criteria for review
- 3. The proposed major subdivision is consistent with the subdivision purpose and intent at 17.4.13.A.

And the following conditions:

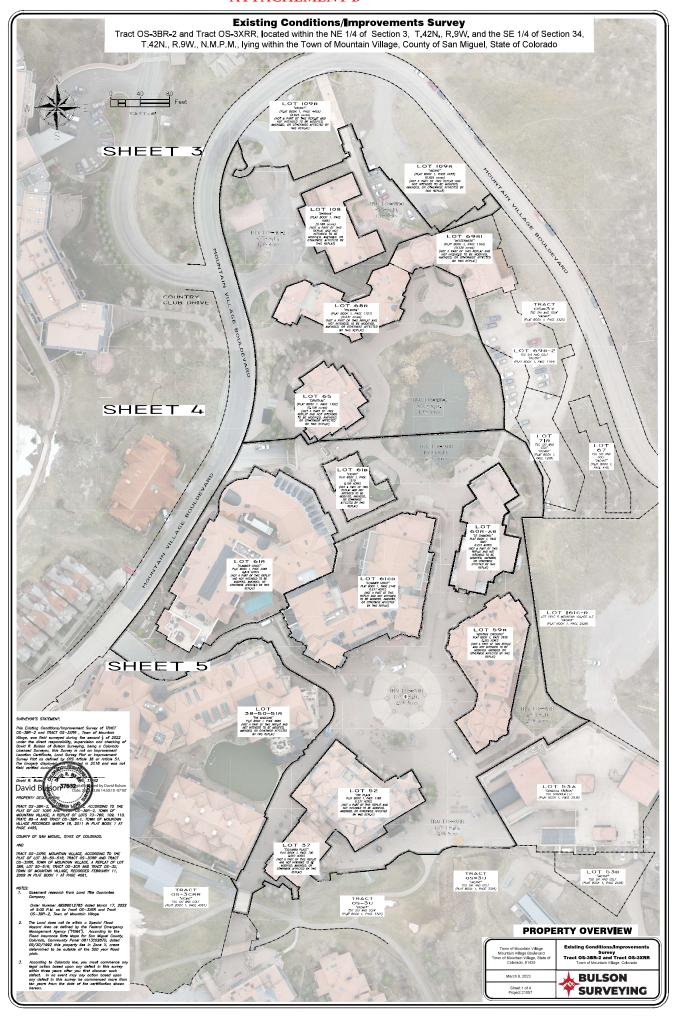
- 1. Town Staff will review and must approve the final proposed Property Replat to verify consistency with CDC Section 17.4.13.N Plat Standards, including subsection 3 Plat Notes and Certifications, and provide redline comments to the Developer prior to execution of the final mylar.
- 2. Town Staff has the authority to provide ministerial and conforming comments on the mylar prior to recordation of the Property Replat.
- 3. Permanent monuments on the external boundary of the subdivision shall be set within thirty (30) days of the recording of the Property Replat. Block and lot monuments shall be set pursuant to C.R.S. § 38-51-101. All monuments shall be located and described. Information adequate to locate all monuments shall be noted on the Property Replat.
- 4. All recording fees related to the recording of the Property Replat in the records of the San Miguel County Clerk and Recorder shall be paid by the Developer.
- 5. A separate subdivision application is anticipated for Tract OS-3BR2 to create adjustment parcels in connection with the separate PUD application for Lot 109R. It is not clear which plat will be completed and recorded first or whether both will be approved. In the event that the separate plat adjusting the boundaries between Tract OS-3BR2 and to Lot 109R is approved and recorded first, the plat approved here shall be modified to reflect the updated parcel boundaries and as necessary to reconcile the two subdivision applications without the need for further review by the DRB or Town Council.

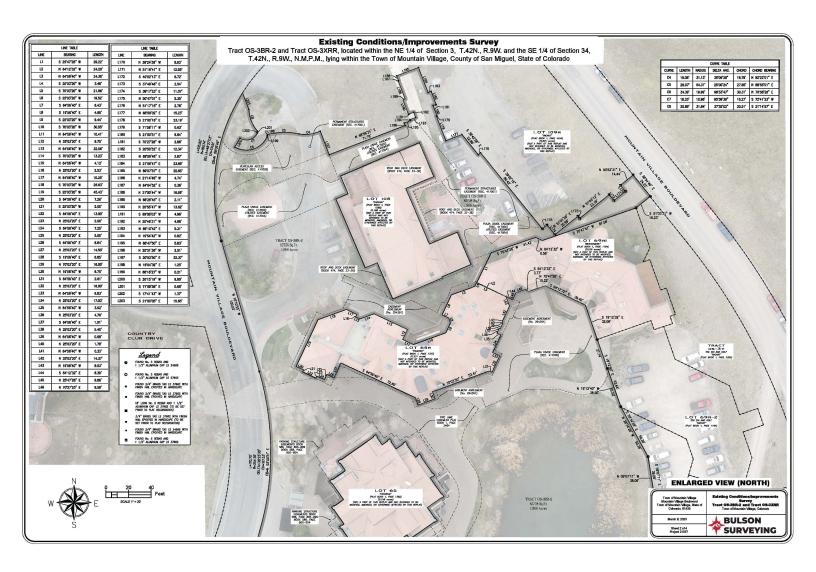
This motion is based on the evidence and testimony provided at a public hearing held on May 4, 2023, with notice of such hearing as required by the Community Development Code.

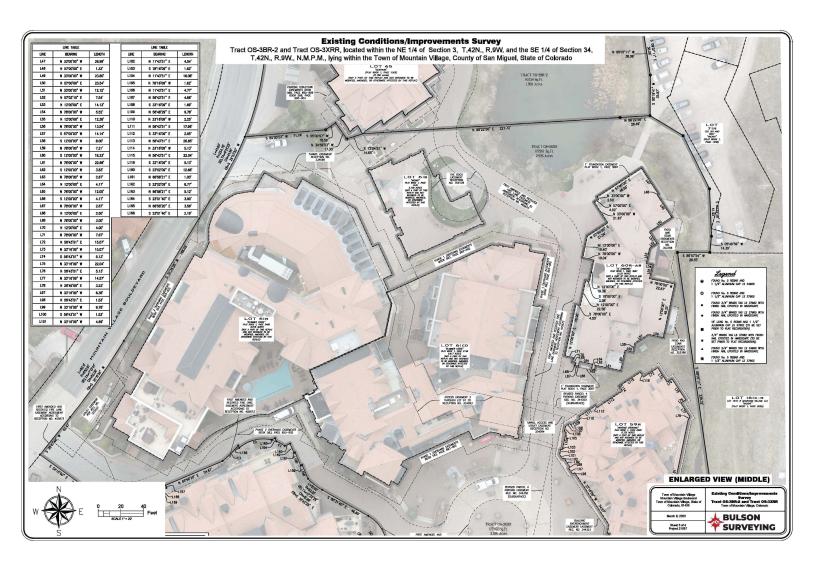
ATTACHMENT A

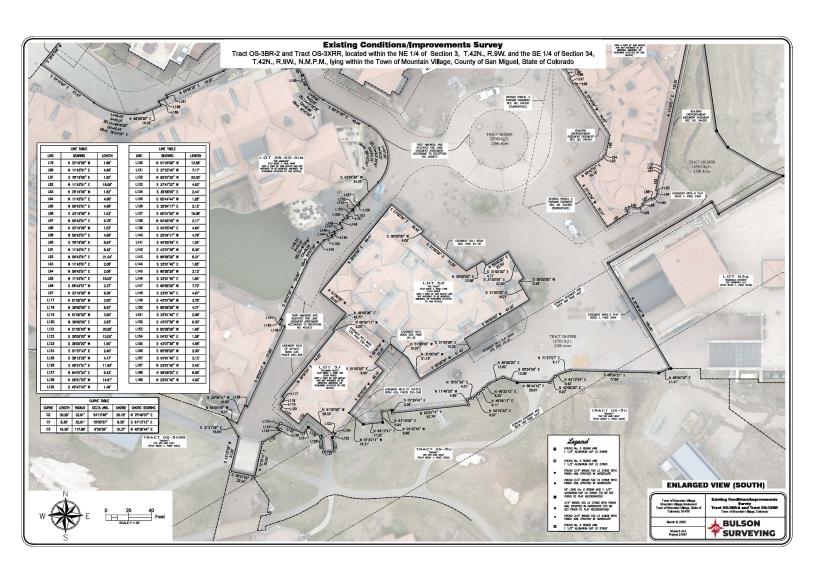
This replat includes two Town owned Open Space Parcels (Tract OS-3BR2 and Tract OS-3XRR) being located north of Heritage Plaza and otherwise surrounded by Mountain Village Boulevard. The purpose of this replat is to create 4 legal Open Space Tracts out of the two existing Tracts. This platting will facilitate the future conveyance of Town owned property to the Lot 161CR property which was previously approved through the Specific Planned Unit Development process 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/Residence. This replat will not change the underlying zoning, existing easements or total amount of Open Space.

Existing Tract OS-3BR-2 and Tract OS-3XRR are currently zoned as Full Use Ski Resort Active Open Space. Tract OS-3BR-2 contains 1.968 acres and Tract OS-3XRR contains 2.935 acres. Once complete, this plat will create 2 new, additional tracts. Tract OS-3BR-2R-2 will be carved out of Tract OS-3BR2 and will be 0.062 acres. It is generally located west of the Village Pond and below the existing TSG parking lot. The second, Tract OS-3XRR-2, will carved out of Tract OS-3XRR and will be 0.424 acres. It is located easterly of the Heritage Crossing/Le Chamonix Condominiums and below Lot 161CR. The remaining portion of Tract OS-3BR2 and Tract OS-3XRR will be redesignated as Tract OS-3BR2-1 and Tract OS-3XRR-1. Tract OS-3BR2-1 will contain 1.906 acres and Tract OS-3XRR-1 will contain 2.511 acres.











MAJOR SUBDIVISION APPLICATION

Planning & Development Services 455 Mountain Village Blvd. Suite A Mountain Village, CO 81435 970-728-1392 970-728-4342 Fax cd@mtnvillage.org

SUPPLIVISION APPLICATION					
SUBDIVISION APPLICATION					
	APPLICA	NT INF	ORMATION		
Name:			E-mail Address:		
Mailing Address:			Phone:		
		1			
City:		State	:	Zip Code:	
Mountain Village Business	License Number:				
	PROPER	TY INF	ORMATION		
Physical Address:			Acreage:		
Zone District:	Zoning Designations:		Density Assigned to the Lot or Site:		
Legal Description: OS-3BR	-2 and OS-3XRR				
Existing Land Uses: Open S	Space				
	-				
Proposed Land Uses: Open	1 Space				
	OWNE	R INFO	RMATION		
Property Owner: Town of			E-mail Address:		
Property Owner: 10 mm of 1120 distance 1 mmg			E-mail Address.		
Mailing Address: 455 Mour	Mailing Address: 455 Mountain Village Blvd Phone:				
City:		State	:	Zip Code:	
DESCRIPTION OF REQUEST					
A subdivision and applied of Transport and a superior and a large transport in the superior and the subdivision					

A subdivision and replat of Town owned open space to create parcels which have been approved for subdivision and replat with 161C-R and the Pond Lots.

Tract OS-3BR-2R-1, Tract OS-3BR-2R-2, Tract OS-3XRR-1, and Tract OS-3XRR-2

A Subdivision of Tract OS-3BR-2 and Tract OS-3XRR, located within the NE 1/4 of Section 3, T.42N., R.9W. and the SE 1/4 of Section 34, T.42N., R.9W., N.M.P.M., lying within the Town of Mountain Village, County of San Miguel, State of Colorado

CERTIFICATE OF OWNERSHIP KNOW ALL PERSONS BY THESE PRESENTS:

THAT the Town of Mountain Village, a Colorado Home-charter-rule municipality (the "Town"), is the owner in fee simple of:

TRACT OS-3BR-2, MOUNTAIN VILLAGE, ACCORDING TO THE PLAT OF LOT 109R AND TRACT OS-3BR-2, TOWN OF MOUNTAIN VILLAGE, A REPLAT OF LOTS 73-76R, 109, 110, TRATC 89-A AND TRACT OS-3BR-1, TOWN OF MOUNTAIN VILLAGE RECORDED MARCH 18, 2011 IN PLAT BOOK 1 AT PAGE 4455,

COUNTY OF SAN MIGUEL, STATE OF COLORADO.

TRACT OS-3XRR, MOUNTAIN VILLAGE, ACCORDING TO THE PLAT OF LOT 38-50-51R, TRACT OS-3CRR AND TRACT OS-3XRR, TOWN OF MOUNTAIN VILLAGE, A REPLAT OF LOT 38R, LOT 50-51R, TRACT OS-3CR AND TRACT OS-3X, TOWN OF MOUNTAIN VILLAGE, RECORDED FEBRUARY 11, 2009 IN PLAT BOOK 1 AT PAGE 4061,

COUNTY OF SAN MIGUEL, STATE OF COLORADO.

THE OWNER DOES HEREBY MAKE, EXECUTE, DELIVER, AND ENTER INTO this Replat under the name and style of "TRACT OS-3BR-2R-1. TRACT OS-3BR-2R-2. TRACT OS-3XRR-1. AND TRACT OS-3XRR-2, A SUBDIVISION OF TRACT OS-3BR-2 Notary Public AND TRACT OS-3XRR, LOCATED WITHIN THE NE 1/4 OF SECTION 3, T.42N., R.9W. AND THE SE 1/4 OF SECTION 34, T.42N., R.9W., N.M.P.M., LYING WITHIN THE TOWN OF MOUNTAIN VILLAGE, COUNTY OF SAN MIGUEL, STATE OF COLORADO" (the "Replat");

THEREBY, CREATE the following new lots (the "Replatted Lots/Tracts"):

1. Tract OS-3BR-2R-1, Tract OS-3BR-2R-2, Tract OS-3XRR-1, and Tract OS-3XRR-2

THEREBY, DELETES the following new lots (the "Deleted Lots/Tracts"):

1. TRACT OS-3XRR and TRACT OS-3BR-2

OWNER SIGNATURES

TOWN OF MOUNTAIN VILLAGE, a home rule municipality and political subdivision of the state of

Leila Benitez, Mayor

ACKNOWLEDGMENT

STATE OF COLORADO COUNTY OF SAN MIGUEL

Subscribed and sworn to before me this _ _, 2022 by Leila Benitez, as Mayor of the Town of Mountain Village, a home rule municipality and political subdivision of the state of Colorado

My commission expires Witness my hand and seal.

SHEET INDEX

Page 1 - Certifications and notes Page 2 - Overview (1"=40') Pages 3-5 - Enlarged View (1"=20')

PARCEL AREA SUMMARY

Current Lot	Acreage
TRACT OS-3XRR TRACT OS-3BR-2	2.935 acres 1.968 acres
TOTAL	4.903 acres

Replatted Lot Tracts Acreage Tract OS-3BR-2R-1 1.906 acres Tract OS-3BR-2R-2 0.062 acres Tract OS-3XRR-1 2.511 acres 0.424 acres Tract OS-3XRR-2

Total 4.903 acres

TITLE INSURANCE COMPANY CERTIFICATE

Land Title Guarantee Company does hereby certify that we have examined the title to the lands herein shown on this Replat and that the title to this land is in the name of the Town of Mountain Village, a home rule municipality and political subdivision of the State of Colorado and is free and clear of all liens and taxes, except as follows:

Title Insurance Company Representative

NOTES

Approval of this plan may create a vested property right pursuant to Article 68 of Title 24, C.R.S., as amended and Town of Mountain Village Land Use Ordinance Section 4-6 and Article 6.

Easement research from Land Title Guarantee

- Land Title Guarantee Company, Order Number ABS86012785 dated March 17, 2022 at 5:00 P.M. as to Tract OS-3XRR and Tract OS-3BR-2, Town of Mountain Village
- SURVEY NOTES
- BASIS OF BEARINGS. The bearing from monument "Overpass" to monument "Rim", as shown monumented hereon, was assumed to bear N31°16'24"W according to Banner Associates, Inc. project bearings.
- b. LINEAL DISTANCES shown hereon measured in US
- Notice is hereby given that the area included in the plat described herein is subject to the regulations of the Land Use Ordinance, of the Town of Mountain Village, February 08, 2005 as amended.

The approval of this Replat vacates all prior plats for the area described in the Legal Description as shown hereon in the Certificate of Ownership.

7. NOTICE: According to Colorado law you must commence any legal action based upon defect in this survey within three years after you first discover such defect. In no event may any action based upon any defect in this survey be commenced more than ten years from the date of the certification shown hereon.

TOWN OF MOUNTAIN VILLAGE **APPROVAL**

I, Leila Benitez as Mayor, and I, Paul Wisor as Manager, of the Town of Mountain Village, Colorado, do hereby certify that this plat has been approved by the Town Council in the same resolution that has authorized and directed us to execute this document.

Leila Benitez, Mayor, Date

Paul Wisor, Town Manager

ACKNOWLEDGMENT

State of County of

The foregoing signature was acknowledged before me this Leila Benitez as Mayor of the Town of Mountain Village.

Witness my hand and seal.

Notary Public

ACKNOWLEDGMENT

My commission expires

County of

The foregoing signature was acknowledged before me this _____ day of _______, 20 ____ A.D. by Paul Wisor as Manager of the Town of Mountain Village. ___day of _____

My commission expires Witness my hand and seal.

Notary Public

PLANNING APPROVAL:

Development Services Director of Mountain Village, Colorado, do hereby certify that this Replat has been approved by the Town in accordance with the Community Development Code.

Date: _ Planning and Development Services Director

SURVEYOR'S CERTIFICATE

I, David R. Bulson of Bulson Surveying, a Professional Land Surveyor licensed under the laws of the State of Colorado, do hereby certify that this TRACT OS-3BR-2R-1, TRACT OS-3BR-2R-2, TRACT OS-3XRR-1, AND TRACT OS-3XRR-2, A SUBDIVISION OF TRACT OS-3BR-2 AND TRACT OS-3XRR, LOCATED WITHIN THE NE 1/4 OF SECTION 3, T.42N., R.9W. AND THE SE 1/4 OF SECTION 34, T.42N., R.9W., N.M.P.M., LYING WITHIN THE TOWN OF MOUNTAIN VILLAGE, COUNTY OF SAN MIGUEL, STATE OF COLORADO as shown hereon has been prepared under my direct responsibility and checking, and accurately represents a survey conducted under my direct supervision. This survey complies with applicable provisions of Title 38, Article 51, C.R.S. to the best of my

IN WITNESS HEREOF, I here unto affix my hand and official

P.L.S. No. 37662

TREASURER'S CERTIFICATE

knowledge and belief.

I, the undersigned, Treasurer of the County of San Miguel, do hereby certify that according to the records of the San Miguel County Treasurer there are no liens against the subdivision or any part thereof for unpaid state, county, municipal or local taxes or special assessments due and payable, in accordance with Land Use Code Section

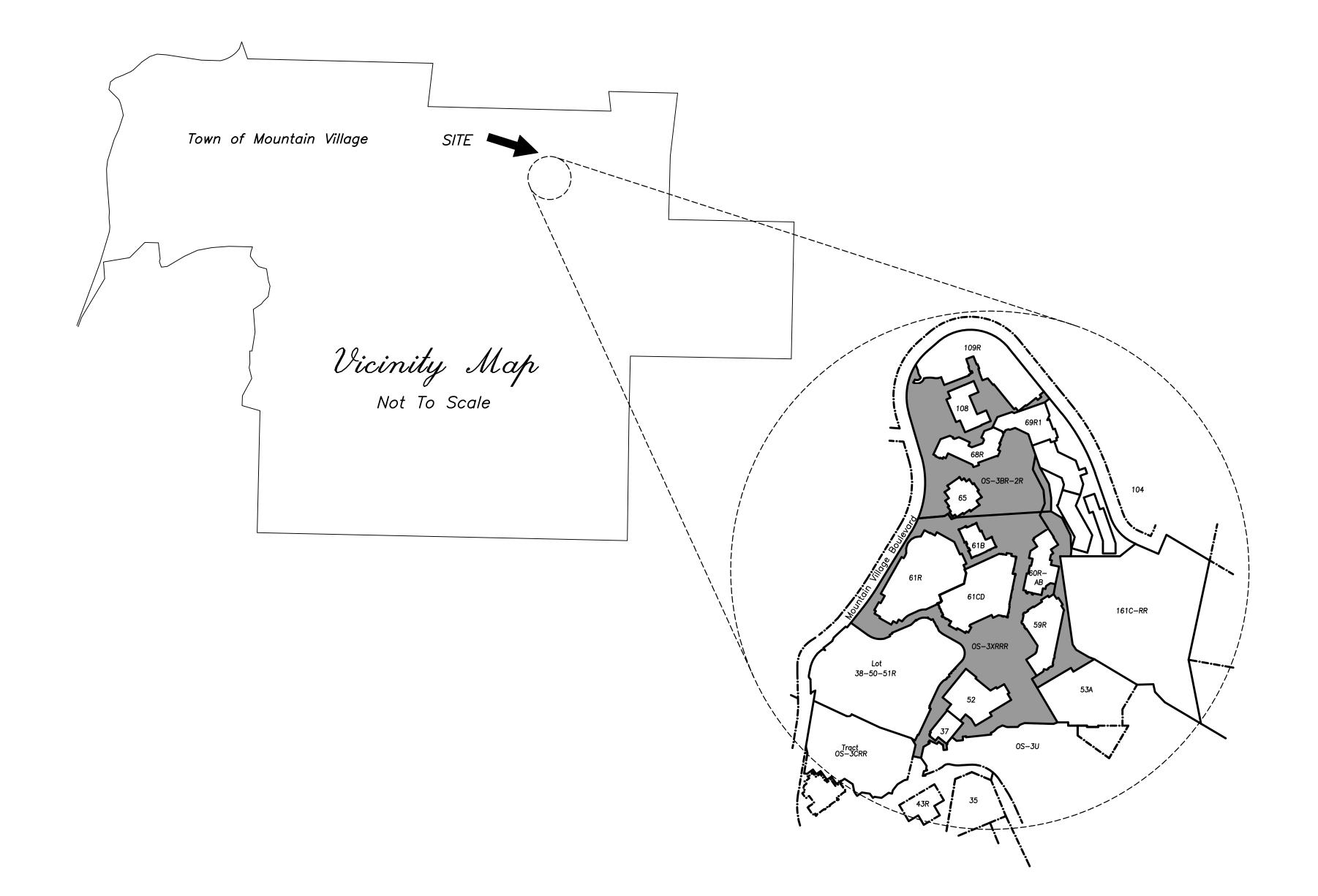
Dated this _____ day of __

San Miguel County Treasurer

RECORDER'S CERTIFICATE

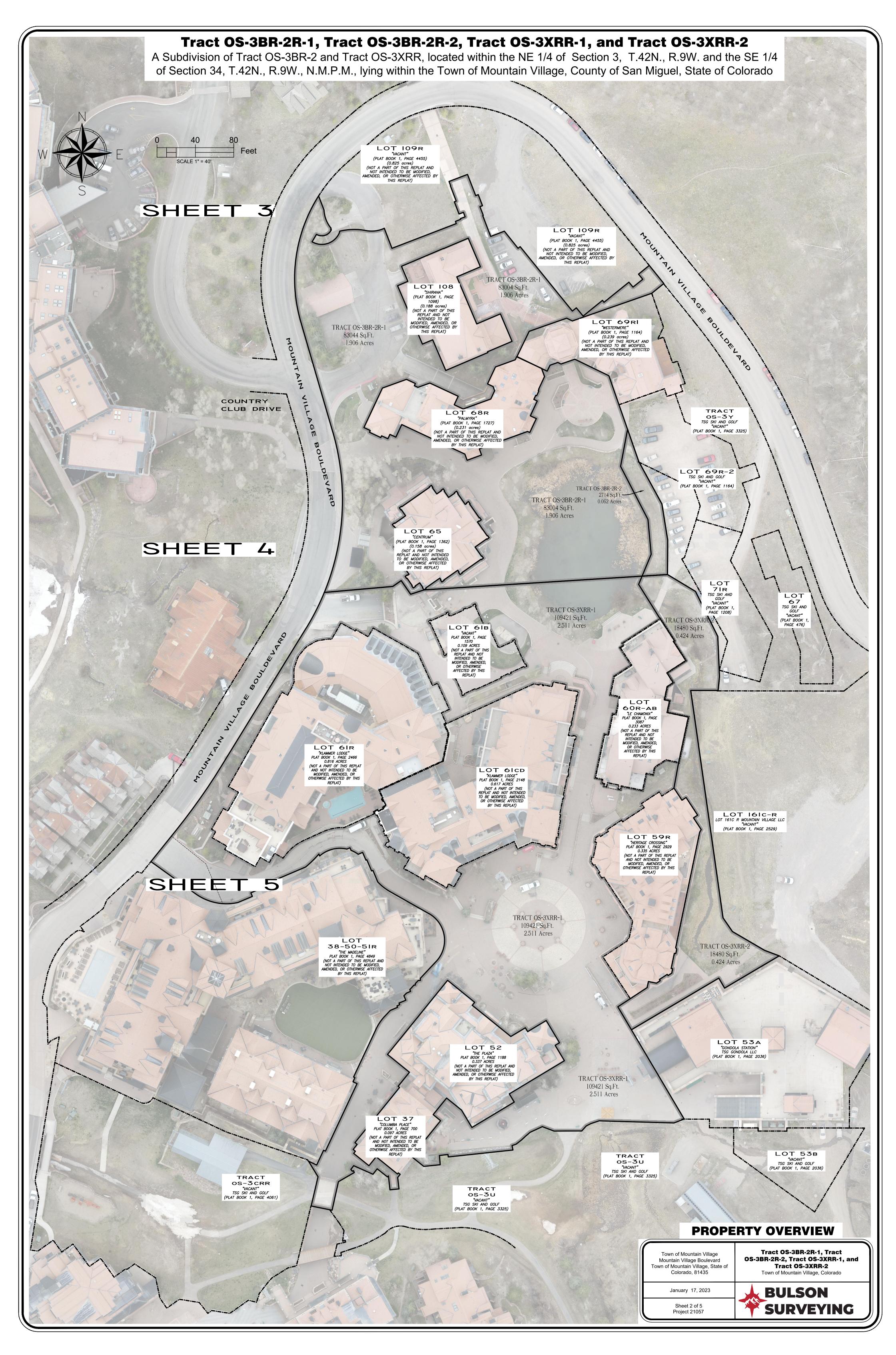
This Replat was filed for record in the office of the San Miguel County Clerk and Recorder on this _____ day of Reception No. _

San Miguel County Clerk and Recorder



CERTIFICATIONS AND VICINITY MAP

Town of Mountain Village Mountain Village Boulevard Town of Mountain Village, State of Colorado, 81435	Tract OS-3BR-2R-1, Tract OS-3BR-2R-2, Tract OS-3XRR-1, and Tract OS-3XRR-2 Town of Mountain Village, Colorado
January 17, 2023	★ BULSON
Sheet 1 of 5 Project 21057	SURVEYING



C:\Users\daveb\Bulson Surveying Dropbox\Bulson Surveying Jobs (Complete)\Jobs 2021\21057\Replat OS3 01302023.dwg, 1/31/2023 10:48:38 AM, DWC

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO CONDITIONALLY APPROVING A MAJOR SUBDIVISION FOR OS-3BR-2 AND OS-3XRR

RESOLUTION NO. 2023-

WHEREAS, the Town of Mountain Village ("Town") owns certain real property described as vacant tracts OS-3BR-2 and OS-3XRR, Mountain Village Boulevard, Mountain Village, Colorado, according to the respective plats recorded as Reception Nos. 416994 and 405665 (together, the "Property"); and

WHEREAS, Merrimac Fort Partners, LLC (the "Applicant"), on behalf of the Town, has submitted a Major Subdivision application to the Town to replat the Property ("Property Replat") into four open space parcels (the "Application") to facilitate the future conveyance of portions of the Property to Applicant for the purpose of combining said portions with Lot 161-CR, as approved by Resolution 2022-0908-14 and as part of the Site-Specific Planned Unit Development ("Lot 161C-RR SPUD") and associated Major Subdivision for Lots 161C-R, 67, 69R-2 and 71R, Tract OS-3Y, and portions of the Property to be re-platted as Lot 161C-RR, also known as the Four Seasons Hotel; and

WHEREAS, the Applicant, as developer of Lot 161C-RR, was required to submit the Application as a condition of approval of the Lot 161C-RR SPUD pursuant to Ordinance 2022-09; and

WHEREAS, the Application consists of the materials submitted to the Town and itemized on Exhibit A, plus all statements, representations, and additional documents of the Applicant and its representatives made or submitted at the public meetings and hearings before the DRB and Town Council; and

WHEREAS, the DRB held a public hearing on May 4, 2023, to consider the Application and testimony and comments from the Applicant, Town Staff, and members of the public, and voted unanimously to issue a recommendation of approval to Town Council of the Application, subject to conditions; and

WHEREAS, the Town Council held a public meeting on May 18, 2023, to consider the Application, the DRB's recommendations, and testimony and comments from the Applicant, Town Staff, and members of the public, and voted to approve this Resolution ("Subdivision Approval"); and

WHEREAS, the public hearings and meetings to consider the Application were duly noticed and held in accordance with the Town's Community Development Code ("CDC"); and

WHEREAS, the Town Council has considered the criteria set forth in Section 17.4.13 of the CDC and finds that each of the following have been satisfied or will be satisfied upon compliance with the conditions of this Resolution set forth below:

- 1. The proposed subdivision is in general conformance with the goals, policies and provisions of the Comprehensive Plan;
- 2. The proposed subdivision is consistent with the applicable Zoning and Land Use Regulations and any PUD development agreement regulating development of the property;
- 3. The proposed density is assigned to the lot by the official land use and density allocation, or the applicant is processing a concurrent rezoning and density transfer;
- 4. The proposed subdivision is consistent with the applicable Subdivision Regulations;

- 5. Adequate public facilities and services are available to serve the intended land uses;
- 6. The applicant has provided evidence to show that all areas of the proposed subdivision that may involve soil or geological conditions that may present hazards or that may require special precautions have been identified, and that the proposed uses are compatible with such conditions;
- 7. Subdivision access is in compliance with Town standards and codes unless specific variances have been granted in accordance with the variance provisions of this CDC; and
- 8. The proposed subdivision meets all applicable Town regulations and standards.

WHEREAS, the Town Council now desires to approve the Application, subject to the terms and conditions set forth below.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Mountain Village, Colorado, that:

<u>Section 1. Recitals</u>. The above recitals are hereby incorporated as findings of the Town Council in support of the enactment of this Ordinance.

<u>Section 2. Approvals</u>. The Town Council hereby approves the Application and the related Property Replat, attached hereto as <u>Exhibit B</u> and incorporated by reference herein, subject to the conditions set forth below. All exhibits to this Resolution are available for inspection at the Town Clerk's Office.

<u>Section 3. Conditions</u>. The Approval is subject to the following terms and conditions:

- 3.1. Town Staff will review and must approve the final proposed Property Replat to verify consistency with CDC Section 17.4.13.N Plat Standards, including subsection 3 Plat Notes and Certifications, and provide redline comments to the Applicant prior to execution of the final mylar.
- 3.2. Town Staff has the authority to provide ministerial and conforming comments on the mylar prior to recordation of the Property Replat.
- 3.3. Permanent monuments on the external boundary of the subdivision shall be set within thirty (30) days of the recording of the Property Replat. Block and lot monuments shall be set pursuant to C.R.S. § 38-51-101. All monuments shall be located and described. Information adequate to locate all monuments shall be noted on the Property Replat.
- 3.4. All recording fees related to the recording of the Property Replat in the records of the San Miguel County Clerk and Recorder shall be paid by the Applicant within six (6) months of this Subdivision Approval.
- 3.5. All representations of the Applicant, whether within the Subdivision Application materials or made at the DRB or Town Council meetings, are conditions of this approval.
 - 3.6. [Other conditions as refined by the Town Council.]

<u>Section 4. Effective Date</u>. This Resolution shall be in full force and effect upon its passage and adoption.

<u>Section 5. Recordation</u>. This Resolution approving the Subdivision Approval shall be recorded concurrently with the recordation of the Property Replat.

ADOPTED AND APPROVED by the Town of Mountain Village Town Council at a regular public meeting held on May 18, 2023.

TOWN OF MOUNTAIN VILLAGE, COLORADO

ATTENDE	By: Laila Benitez, Mayor
ATTEST:	
Susan Johnston, Town Clerk	
APPROVED AS TO FORM:	
David McConaughy, Town Attorney	

Exhibit A

[LIST OF APPLICATION MATERIALS]

Exhibit B

[PROPERTY REPLAT]



PLANNING & DEVELOPMENT SERVICE
PLANNING DIVISON
455 Mountain Village Blvd.
Mountain Village, CO 81435
(970) 728-1392
Agenda Item No. 15

TO: Mountain Village Town Council

FROM: Amy Ward, Community Development Director

FOR: Town Council meeting on May 18, 2023

DATE: May 9, 2023

RE: Consideration of additional funding for Cedar Shake Roof Replacement Waiver

Fire Mitigation Program

HISTORY

The original Design Regulations for the Town of Mountain Village (TMV) allowed roof materials for residential buildings to be any of the following: unglazed concrete roof tile, hand split cedar shakes, slate, or corten metal [steel]. In 2010 the TMV prohibited the installation of cedar roof shakes consistent with then town adopted building codes and the recommendations found in the 2008 San Miguel County Community Wildfire Protection Plan (2008 Plan). Pursuant to the CDC today, new construction cannot propose a new cedar shake roof; however, an existing cedar shake roof can be minimally repaired and maintained because it is considered existing nonconforming.

INTRODUCTION

Since 2017 the Town has offered an incentive program that operates as a fee waiver, whereby the Town will waive the building permit fee associated with re-roof applications* from cedar shake to a Community Development Code (CDC) approved fire resistant roof material. The Telluride Mountain Village Owner's Association (TMVOA) has historically committed monies to cover half of the cedar shake program with the understanding that the Town contributes the same level of funding. The fee is waived to the applicant and 50% of the fee is then billed to TMVOA. Funding in 2022 was at \$50,000 each by Town and TMVOA.

*applicant is required to pay County taxes, a \$25,000 per property/development cap is current Town policy

Due to ongoing litigation between the Town and TMVOA, the funding agreement for 2023 was not executed. The Town is still hopeful that if the litigation is resolved that TMVOA would still be willing to fund some portion of the program this year, however, at this point that funding is not guaranteed.

As of late April, the Town has issued \$52,290.82 in cedar shake fee waivers, slightly over the \$50,000 committed by the Town for 2023 for 10 separate properties. At this point we have had to pause the fee waiver program in 2023 due to lack of committed funds.

CEDAR SHAKE ROOFS

When the Cedar Shake Incentive Program was initiated, there were approximately 334 buildings in the TMV that had cedar shake roofs. Since then, 109 homes have taken advantage of the incentive program to replace their roof with a more fire-wise material. Staff estimates that there are roughly 225 remaining homes with cedar shake roofs in Mountain Village.

The Town Forrester and current information related to fire mitigation and home hardening practices indicate that replacing a cedar shake roof is the **most important step** that a homeowner can take to prevent losses from wildfire.

DEFENSIBLE SPACE INCENTIVE PROGRAM

Similarly, the Mountain Village Defensible Space Incentive Program was launched in June of 2016 with funding from the TMV and the TMVOA with each entity contributing \$50,000.00. This program is designed to encourage existing homeowners to create defensible space around their homes; it is not for new construction or vacant lots. If the homeowner is interested in taking advantage of the Defensive Space Incentive Program, they contact the Town and our town forester meets them onsite for a defensible space consultation. Included in the discussion is home construction including roofing materials, creating adequate buffer zones around a building free of combustible materials, and general best practices. Creating defensible space around existing homes means removing combustible materials (trees, shrubs and pine needles and other combustible) away from the foundation of the home as well as cleared from roofs and decks. The program reimburses 50% of the cost of the tree removal up to \$5,000.00 which whas since been increased to \$10,000 in 2021.. The defensible space program makes more sense for a property with a cedar shake roof after the roof has been replaced with an alternate approved roofing material. The Town has made it a policy to grant defensible space funds only after a home has replaced its roof if cedar shake is involved.

The TMVOA funding agreement was also not executed for 2023, however this budget was not fully utilized in 2022 so staff is not requesting any additional funding for this program at this time.

INSURANCE DIFFICULTIES AND LARGE PROJECTS

As previously mentioned, the Town has already exceeded its funding commitment of \$50,000 to the cedar shake incentive program for 2023. This is certainly due in some part to the lack of funding by TMVOA, however even if we were fully funded by TMVOA we easily could have already reached our max committed funding for the year. There are two large projects that reached out to the Town requesting funding in May. The Mountain Lodge and See Forever Developments both anticipate large roofing projects this summer. The Mountain Lodge plans to replace all of its roofing. See Forever will replace a number of the roofs on the cabins this year. They also plan to replace the main lodge roofs next year. Staff anticipates additional requests from other properties as the summer arrives. To put it in perspective as it relates to fees, average single family home roof replacements cost between \$50,000-\$150,000 in the Mountain Village and associated permit fees are between \$2,000-\$5,500. The roof proposed for the Mountain Lodge is estimated at \$3,000,000 and would incur over \$100,000 in permit fees.

One factor driving property owners to replace their cedar shake roofing is pressure from insurance companies who are raising rates or indicating possible loss of coverage for properties that maintain cedar roofing.

DISCUSSION

The cedar shake incentive program is a fee waiver. This means that though the program costs the town revenue from waived permit fees there is no direct expense to the town. Staff understands from Council that fire mitigation is a priority of the Town and the Community at large. Staff is seeking direction from Council on how to handle the cedar shake incentive program through the end of the year. Possible solutions include:

- 1. Discontinuing the program for the rest of 2023
- 2. Setting an additional fixed amount of funding commitment by the Town of ______, retaining the existing \$25,000 per property/development cap
- 3. Authorizing an unlimited number of fee waivers, and capping each waiver at \$25,000 per property/development
- 4. Authorizing an unlimited number of fee waivers, and capping each waiver at \$_____ per property/development
- 5. Authorizing an unlimited number of fee waivers, with no per property/development cap

FINANCIAL IMPACT

Given that over \$50,000 of fee waivers were granted in the first quarter of 2023, it is easy to project that \$50-\$100,000 of fee waiver requests could be received by the Town in the 2nd and 3rd quarters, excluding the Mountain Lodge and See Forever Projects. An additional \$150,000+ could be the fee waiver request from these two larger projects. 4th quarter is left out of these calculations as October-December is not a typical roofing season. If solution #5 is contemplated the revenue loss by the Town could exceed \$300,000, but the outcome of fully funding this program could lead to the conversion of up to 30 single family homes and two large mixed use projects replacing highly flammable roofs with a safer and CDC compliant alternative roof material.

STAFF RECOMMENDATION

Staff recommends at least some level of additional funding for the program and requests that Council consider the options outlined above. If Town Council considers additional funding for the cedar shake incentive program, staff recommends the following motion:

RECOMMENDED MOTION

I move to direct staff to continue implementing the Cedar Shake Incentive Program and authorize additional funding through fee waivers as outlined in Solution #__ in the staff memo of record (insert solution language and fill in any associated blanks)

/aw



Agenda Item No. 16 455 Mountain Village Blvd.

Mountain Village, CO 81435

(970) 729-2654

TO: Mountain Village Town Council

FROM: Jaime Holmes, HR Director and Christine Gazda, Assistant Town Attorney

DATE: May 3rd, 2023

RE: Ordinance Amending Section 2.10.040 Concerning Public Employees

Retirement Association Benefits

Executive Summary

This Ordinance is to provide clarification to section 2.10.040 of the Mountain Village Municipal Code. The existing code provision that elected officials can opt-in/opt-out of PERA, but that is only applicable if the Town were offering another retirement program or social security. Since the Town does not offer another such program or social security, elected officials do not have the ability to opt-in/opt-out. The Town provides PERA benefits and becoming a Councilor/Mayor triggers eligibility to be enrolled in PERA benefits.

Proposed Motion

Motion to approve on second reading, an Ordinance Amending Section 2.10.040 of the Mountain Village Municipal Code concerning Public Employees Retirement Association Benefits as presented.

ORDINANCE NO. 2023-

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO AMENDING SECTION 2.10.040 OF THE MOUNTAIN VILLAGE MUNICIPAL CODE CONCERNING PUBLIC EMPLOYEES RETIREMENT ASSOCIATION BENEFITS

WHEREAS, the Town of Mountain Village ("Town") is a home rule municipality duly organized and existing under Article XX of the Colorado Constitution and the Town of Mountain Village Home Rule Charter of 1995, as amended ("Charter"); and

WHEREAS, pursuant to Section 2.10.040 of the Mountain Village Municipal Code ("Code"), the Town is a member of the Public Employees Retirement Association ("PERA") and, therefore, offers the Town Councilors and Mayor certain PERA benefits unless they opt out of PERA; and

WHEREAS, the opt-out only applies if the Town offers another retirement account or social security, which the Town does not; and

WHEREAS, the Town Council desires to amend the Code to address the Town's offer of PERA benefits as set forth below.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO, as follows:

<u>Section 1. Recitals</u>. The above recitals are hereby incorporated as findings of the Town Council in support of the enactment of this Ordinance.

<u>Section 2. Amendment</u>. The Town Council hereby amends the Code as follows:

2.10.040 PERA.

The Public Employees Retirement Association ("PERA") of which the Town is a member, deems the Town Councilors and the Mayor as eligible to be enrolled in PERA benefits.

<u>Section 3. Severability</u>. If any portion of this Ordinance is found to be void or ineffective, it shall be deemed severed from this Ordinance and the remaining provisions shall remain valid and in full force and effect.

<u>Section 4. Safety Clause</u>. The Town Council hereby finds, determines, and declares that this Ordinance is promulgated under the general police power of the Town, that it is promulgated for the health, safety, and welfare of the public, and that this Ordinance is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The Town Council further determines that the Ordinance bears a rational relation to the proper legislative object sought to be obtained.

<u>Section 6. Public Hearing</u>. A public hearing on this Ordinance was held on the ____ day of _____, 2023 in the Town Council Chambers, Town Hall, 455 Mountain Village Blvd., Mountain Village, Colorado 81435.

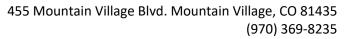
<u>Section 6. Publication</u>. The Town Clerk or Deputy Town Clerk shall post and publish notice of this Ordinance as required by Article V, Section 5.8 of the Charter.

INTRODUCED, READ, AND REFERRED to public hearing before the Town Council of the Town of Mountain Village, Colorado on the 20th day of April, 2023.

TOWN OF MOUNTAIN VILLAGE: TOWN OF MOUNTAIN VILLAGE, COLORADO, A HOME-RULE MUNICIPALITY Laila Benitez, Mayor ATTEST: Susan Johnston, Town Clerk HEARD AND FINALLY ADOPTED by the Town Council of the Town of Mountain Village, Colorado this ____ day of ________, 2023. **TOWN OF MOUNTAIN VILLAGE:** TOWN OF MOUNTAIN VILLAGE, COLORADO, A HOME-RULE MUNICIPALITY By: ____ Laila Benitez, Mayor ATTEST: Susan Johnston, Town Clerk Approved as to Form:

David McConaughy, Town Attorney

Council Member Name	"Yes"	"No"	Absent	Abstain
Laila Benitez, Mayor				
Dan Caton, Mayor Pro-Tem				
Marti Prohaska				
Harvey Mogenson				
Patrick Berry				
Peter Duprey				
Jack Gilbride				
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TO: Town Council

FROM: Jim Loebe – Transit and Parks and Recreation Director

DATE: May 11, 2023

RE: Consideration of Approval of a Letter of Support for a Connector Trail Between Mountain Village

and the Valley Floor

EXECUTIVE SUMMARY

The Telluride Mountain Club is requesting a Letter of Support from the Town for a trail linkage between Mountain Village and the Valley Floor. The proposed trail alignment would traverse USFS land commonly referred to as "The Wedge" from west to east, entering Mountain Village from the west end of Jurassic Trail and landing on the Valley Floor approximately ¼ mile west of Boomerang Trail.

ADDITIONAL BACKGROUND INFORMATION:

- A single-track trail connection to the Valley Floor, has been identified as a priority project in both the Town's Trails Master Plan and the Mountain Club's most recent regional trails survey.
- The Town's Trails Master Plan contemplates this connection on the current Banner Trail alignment, which is a rogue trail on privately owned open space for which the owner is not presently favorably disposed to granting a trails easement.
- The trail is being proposed as multi-use, uphill and downhill hike / bike.
- The Town's support of this proposal would help move the process to the next step known as NEPA (National Environmental Policy Act). With the approval of this support letter, the Town is simply stating that it is behind the idea of the trail in order to advance it toward feasibility studies and other processes required to develop new trails on public lands.

FINANCIAL IMPACT

There will be no financial impact to the Town.

STAFF RECOMMENDATION:

• Staff recommends approval of the Letter of Support for the Connector Trail Between Mountain Village and the Valley Floor as presented.



TOWN OF MOUNTAIN VILLAGE

455 Mountain Village Blvd., Ste. A Mountain Village, CO 81435 www.townofmountainvillage.com

P: 970.369.6412 F: 970.369.6432

May 18, 2023

Megan Eno District Ranger, United States Forest Service Norwood Ranger District 1150 Forest Street Norwood, CO 81423

RE: Mountain Village to Valley Floor Connector Trail Proposal

Dear Ms. Eno,

The Town of Mountain Village would like to offer a letter of support for Telluride Mountain Club's (TMtC) proposed Mountain Village to Valley Floor Connector Trail.

Our council supports this trail concept and moving it to the next stage to undergo National Environmental Policy Act (NEPA) analysis. This is a crucial trail corridor between the towns of Mountain Village and Telluride. Providing a modern, recreationally focused trail between the towns should be a priority. Existing connectivity from Mountain Village to Telluride is both unsafe and difficult. If ultimately approved, the trail would greatly improve connectivity, commuting options, safety, and recreational singletrack between Mountain Village, Telluride, and Lawson Hill for locals, part-time locals, and visitors.

There is a clear need for this trail. In TMtC's most recent trail survey, over 85% of respondents responded in favor of needing a multi-use singletrack and/or separate hiking and mountain biking trails connecting Mountain Village and Telluride. We are confident the community of homeowners, businesses, and visitors in Mountain Village would find this connection useful and helpful.

The Town of Mountain Village supports exploring the feasibility of TMtC's proposed Mountain Village to Valley Floor Connector Trail. We understand the trail is still required to go through the NEPA process and support this next step.

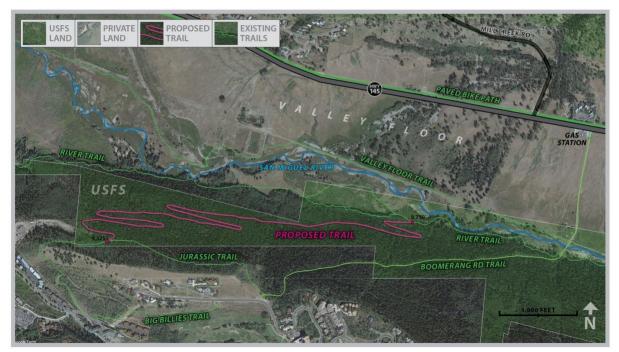
Thank you for your time consideration,

Laila Benitez

Mayor Town of Mountain Village

Mountain Village to Valley Floor Singletrack Connector

1.8 MILES OF NEW TRAIL · ALL ON U.S.F.S. LAND



Why: This is a crucial trail corridor between the towns of Telluride and Mountain Village. Providing a modern, recreationally focused trail between these two destinations improves connectivity, offers a more sustainable trail opportunity, and allows for more recreation connectivity. This trail will improve commuting options and further aligns both communities with the goals of being progressive, recreational destinations. Additionally, at least 85% of survey respondents identified that the regional trail system needs this important Telluride to Mountain Village and Mountain Village to Telluride connector trail.

Current: Only one route exists in this area, Boomerang Road. It is a historic road alignment with very steep grades (25% and higher), large loose rocks, and an extremely poor recreational experience. It is overly challenging and dangerous for many users. Bikes are at a significant disadvantage both climbing and descending. Steep side slope grades, private property, and wildlife migration are all vital considerations in this area.

Proposed: The creation of a recreationally specific singletrack trail alignment offering town to town trail connectivity is a community priority. This new trail offers improved connectivity, more recreation options close to communities, and helps align with the community's goal to improve non-motorized commuting options. The vast majority of trail survey respondents identified a Mountain Village to Telluride connector trail as a major priority for the regional trail system. The proposed alignment spurs off the existing Jurassic Trail and descends north/northeast following USFS land across the north facing hillside.

Proposed Length: 1.6 – 1.9 miles



Agenda Item No. 19

PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

455 Mountain Village Blvd. Mountain Village, CO 81435 (970) 369-8250

TO: Mountain Village Town Council

FROM: Lauren Tyler, GIS Administrator

FOR: May 18, 2023

DATE: April 18, 2023

RE: Worksession Regarding an Official Zoning Map update and changes since 2013

BACKGROUND:

The most recent Town of Mountain Village Official Zoning Map was adopted over 10 years ago on March 14, 2013. Since then, numerous plats have had zoning changes, lot line adjustments, or replats. Although we have tracked these informally, pursuant to the Community Development Code, an official zoning map must be approved by Resolution and updated periodically to capture changes to properties. The updated Official Zoning Map will, upon adoption, establish zoning districts in the town that the previously adopted map had not as provided by the CDC. The 2013 Official Zoning Map encompassed the following zoning districts as "Current Zone Districts":

- 1. Single-Family
- 2. Multi-Family
- 3. Village Center
- 4. Civic
- 5. Single Family Common Interest Community
- 6. Full Use, Ski Resort Active Open Space
- 7. Right-of-Way Active Open Space
- 8. No Zone District Rezoning Required Prior to New Use

The 2013 Official Zoning Map was adopted subsequent to the 2011 Comprehensive Plan Amendment. Accordingly additional "future zone districts" were noted on the map. Subsequent to 2013, some of these new zone districts have been utilized and properties rezoned accordingly. Those that have property rezoned to the previously called "future zone districts" are highlighted above, the remainder are listed below.

- 1. Limited Use, Ski Resort Active Open Space
- 2. Limited Use, Golf Course Active Open Space
- 3. Resources Conservation Active Open Space
- 4. Maintenance Public Works
- 5. PUD Zone District

Finally, the prior zoning map was created in CAD and has been recreated in ArcGIS for accuracy. Because of the many changes made over the decade, the current zoning and parcel shapes of the Town

are no longer reflective of the 2013 Map and have been revised correctly on our Official Zoning Map update.

ATTACHMENTS:

Exhibit 1: 2013 Official Zoning Map

Exhibit 2: 2023 Official Draft Zoning Map

Exhibit 3: Story Map showing changes between 2013 and 2023

OVERVIEW / ANALYSIS:

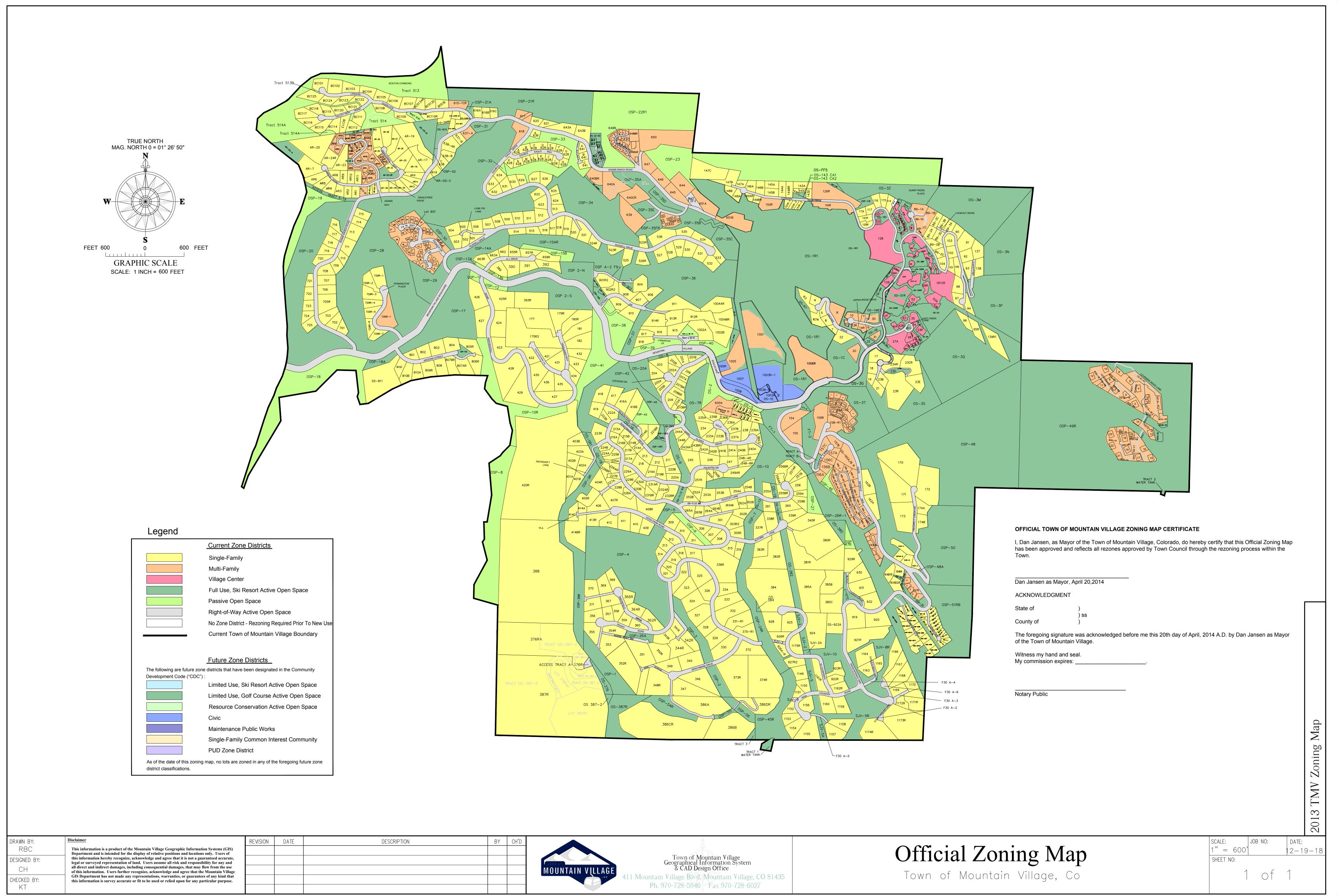
Changes to the zoning map were initiated by research into zoning changes by ordinance, lot line or parcel changes by resolution and error corrections by planning staff based upon record documents. In addition to the zoning changes, there have been numerous lot line adjustments, coordinate system implementations, visual changes to the cartographic elements, and slight color corrections made to the zoning map in order to improve the clarity of our data. In total, about 100+ parcels have undergone some kind of change since the 2013 Map was adopted.

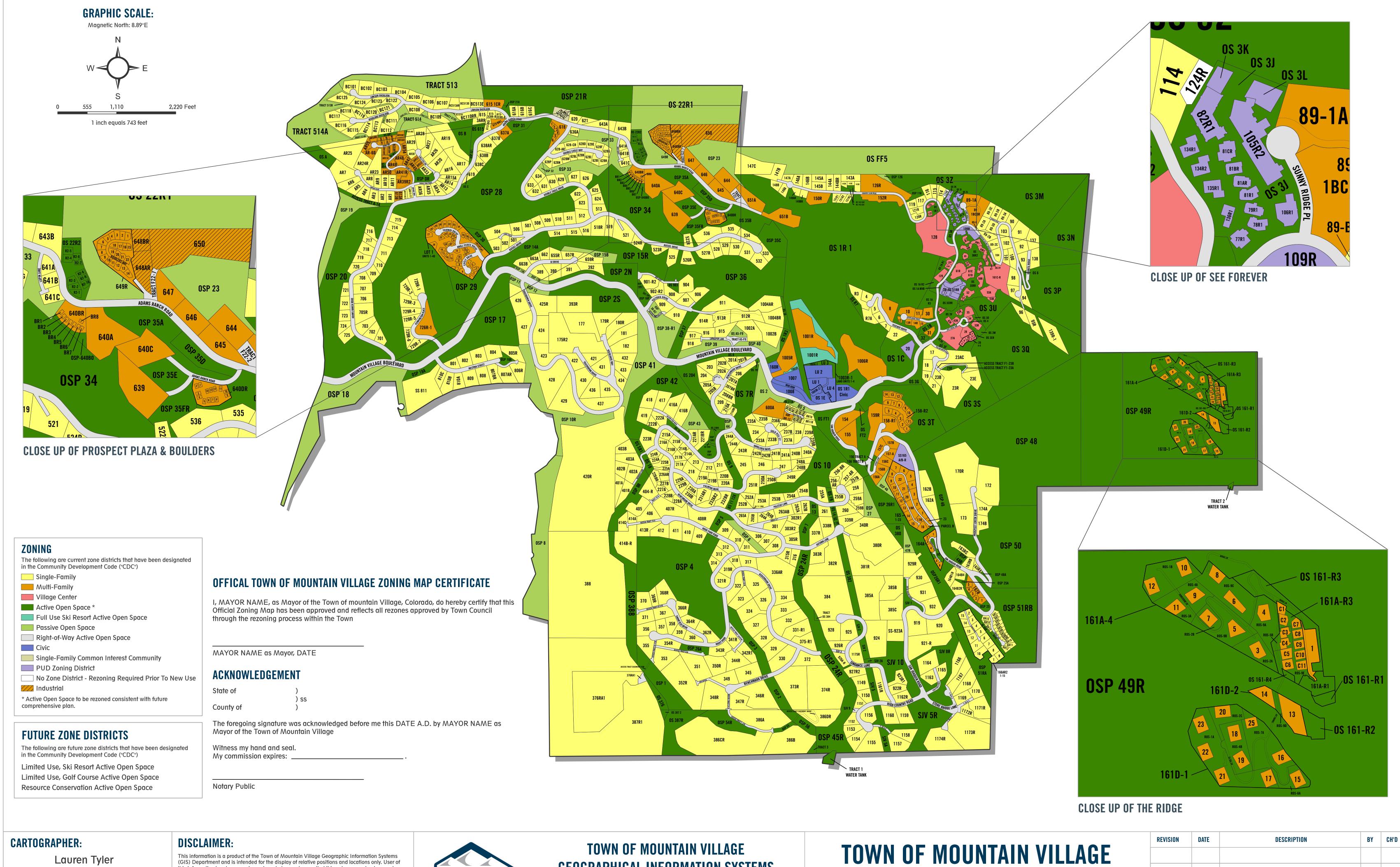
The establishment of the geographic coordinate system - WGS 1984 - for the parcel data has greatly improved the accuracy of the location, size, and shape of our parcels. Upon adoption, the Official Zoning Map will abolish the old Computer-Aided Design (CAD) parcel database - which lacked a geographic and projected coordinate system. This change also brings the Town's data up to national standards with the most widely accepted coordinate system among Geographic Information System (GIS) professionals being WGS 1984.

Aesthetic changes such as the font style, color, and sizing have all been standardized, resulting in a more legible display of our data. The choices made by the GIS Administrator were based on the Town's current branding designs and provide a cleaner appearance.

NEXT STEPS:

Staff recommends we bring the official zoning map to be adopted by resolution at a subsequent meeting. We wanted to share the revised map via a worksession to make sure the Council and community had an opportunity to review the revised map and provide any questions or input before we schedule the official adoption.





DATE:

April 5, 2023

this information hereby recognize, acknowledge, and agree that it is not a guaranteed accurate legal or surveyed representation of land. Users assume all risk and responsibility for any and all direct and indirect damages, including consequential damages, that may flow from the use of this information. Users further recognize, acknowledge, and agree that the Town of Mountain Village GIS Department has not made and representations, warranties, or guarantees of any kind that this information is survey accurate or fit to be used or relied upon for any particular purpose.



GEOGRAPHICAL INFORMATION SYSTEMS

455 Mountain Village Blvd. Unit A Mountain Village, Colorado 81435

OFFICIAL ZONING MAP

	REVISION	DATE	DESCRIPTION	BY	CH'D
ŀ					
-					

OFFICIAL ZONING MAP UPDATES WORKSESSION

Lauren Tyler, GIS Administrator Michelle Haynes, Assistant Town Manager



AGENDA













BACKGROUND

ANALYSIS

NEXT STEPS

Review of previous Official Zoning
Map

Looking at what has changed in over a decade

Staff recommendation



BACKGROUND

Looking at the last adopted Official Zoning Map for the Town.

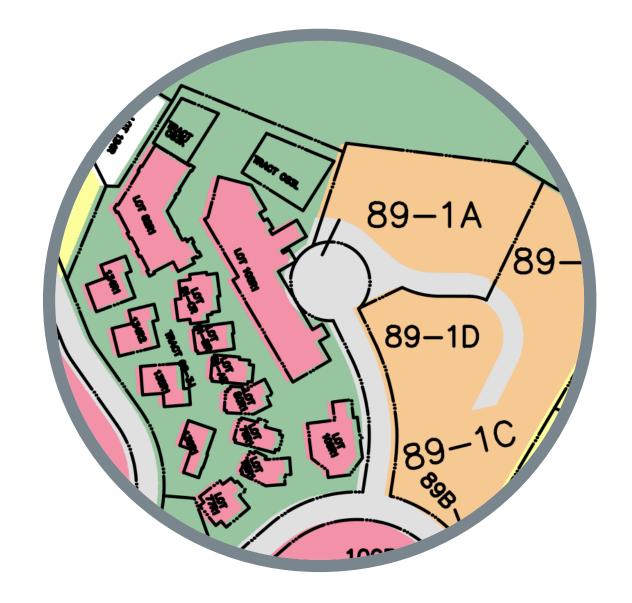


BASICS

Since 2013, about **100+** parcels have been corrected or had zoning changes, lot line adjustments, or replats.

Zoning districts that the previously adopted map had not established, will now be shown.

Parcels created in CAD have now been recreated in ArcGIS for accuracy.





2013 ZONING DESIGNATIONS

- 1. Single-Family
- 2. Multi-Family
- 3. Village Center
- 4. Civic
- 5. Single Family Common Interest Community
- 6. Full Use, Ski Resort Active Open Space
- 7. Right-of-Way Active Open Space
- 8. No Zone District Rezoning Required Prior to New Use
- 9. PUD Zoning District



2013 FUTURE ZONING DESIGNATIONS

- 1. Limited Use, Ski Resort Active Open Space
- 2. Limited Use, Golf Course Active Open Space
- 3. Resources Conservation Active Open Space
- 4. Maintenance Public Works



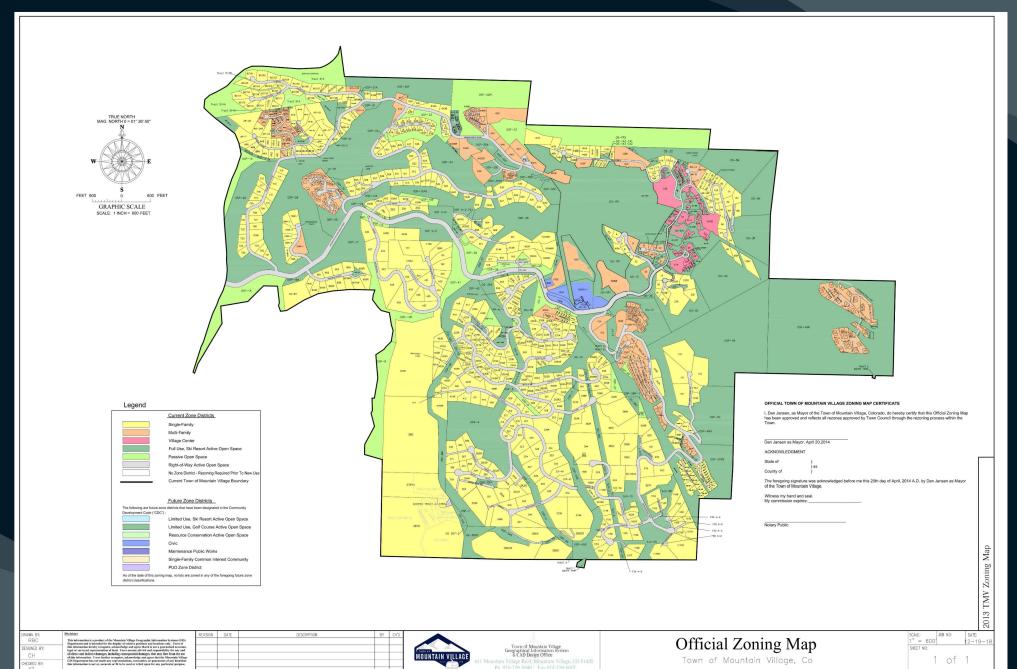
ANALYSIS

Analyzing the changes made to town parcels in the last decade.



2013 Official Zoning Map

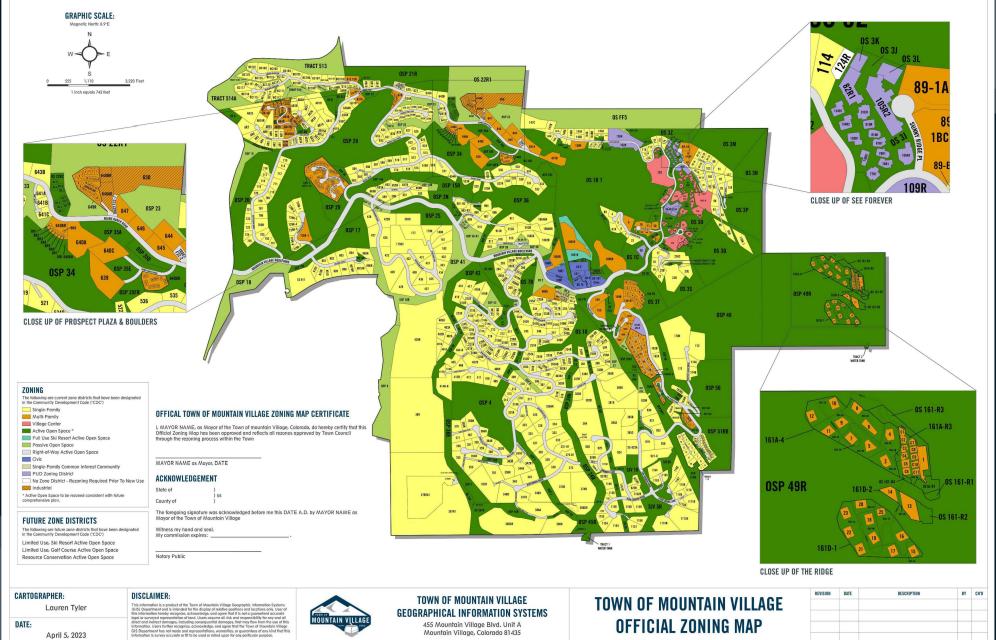






2023 Official Draft Zoning Map





455 Mountain Village Blvd. Unit A Mountain Village, Colorado 81435

DATE:

April 5, 2023



EXHIBIT 3

Story Map showing changes between 2013 & 2023





NEXT STEPS

Staff recommendations and future plans.



CONSIDERATION

We have an obligation to produce an updated Official Zoning Map.

It serves as a great resource not only for the Planning Department, but the general public as well.





RECOMMENDATION

Staff recommends we bring the official zoning map to be adopted by resolution at a subsequent meeting. We wanted to share the revised map via a worksession to make sure the Council and community had an opportunity to review the revised map and provide any questions or input before we schedule the official adoption.



QUESTIONS







PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

455 Mountain Village Blvd. Mountain Village, CO 81435 (970) 369-8250

TO: Mountain Village Town Council

FROM: Lauren Tyler, GIS Administrator & Michelle Haynes, Assistant Town Manager

FOR: April 20, 2023

DATE: April 6, 2023

RE: Work plan for the establishment of Town of Mountain Village Official Addressing

Standards and 911 emergency response readdressing coordination.

OVERVIEW

In December of 2022, town staff held a work session/informational session with Town Council to make Council aware of the importance of efficient 911 emergency response, mapping, communications, and readdressing. At that meeting, staff indicated we'd circle back with a workplan.

Subsequent to December, town staff has met periodically to develop the associated work plan for Council review.

ATTACHMENTS

Exhibit 1: Map of The Meadows - Impacted area for initial readdressing project.

Exhibit 2: December 8, 2022, 911 Emergency Response and readdressing memo to Town Council

PROPOSED WORK PLAN

Lauren Tyler, GIS Administrator, has graciously agreed to take on the ancillary duties of Mountain Village addressing coordinator. This is a critical element of the overall work plan and resulting success of the readdressing efforts for the Mountain Village.

The town will next adopt Official Addressing Standards of which we have helpful templates from San Miguel County. This will require an amendment to the Community Development Code which we can undertake with Council direction. As a Town, we recognize that there are several complications with our current addressing system and are looking to fix past mistakes while establishing our own addressing standards. Ultimately, we must maintain consistency and clarity with our addressing system for efficient emergency response and public safety.

PROPSED PROJECT WORK PLAN

Phase I: Establishing an Official Addressing Standards document.

The Town has been relying on the Addressing Standards document produced by San Miguel County when assigning street names and address numbers. It is imperative that with the growing development of our Town we produce our own Addressing Standards – modeled on the County Addressing Standards. This document will outline all procedures regarding addressing, readdressing and street naming and renaming. The following will be produced along with the Addressing Standards document:

- Official street name list
- Official addressing map
- Official street & roadway map
- Address monument template
- Official readdressing letter

Upon the development of an official street name list, we must ensure that no street names shall conflict with the County's official street name list. The renaming of streets will likely have a council process associated with to be determined.

Phase II: Readdressing project.

Once an Addressing Standards document is adopted, the Town of Mountain Village will undertake an extensive re-addressing project in order to align all addresses to said standards. We intend to start in the Meadows region - any roads and subdivisions that lie off of Adams Ranch Rd (see Exhibit 1). All addresses and street names will be evaluated for compliance with the standards.

Phase III: Work with impacted property owners and follow up.

With the adoption of an Addressing Standards document, we recognize there will need to be address monument templates produced and provided to those affected by an addressing change. Additionally, current address monuments are to be inventoried by staff and brought into compliance through the readdressing work plan if they do not conform to our standards. Our standards are premised on requirements provided to us by our emergency services partners related to distance, heights, lighting, and reflectivity. All information regarding the address monument template will be provided in the official readdressing letter. In addition to the template, we would like to provide a list of contractors/trades available to rebuild address monuments if needed. In accordance with our clean energy initiatives, solar will be the preferred lighting option on these address monuments and will be integrated into the template specifications.

STAFF INVOLVMENT

Lauren Tyler - the GIS Administrator, will take on the responsibility of becoming the Addressing Coordinator, as noted above. The Addressing Coordinator will be responsible for managing the readdressing process, identifying properties out of compliance with the addressing standards, sending out readdressing letters, creating, and enforcing the standards, and all other associated duties and responsibilities of this title.

Once an official readdressing letter is sent, the following will be CC'd:

- Heather Woodland GIS Director and Addressing Coordinator for San Miguel County
- John Bennett Telluride Fire Protection District Chief

• Chris Broady – Mountain Village Police Chief

Finn Kjome – TMV Public Works Director – will ensure that street lighting is sufficient and has recognized that additional streetlights will be necessary when new drives are created.

Properties that have been readdressed will require follow-up by Town staff (potentially TMV PD) in order to ensure that the monuments have been replaced and are within compliance.

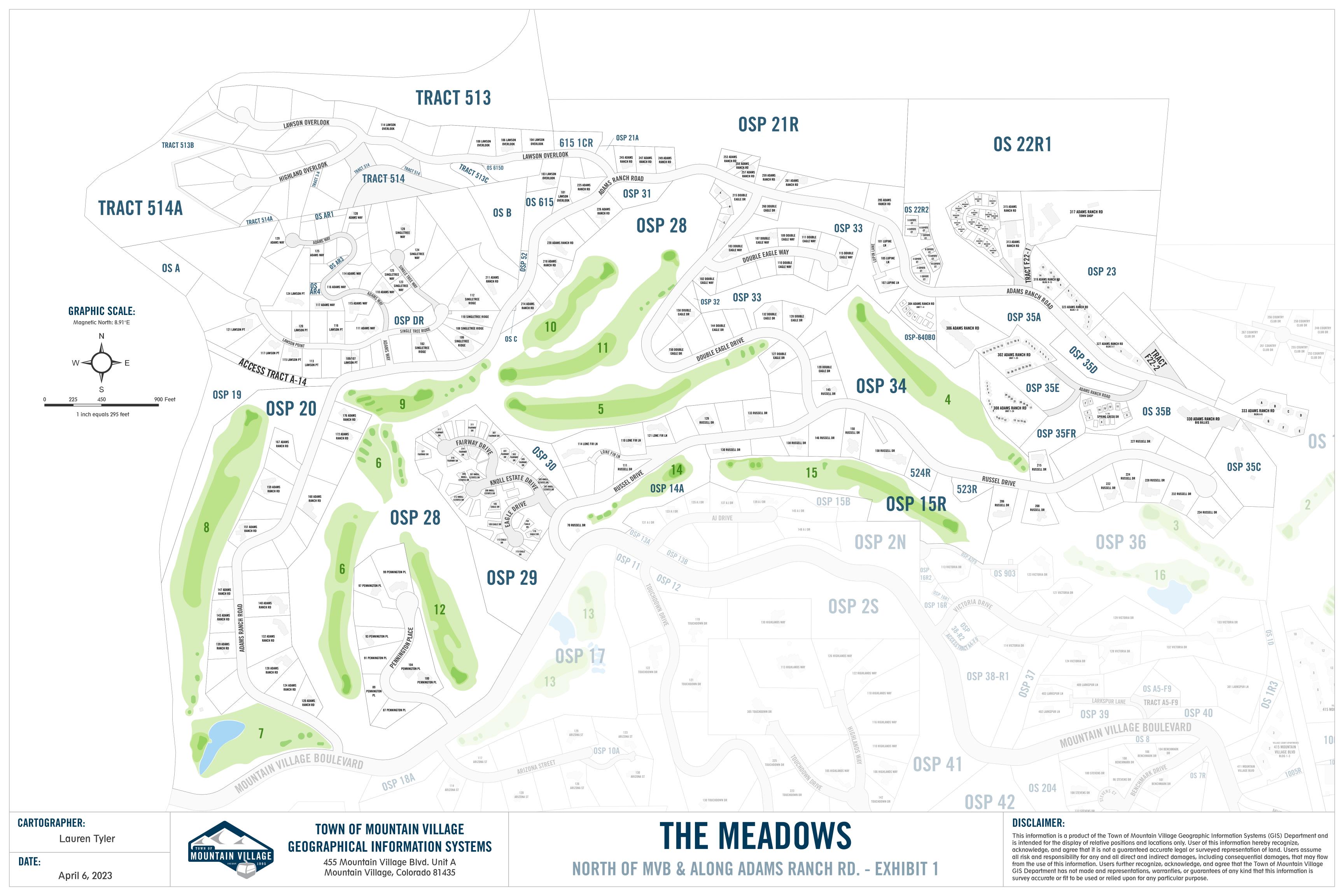
ANALYSIS

With this workplan outlined, the Town of Mountain Village looks to adopt our own addressing standards. Once these standards are set, we will move to begin the readdressing process. This will require a commitment of the following things:

- Staff time:
 - Town GIS, planning, law enforcement, emergency response, building, county GIS director and Addressing Coordinator.
- A budget line item.
- Inter department and inter-agency cooperation.
- A well thought out plan to make this as simple as possible for the property owner.
- Contractors/trades to be commissioned for the addressing monument template.

RECOMMENDATION

With the general support of Town Council, we ask for staff to begin the development of the Town of Mountain Village Official Addressing Standards and readdressing process.





OFFICE OF THE TOWN MANAGER

455 Mountain Village Blvd. Mountain Village, CO 81435 (970) 417-6976

TO: Mountain Village Town Council

FROM: Michelle Haynes, Assistant Town Manager & Chris Broady, Chief of Police

FOR: December 8, 2022

DATE: November 28, 2022

RE: 911 Emergency Response, Mapping, Communication and Readdressing in

Mountain Village

OVERVIEW

911 emergency response is a coordinated effort between dispatch, located in Montrose, and local emergency responders. Communities need to periodically assess their addressing and street naming to recalibrate the efficiencies of emergency response townwide.

Now that the Town of Mountain Village has formalized GIS in-house, are working on full planning staffing and have positive interjurisdictional and department head relationships, we want to share information with Town Council and let Council know, it is time for Mountain Village to address 911 response, mapping communications and readdressing.

ATTACHMENTS

 Examples of addressing and mapping issues in Mountain Village provided by H. Widlund, County GIS Director/Addressing Official

HISTORY

In 2005 San Miguel County paved the way with first establishing addressing and street naming standards which are found as an appendix to their Land Use Code. Then they identified the need to have an in-house Addressing Coordinator, which became add on duties within an existing position in the Building Department in 2006. The Addressing coordinator coordinates between the building department and GIS to receive and process address and street naming requests, along with correcting any parity addressing issues. The County spent the following 3-4 years fixing addressing and street naming although addressing is an ongoing responsibility and requires maintenance and upkeep.

In 2010 the Town of Telluride similarly assessed addressing and undertook a workplan to fix errors and readdress properties.

In Mountain Village, with the increase in development, we have realized at the staff level that past addressing errors are creating problems for new construction and this is a good time to share information with Town Council and the community at large.

EMERGENCY RESPONSE AND READDRESSING

The regional emergency communications center, (WestCO) where 911 calls are received and dispatched, is located in Montrose The Emergency Communications Specialists familiarize them self with our area during training, but in an emergency everyone needs access to accurate

maps with predictable addressing along with well identified buildings. Although we have a range of addressing issues, what is important for Council to understand is that we estimate at worst, about 20% of our existing addresses may need to be fixed. This occurred in part because the Town was pre-addressed which did not take into account replats or a change of driveway locations. Second, we had not previously identified an addressing point of contact with the appropriate training to identify and resolve addressing problems through the lens of emergency response and from an informed position. Third, with infill development, minor addressing errors have become major addressing errors.

Mountain Village is also unique in having a series of access tracts that connect a road to a street. Creating a set of standards for addressing and when road, drives or ways need to be identified and named, will be a critical part of this process.

COMMUNITY RESPONSE

Readdressing can be difficult for a homeowner who likes their current address. Staff also recognizes that there is additional effort and expense on the homeowners to assist with address corrections. What is important for our Council and community to understand is that readdressing will be necessary in order to have the quickest and expedited emergency response in Mountain Village.

ANALYSIS

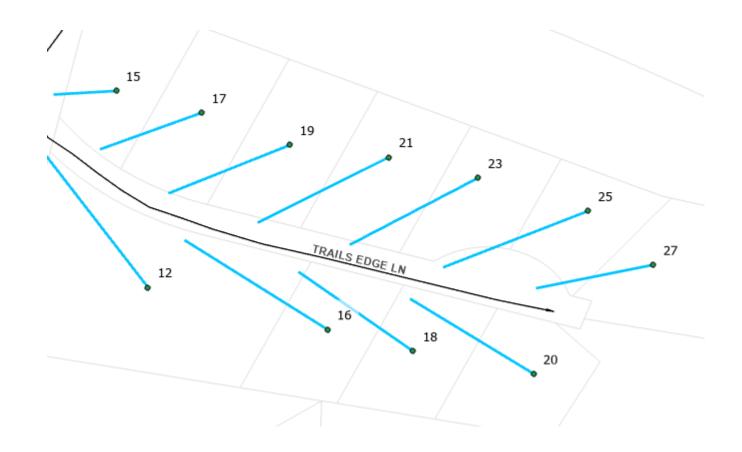
Staff believes it's important for the Town of Mountain Village to develop a workplan related to readdressing, as problematic addresses or roads have been identified. This will require a commitment of the following things:

- Staff time
 - Town GIS, planning, law enforcement, emergency response, building, county GIS director and Addressing Official
- A budget line item
- Inter department and inter-agency cooperation
- A well thought out plan to make this as simple as possible for the property owner
- It could require 3rd party assistance, education or training, to be identified

NEXT STEPS

With the general support of Town Council, for staff to begin the readdressing process, staff can return to council with a more detailed report, including a thorough review of the problem addresses, a more refined budget estimate, staffing resources needed, and a proposed project workplan and timeline.

/mbh & cb

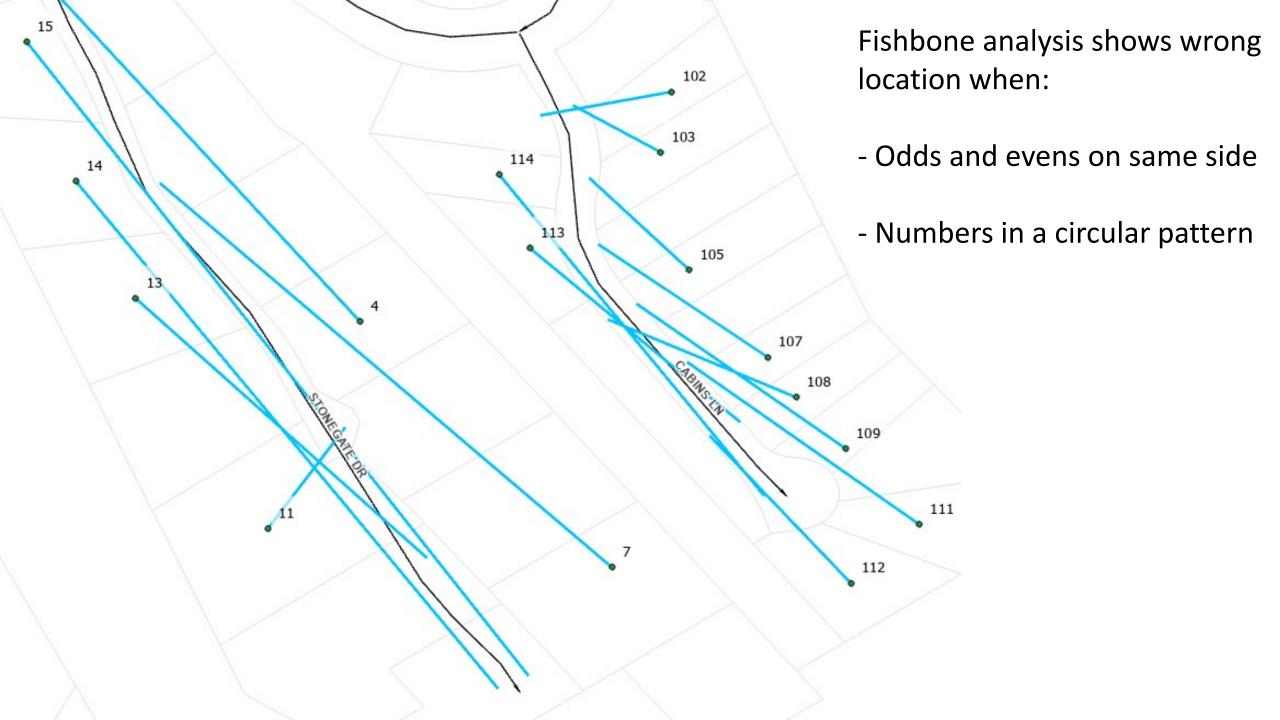


"Fishbones" Analysis

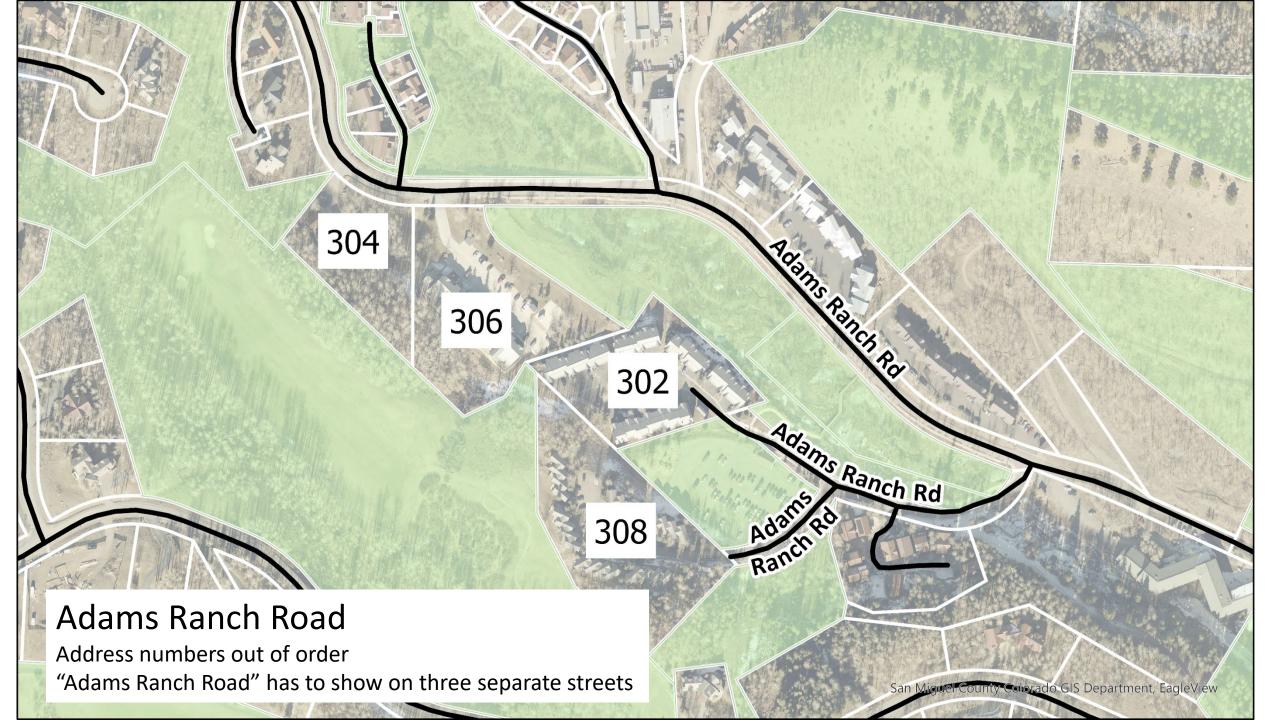
Shows how the computer map views the address location

Data map appropriately if the addresses conform to standards.

- Odds and evens on opposite sides
- Numbers in sequential order







READDRESSING WORKPLAN

Lauren Tyler, GIS Administrator Michelle Haynes, Assistant Town Manager



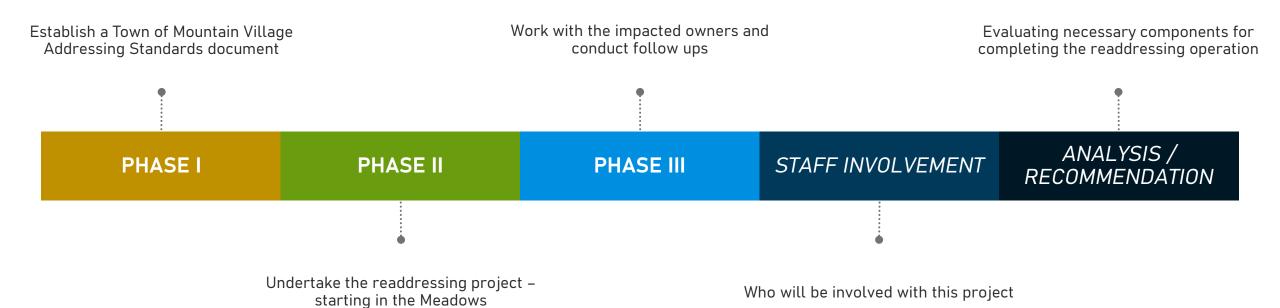


OVERVIEW & IMPORTANCE

- 911 emergency response efficiency
- Increased development
- Lack of standards
- Amount of addressing errors currently present



WORKPLAN





PHASE I

Establishing a Town of Mountain Village Addressing Standards document.



ESTABLISHING OUR OWN STANDARDS

- 1. Currently rely on San Miguel County's addressing standards
- 2. Growing development
- 3. Complicated multi-building & multi-unit properties





PRODUCTS

Our own Addressing Standards will be modeled on the County Addressing Standards.

It will outline all procedures regarding addressing, readdressing and street naming & renaming.

Must ensure that street names conflict with the County's official street name list.

The renaming of streets will likely have a council process associated with to be determined.



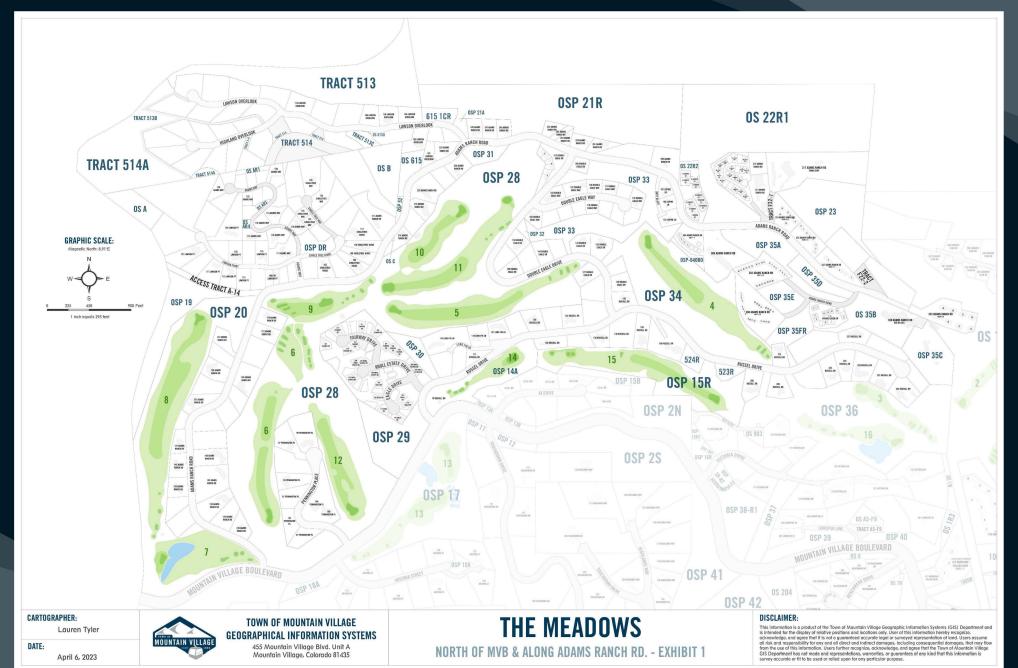
PHASE II

Undertaking an extensive readdressing project – starting in the Meadows.



EXHIBIT 1





MOUNTAIN VILLAGE

EXHIBIT 2



Mountain Village Addressing Issue Compilation

Prepared by Heather Widlund, 911 Coordinator, for the Town of Mountain Village and SMETSA March 12, 2019

Please see accompanying spreadsheet for lot numbers, old addresses, proposed new addresses.

NOTE: Does not include Mountain Village Boulevard/Village Core issues.

Issue types

- 1. Individual lots that are out of order or parity.
- 2. Groups of lots/structures that are accessed from an access road that should be named.
- 3. Subdivisions/complexes with separate buildings using the same address number with unit designations.
- 4. Subdivisions with non-standard numbering patterns.

1. Lots out of order or parity

Adams Ranch Road

Maps 1 and 2

See map below for current status of Timberview, the former Telluride Apartments, North Star and Fairway Four. Yellow background is the order on the road, white background is the current address number. 304 and 306 are accessed before 302.



Map 1

Adams Way

Map 3

Map 3 shows current addresses (red) and preaddressed lots (blue) according to TMV address map.

- L. Out of order: Lot AR48/114 Adams Way accesses the road after the preaddressed lot AR49 (shown on
- Lacking enough numbers to assign in order: AR54 and AR55R2, AR57R2 and AR57R1, AR53R1 and AR53R2.
- Lots AR52R, AR53R1 and AR53R2 may require different numbers depending on where the lots will be accessed.

Proposed resolution: Renumber 110 Adams Way to 108 Adams Way, leaving room for intervening lots. Do not pre-address other lots.







PHASE III

Work with the impacted property owners and conduct follow ups for compliance checks.



FOLLOW UP TIMELINE



LETTER SENT

Town will contact our responsible parties

2

INITIAL FOLLOW UP

Property owners expected to initiate address change effects

3

FINAL DEADLINE

Property owners expected to have changes in full effect

4

FINAL FOLLOW UP

MV Police or other entity check for monument changes

5

ONE YEAR POST CHANGE

Coordinator will conduct address & street inventory



ADDRESS MONUMENTS

Address monument templates will be produced and provided to those affected by an addressing change.

Current address monuments are to be evaluated for compliance.

Monuments must be of proper distance, height, lighting, and reflectivity.

Contractors / trades will be provided to assist with building and/or rebuilding of monuments.

Clean energy solutions shall be provided (i.e., solar energy)

STAFF INVOLVEMENT

Who will be assisting with this project



ADDRESSING COORDINATOR

Lauren Tyler, GIS Administrator

managing the readdressing process

identifying properties out of compliance with the addressing standards

sending out readdressing letters

creating, and enforcing the standards





ADDITIONAL INVOLVEMENT



Amy Ward

Town of Mountain Village Community Development Director



Michelle Haynes

Town of Mountain Village Assistant Town Manager



ADDITIONAL INVOLVEMENT



Chris Broady

Town of Mountain Village Chief of Police



Heather Woodland

GIS Director and Addressing Coordinator for San Miguel County



John Bennett

Telluride Fire Protection
District Chief



ANALYSIS / RECOMMENDATION

Evaluating the necessary components for completing the readdressing operation.



RECAP

- About 20% of our existing addresses may need to be fixed
- Abolish our pre-existing preaddressing system
- Looking to establish a more efficient emergency response



RECOMMENDATION

With the general support of Town Council, we ask for staff to begin the development of the Town of Mountain Village Official Addressing Standards and readdressing process.



QUESTIONS





TTB BIANNUAL REPORT





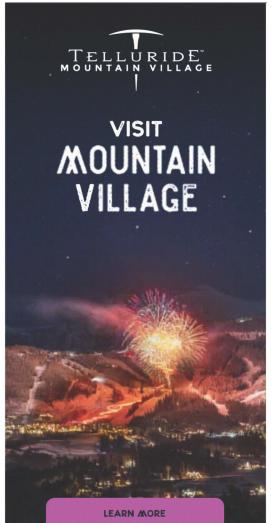
- Winter marketing campaign results
- Summer marketing campaign launch
- PR & International efforts
- Performance Metrics
- Additional Town of Mountain Village programs & initiatives:
 - Communications
 - Economic Dashboard

WELCOME TO LIFE WIDE OPEN Telluride*

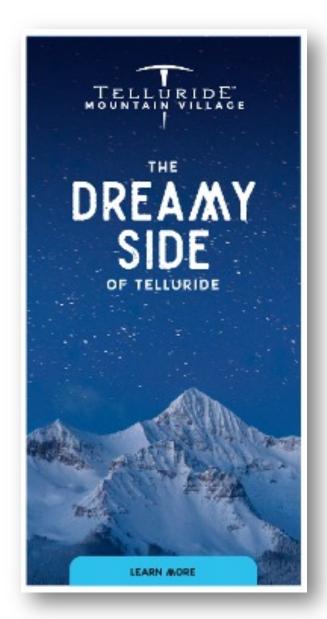












MOUNTAIN VILLAGE **MARKETING**



Performance Highlights

46.7MM

TOTAL IMPRESSIONS

222k

TOTAL CLICKS

AVG CTR **0.48%**

9.3MM

VIDEO COMPLETIONS

583k

EMAIL OPENS

ON OPENSNOW

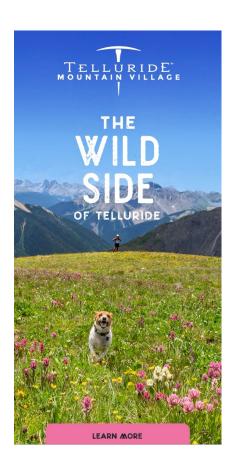
MOUNTAIN VILLAGE MARKETING

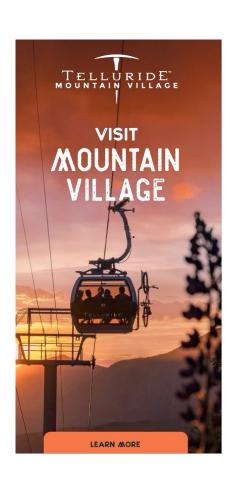




MOUNTAIN VILLAGE MARKETING





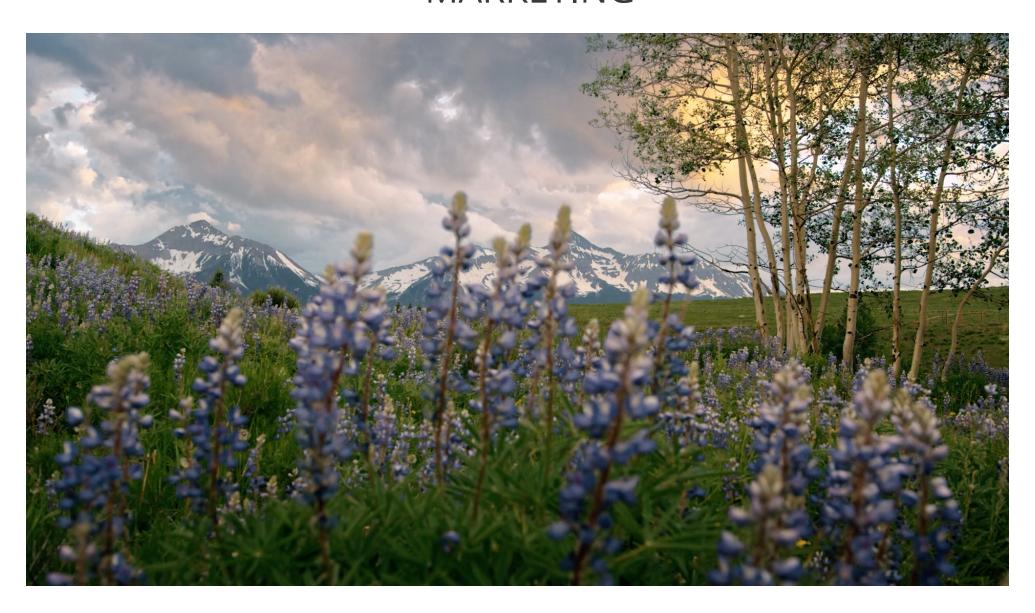






MOUNTAIN VILLAGE MARKETING





MOUNTAIN VILLAGE **MARKETING**





Plan Your Visit

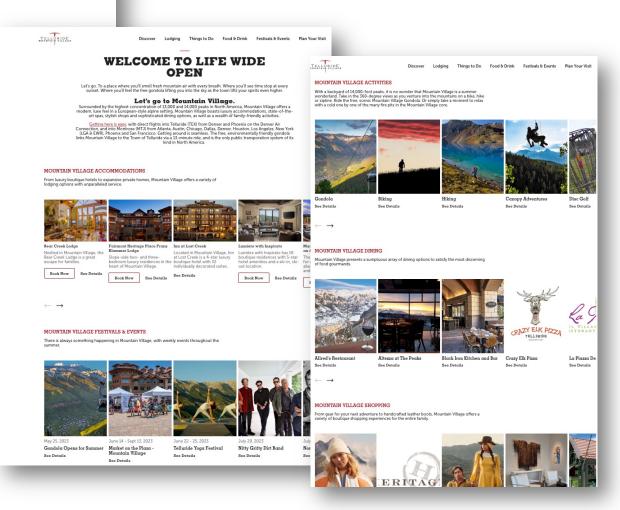
Food & Drink Festivals & Events

WELCOME TO LIFE WIDE **OPEN**

Catch the free gondola to Mountain Village where you'll find stylish boutiques, sophisticated dining options, and family-friendly activities and events, all surrounded by the highest concentration of 13,000- and 14,000-foot peaks in North America.

Explore Mountain Village





INTERNATIONAL & PUBLIC RELATIONS





The Washington Post



- Jim Gladstone, Passport Magazine, LBGTQ, TGSW interest January
- Craig Tansley, Australia, Culinary- January
- Caroline Davidson, Australia, Signature Luxury Travel
 Magazine February
- Sal Farooqui and Shannon Martin, Canada, Globe and Mail – February
- CTO Winter FAM, 7 journalists from UK, Australia, Mexico February
- Kate Allman, Australia February
- Kelsey Brunner, Washington Post, TGSW March
- Pato Borghetti and Odalys Ramirez, Mexico, High Profile Social Influencers - March

TRAVEL TRENDS





Travelers
prioritizing at
least one
luxury travel
experience
at a near
high.



Americans' excitement for travel at a threeyear high.



57% of
Americans feel
the U.S. will
enter a
recession in
the next 6
months.

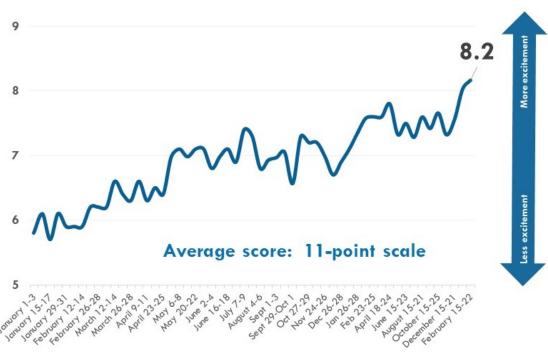


45% of
American
travelers say
high prices
have kept the
from traveling
over the past
month.

TRAVEL TRENDS







Question: Which best describes how excited you are about <u>LEISURE TRAVEL</u> in the NEXT TWELVE (12) MONTHS? (Please answer using the 11-point scale below)



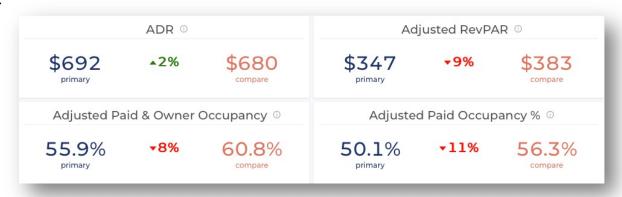


Winter 2022-23

Town of Mountain Village



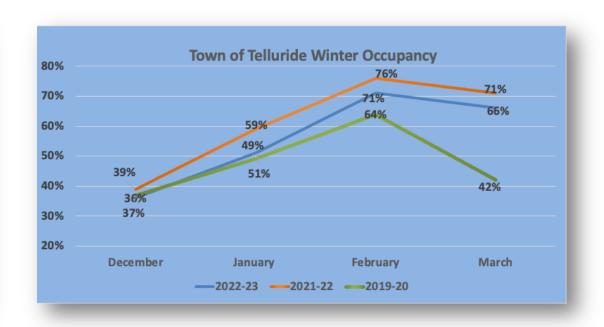
Town of Telluride





Winter Lodging Metrics





Town of Mountain Village Occupancy

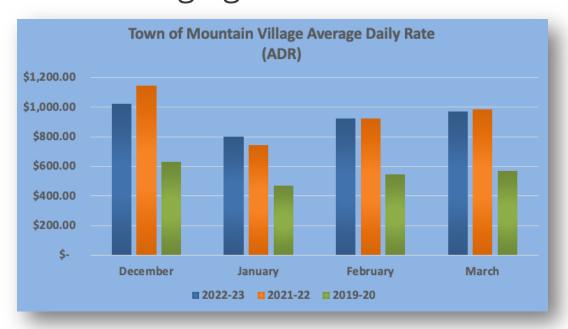
Winter 2022-23 5% compared to 2021-22 Winter 2022-23 33% compared to 2019-20

Town of Telluride Telluride Occupancy

Winter 2022-23 8% compared to 2021-22 Winter 2022-23 17% compared to 2019-20

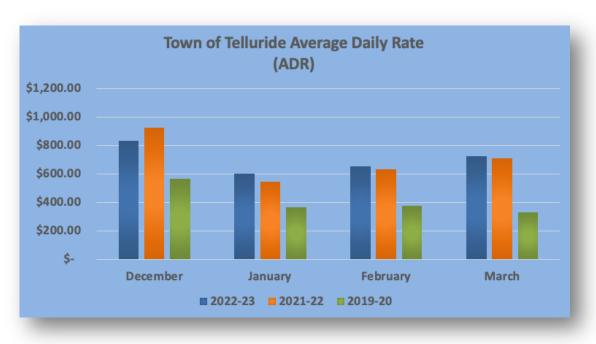


Winter Lodging Metrics



Town of Mountain Village ADR

Winter 2022-23 2% compared to 2021-22 Winter 2022-23 69% compared to 2019-20



Telluride ADR

Winter 2022-23 2% compared to 2021-22 Winter 2022-23 60% compared to 2019-20



Summer 2023 Pace

Town of Mountain Village



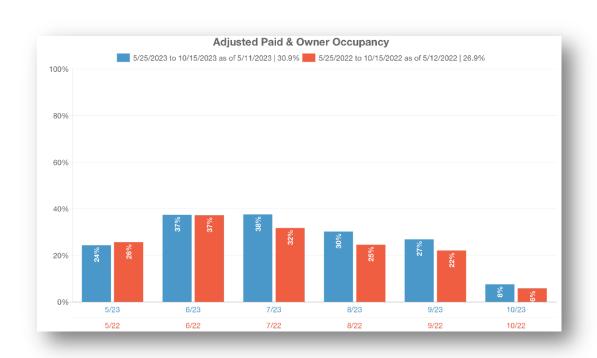
Town of Telluride

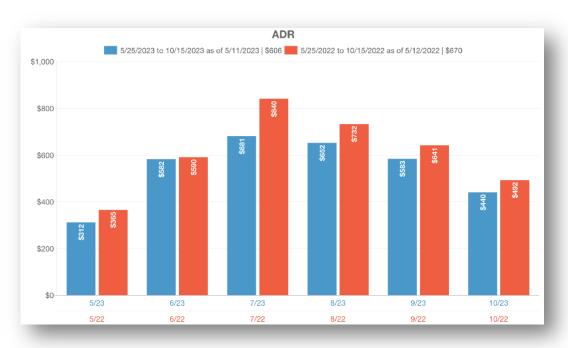




Summer 2023 Pace

Town of Mountain Village





COMMUNICATIONS



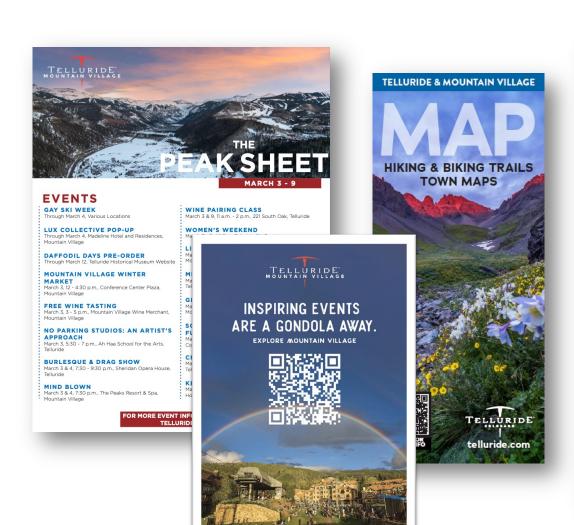
Visitor Guide



- Summer Visitor Guide celebrates milestone festival anniversaries
- Work with Town staff to ensure proper Mountain Village coverage
- In production and slated to hit the stands prior to Mountainfilm
- Summer maps updated & tipped-in to locally distributed guides
- PrintReleaf New trees planted to offset paper used in printing

COMMUNICATIONS















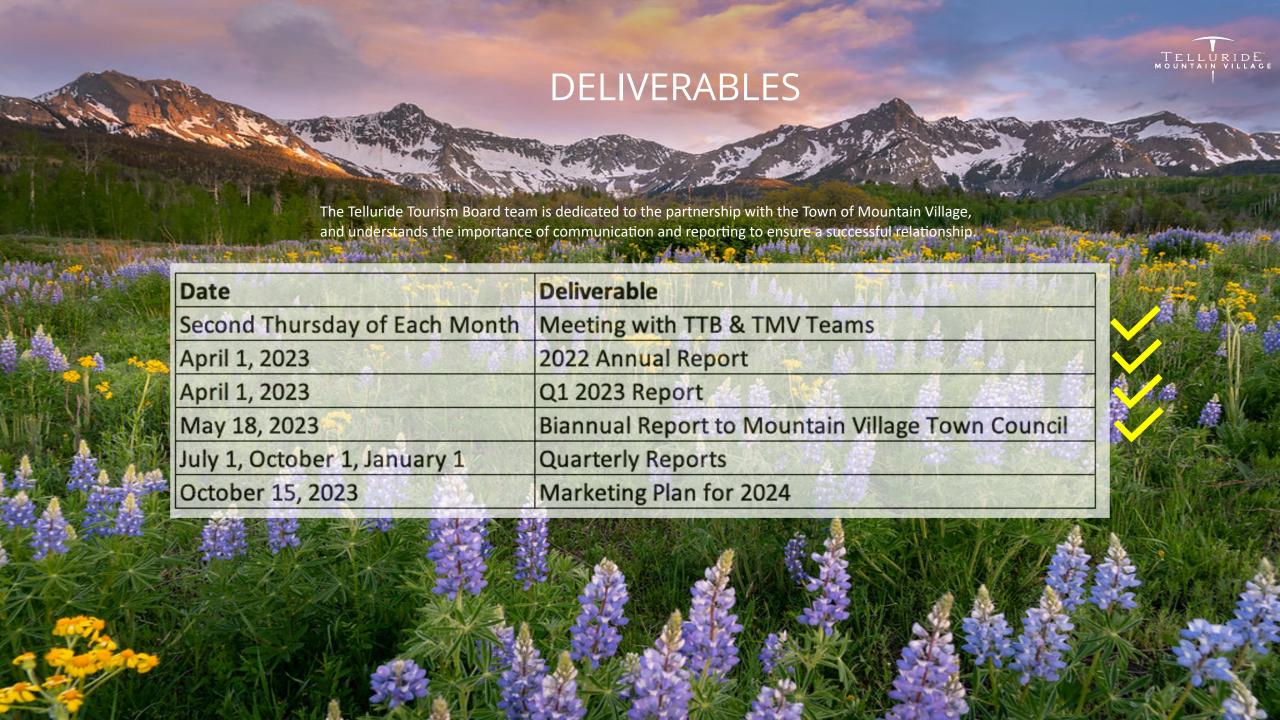
ECONOMIC DASHBOARD







- Provide an economic snapshot of the destination with real-time data:
 - Lodging metrics
 - Tax data
 - Wastewater
 - Air data
 - Visitor data and spend
 - Third party data: workforce analysis, traveler sentiment, forecasts









MOUNTAIN VILLAGE ANNUAL REPORT 2022





HE FIRST YEAR OF THE PARTNERSHIP BETWEEN THE TELLURIDE TOURISM.
BOARD (TTB) AND THE TOWN OF MOUNTAIN VILLAGE HAS BEEN PRODUCTIVE AND FRUITFUL.
THROUGH THE MARKETING CAMPAIGN, GUEST SERVICES PROGRAM, ASSET DEVELOPMENT, COMMUNICATIONS AND ADDITIONAL EFFORTS, THE TTB HAS POSITIVELY CONTRIBUTED TO THE ECONOMIC VITALITY AND VIBRANCY OF TOWN OF MOUNTAIN VILLAGE.

MONTHLY MEETINGS, BIANNUAL REPORTS TO TOWN
COUNCIL, QUARTERLY REPORTS,
PUBLIC BOARD MEETINGS AND
FREQUENT COMMUNICATION HAVE
ESTABLISHED AND MAINTAINED
A STRONG RELATIONSHIP THAT
IS BASED ON COLLABORATION
AND TRANSPARENCY.

THE HIGHLIGHTS, KEY
PERFORMANCE INDICATORS,
PERFORMANCE MEASURES/
GOALS DETAILED IN THIS REPORT
ILLUSTRATE THE PROGRESS MADE
OVER THE PAST YEAR. THE TTB IS
GRATEFUL FOR THE PARTNERSHIP
AND SUPPORT OF THE TOWN OF
MOUNTAIN VILLAGE, AND LOOKS
FORWARD TO BUILDING ON THE
MOMENTUM CREATED IN 2022.

ASSETS

Assets for the Town of Mountain Village were an important focus for the TTB in 2022, and will continue to be moving forward. The TTB worked on creating a more robust image library to showcase Mountain Village's beauty and vibrancy. During the summer months, the TTB partnered with a variety of photographers to shoot events such as Music on the Green, Movies Under the Stars, Market on the Plaza, Sunset Concert Series, Clean Up Day and more. Scenic photography was also a priority, with local photographers contributing to the library form different perspectives.

As part of the regional tourism partnership between the TTB and the Colorado Tourism Office (CTO), the CTO visited the area in early October for a photo shoot. The TTB requested that Mountain Village be the focus of the project, and worked with staff on a shot list. TTB staff was on site managing the shoot. Assets will be shared with Mountain Village once they are received from the CTO.

Staff photographer, Ryan Bonneau, shot Mountain Village's Holiday Prelude in December, highlighting events and vibrancy in the core. These images can be used for the 2023 Holiday Prelude campaign.

In Q4, the TTB and Mountain Village teams started planning a lifestyle winter photo shoot for the last week in January. The still images and video will be used in the 2023 winter marketing campaign.







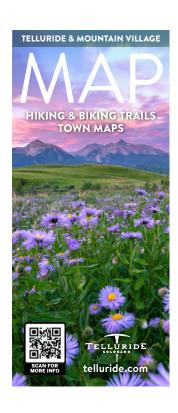
PRINT COLLATERAL DEVELOPMENT

The TTB worked with Town of Mountain Village staff to update regional maps for the summer and winter seasons. For summer 2022, the map was updated through a collaborative effort between San Miguel County, Town of Mountain Village, Town of Telluride, U.S. Forest Service, Telluride Mountain Club, Sheep Mountain Alliance, Telluride Tourism Board and key individuals from the community. For the first time ever, the map was tipped-in to locally distributed summer Visitor Guides, and individual maps were delivered to regional lodgers, bike/gear shops and other businesses upon request. In partnership with Sheep Mountain Alliance and Telluride Mountain Club, a Spanish version of the map was printed and distributed by the TTB.





The TTB worked with Town of Mountain Village staff to update the winter map, and redesigned the Mountain Village portion of the map to be more appealing to the visitor and provide more relevant information. The Telluride Mountain Village logo replaced the previous Telluride logo on the piece. Due to positive feedback about the map being included in the Guide, maps were also tipped-in to locally distributed winter Visitor Guides.





ONGOING COMMUNICATIONS

The Peak Sheet continues to be distributed weekly to local businesses and shared with guests, and the TTB features Mountain Village events and messaging in the email and sheet. The Peak Sheet garners high engagement at an average open rate of 45%. Mountain Village events are also featured on the TTB's monthly event poster in Elks Park and the Oak Street Gondola Station.







MEDIA & CREATIVE DEVELOPMENT









In Q1 of 2022, the TTB and Town of Mountain Village started working with selected agency of record, Karsh Hagan, on discovery, strategy and planning for creative and media. The TTB provided Karsh Hagan with the necessary onboarding materials to kick-off the process including cohort data.

assets, previous media plans and reports, and other important background information.

Karsh Hagan conducted brand discovery interviews with Mountain Village partners and key stakeholders to ensure alignment and direction. Two

workshops took place in March that resulted in a media input brief and creative options for the summer campaign.

The summer campaign, "Life Wide Open", launched in June, targeting national and regional audiences in key air markets with a demographic overlay. The campaign featured a healthy media mix of digital ban-

ners, custom content, native ads, retargeting and social. Custom national and regional landing pages were created on Telluride.com that showcase Mountain Village lodging, events, activities, restaurants and retail. The TTB also initiated the creation of Mountain Village

table tents with QR codes that direct guests to the regional landing page. The table tents are featured at the Visitors Center, gondola station kiosk and at Coffee Cowboy.

An in-person winter planning session was held in mid-Au-

gust with Karsh Hagan, Town of Mountain Village and the TTB. The meeting saw the approval of initial campaign concepts that were solidified and launched on schedule, in mid-October. Town of Mountain Village funds that rolled over from 2021 in the TTB's budget were applied to the winter campaign, adding impressions and increasing reach in target markets. Funds

were also used for a Google paid search program in key markets.

The winter campaign had similar targets as summer, with key air markets expanded to reflect the winter flight schedule. The addition of high impact units, video and connected TV (CTV) complemented the existing display and social buy to create a more comprehensive experience. Winter creative focused on the "Life Wide Open" brand anchor from summer, with the campaign "The Other Side of Telluride" to differentiate Moun-

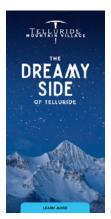
tain Village from Telluride and highlight the area as its own unique destination. Videos were produced, using existing footage and cut into :30, :15 and :7 spots for various digital media mediums. Digital banners were created



that support the videos for retargeting purposes and convey "The Other Side of Telluride" theme to drive awareness and encourage conversions.

In Q4, the TTB applied for and was awarded a CTO Marketing Matching Grant for the Town of Mountain Village 2023 summer campaign. The funds will be allocated to a campaign that utilizes the current consumer analytics platform, Datafy, to target past guests, lookalike audiences of past guests, visitors to competitive destinations and custom high-value audiences.













MARKETING MONITORING / TRACKING / REPORTING

The summer and winter campaigns performed well, with strong engagement above industry benchmarks. The summer campaign delivered a total of 19 million impressions with an average click through rate (CTR) of .22%, above the .1% industry standard. The top performing national display creative was "Life Wide Open" featuring the gondola photo. The top performing regional display creative was "See a Town Where Wonder Rises," featuring the Sunset Concert image.

The summer social campaign performed well with a click through rate of 1.05%, above the 1% standard for social. Of these clicks, elite HHI audiences drove 35% of the engagement. The "See Time Stop at Every Sunset" creative had the highest engagement of the national campaign, and "Welcome to Life Wide Open" featuring Music on the Green performed the best for regional.

The end of Q4 2022 marked the mid-way point for the winter campaign, with solid performance and high engagement noted. From October through December, almost 27 million impressions were served with a total CTR of .42%. Paid social was strong, at a total 1.82% CTR. National paid social performed best at a 2% CTR, while regional garnered a .85% CTR. "The Wild Side of Telluride" was the best performing creative for all digital display units.

Video generated successful engagement, with the 15 second piece performing best on social and pre-roll, and contributing to the high CTR on national social. High impact mobile takeover units did exceptionally well, garnering a 3.6% CTR. Open Snow eblasts started in December, with 145,683 impressions delivered and a 59% open rate. Native units were not meeting expectations at a .05% CTR, therefore optimizations were made to shift the buy to the better performing display and CTV.

Google AdWords also performed above the 5% CTR industry benchmark for pay per click, at 13.4%.









The Telluride Tourism Board ensures that the Town of Mountain Village is prominently featured and accurately covered in each issue of the Visitor Guide. Editor Erin Spillane meets with Town staff during the development phase to cover relevant topics and themes. Mountain Village businesses and events are featured in the guide.

The Summer 2022 Visitor Guide featured Town of Mountain Village Environmental Efficiencies and Grant Coordinator Lauren Kirn for the business feature, and she was also included in the sustainable tourism cover story.

The winter guide celebrated Telluride Ski Resort's 50th Anniversary, with a cover story that detailed the history and included interviews with iconic pioneers.



PUBLIC RELATIONS / INTERNATIONAL

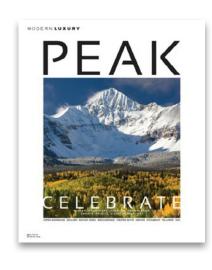
With international visitation beginning to recover, the TTB was proactive in promoting the destination and Mountain Village to key international markets in collaboration with Colorado Flights Alliance. The TTB hosted the Mountain Travel Symposium International Dinner after a two-year hiatus due to COVID. The dinner took place on Monday, April 4 in Vail, with 19 international whole-salers and 10 lodging partners from Mountain Village and Telluride. International markets represented include Mexico, Brazil, Australia and Argentina.

The TTB participated in the Colorado Tourism Office's missions to Mexico in February and October with media and tour operators in Mexico City and Guadalajara. During these trips, presentations, receptions and appointments garnered exposure for Mountain Village to hundreds of key media and travel trade contacts.

TTB also went to Australia at the beginning of August visiting six cities in nine days and presented in front of over 100 travel/trade industry and media. The TTB has provided the trip report to Telluride Ski Resort and all lodging properties in Mountain Village, with contact information for all tour operators/wholesalers met with in Australia.

As the pandemic slowed, media visits made a comeback. The TTB hosted a variety of domestic and international media last winter, with a majority of the journalists staying at Mountain Village properties. The TTB and Brett Schreckengost shot and produced an episode of *Travel + Leisure's* "Walk





PUBLIC RELATIONS / INTERNATIONAL CONT.

with T+L" that was published on January 31, 2022. Through the Colorado Tourism Office, the TTB welcomed international media in February and March from the United Kingdom, Australia, Denmark, Mexico and France. The Franz Klammer Lodge, Madeline, Lumiere and Mountain Lodge hosted most of these journalists. TTB also collaborated with Colorado Ski Country, hosting notable Australian journalist Craig Tansley.

TTB hosted writers from around the country and world over the summer as well. From Pam LeBlanc, founder of *Austin Travels* and freelancer for *Texas Monthly* and *Austin American Statesman* to Cindy Hirschfeld visiting for the *New York Times* to Rachel Walker working with the *Washington Post*.

The CTO organized a Mexican press trip through the state, with the final stop in Telluride/Mountain Village. Attending individuals included journalists from national publications of Mexico as well as their tourism marketing firm from Mexico, AdNova. Exclusive Resorts Mexico partnered with TTB in hosting a press trip for their properties in the Town of Mountain Village with strong media from around the country. TTB hosted Ivy Carruth from Australia's *Travel & Vacations* Magazine in August. She visited Colorado specifically to do a piece on Dark Skies and let the team know she would be working on other articles as well from alternative experiences on the trip.

In September, the TTB attended the Travel Classics in Vail, a networking conference for travel writers and publications from around the country. The TTB participated in the CTO's registration party and the Taste of Colorado Mixer, showcasing unique aspects of the destination, partnering with Ah Haa School. At the same time, the TTB participated in the Colorado Governor's Tourism Conference in Snowmass, and attended the International Promotion Committee meeting and the CTO International In-Market Rep meeting among other breakout sessions and events.

All of these efforts have resulted in a busy 2023 winter season for visiting media, both domestically and internationally. There has been a strong showing in Mountain Village and we look forward to these visits translating to press in the months to come.

The New Hork Times







TRAVEL+ LEISURE



VISITOR DATA

Based on metrics provided by Datafy, Mountain Village welcomed over 165,000 unique visitors between January 1 - December 31, 2022, a 1% increase compared to 2021. A total of 1,644,034 visitor days were spent in Mountain Village in 2022, an 18.4% increase from 2021, with an average length of stay of 5.5 days, a 1.9% YOY increase. The top three markets include Denver, Phoenix, Dallas-Ft. Worth. Please note that this data uses areas geofenced to capture a sample size of devices and are statistically modeled to estimated visitor volumes.

LODGING METRICS

In 2022, total lodging occupancy in Town of Mountain Village was 6% higher than 2021 at 46%, and average daily rate (ADR) was up by 22% at \$724. Q1 of 2022 contributed most to the increase in occupancy, 43% above 2021. Q2 total occupancy was 4% ahead YOY, and Q3 fell 17% behind the previous year. Q4 occupancy was slightly behind YOY, 5% lower than 2021.

When compared to 2019, Mountain Village total occupancy was up by 9% in 2022, and ADR increased by 97%. All months were ahead of YO3 metrics, with the exception of July and August, which were 2 points and 6 points behind respectively.

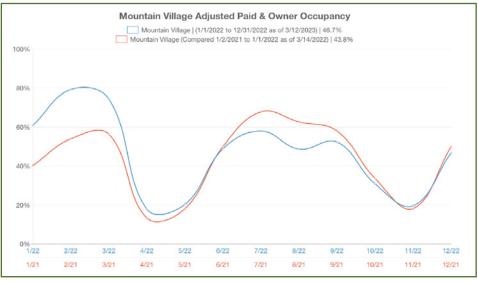
Town of Telluride total occupancy has decreased by 7% YOY, and ADR increased by 25% at \$557 for the year. Total occupancy is down 10% YO3 in Town of Telluride, and ADR has increased by 73% compared to 2019.

BUSINESS ECONOMIC DEVELOPMENT METRICS / SUPPORT

The TTB continues to subscribe to Key Data for lodging metrics, Datafy for consumer analytics and MuniRevs for tax revenue information.

In Q4 of 2022, the TTB met with Town of Mountain Village and Colorado Flights Alliance to discuss an economic impact dashboard that would be implemented to support economic and business development within the Town of Mountain Village. All entities were researching platforms, and the Town of Telluride was included in the conversation to create one unified regional effort. The dashboard is slated to be implemented in 2023.





VISITORS CENTER / GUEST SERVICES

In 2022, the Visitors Center welcomed 15,093 guests. This number excludes guests that visited from August 31st to September 22nd, when the traffic counter was out of service. The 15,093 guests that visited are 11% less than the 17,045 guests that visited in 2021. If the period that the traffic counter was down is removed from the 2021 data, the number of guests that visited is 15,634. When comparing these two figures, 2022 visitation was only down 3% compared to 2021.

The guest service team continues to make a conscious effort to stay up-to-date on Mountain Village news and events, and encourages guests to enjoy everything Mountain Village has to offer. This process begins at the Montrose airport, where the TTB/CFA's guest service team serves as a first point of contact. As visitors enter the airport the team greets them, answers questions, and directs them to ground transportation. An emphasis has been placed on training and educating employees to promote Mountain Village.



TELLURIDE.COM

The official destination website, Telluride.com saw high engagement during 2022, with an average of 2.17 pages/session (up 1.75% YOY), a 11.33% YOY increase in average session duration at 1:47, and a bounce rate of under 60%.

In Q2 of 2022, the Telluride Mountain Village logo was incorporated into the website to make Mountain Village more prominent.

Custom Mountain Village landing pages were built as call to action for the national and regional marketing campaigns that featured accommodations, dining, events, activities and shopping. To further leverage the campaigns, a callout was placed on the Telluride.com home page that send additional traffic to the custom Mountain Village landing page.







CENTRAL RESERVATIONS

Destination Central Reservation stays in 2022 totaled \$505,887, well ahead of each of the last four years. Revenue from stays in 2022 increased 49% from 2021's on the books number of \$339,472. Mountain Village has seen a marginal increase in its share of stays from Central Reservations bookings over the past three years, from 44% in 2019 to 47% in 2022. However, Mountain Village has seen a substantial increase in its share of revenue from those stays, from 46% in 2019, to 63% in 2022.

Although revenue from Central Reservations stays in 2022 increased, revenue from bookings made in 2022 decreased compared to 2021. Central Reservations total revenue from lodging bookings in 2022 was \$426,931, down 19% from 2021's total of \$527,404. Looking at YO3, 2022 finished up 127% ahead of 2019's total of \$188,328. Interestingly, despite the decline in revenue, the 197 lodging bookings made in 2022 were an 11% increase from the 178 bookings made in 2021. Looking at YO3, bookings in 2022 were up 47% from the 134 bookings made in 2019.

The total number of phone calls handled in 2022 was 3784, down 31% from the 5482 phone calls taken in 2021. It's possible that this decrease is a reflection of reduced concern about COVID regulations, or better presentation of information on the website. Unfortunately, 2019 data is unavailable for comparison. The team also fielded 831 chats in 2022, up 28% from the 651 chats fielded in 2021.





PERFORMANCE INDICATORS

- : The Telluride Tourism Board and the Town of Mountain Village created the
- : following Key Performance Indicators (KPIs) to provide a measurement of
- the destination's progress. The TTB includes KPI data in quarterly and annual
- : reporting to inform TMV about areas of success and opportunity, however, will
- : not be accountable for achieving specific targets associated with the KPIs.

Performance Indicator	2022 Actuals	2021 Actuals
1. Occupancy	46% Total (paid and owner)	43.3% Total (6% increase YOY)
2. Average Daily Rate (ADR)	\$724	\$595 (22% increase YOY)
3. Tax Revenues	\$8,024,776	\$6,591,380 (22% increase YOY)
4. Web Analytics	2.17 pages, 1:47 time on site, 59.23% bounce rate	2.13 pages (1.75% inc.), 1:36 (11.33% inc.), 59.23% bounce (12.22% dec.)
5. Paid Media Impressions	Summer: 19 million Oct-Dec: 26,736,896	NA
6. Click Through Rates for Digital Media	Summer: .22% Winter (OctDec.): .42%	NA
7. Media Equivalencies	\$2,821,867	\$3,428,520 (21% decrease YOY)
8. Air Load Factors	76% Total Load Factor for 2022	57% Total Load Factor for 2021 (37.5% increase), 72% in 2019
9. Visitor Center Traffic	15,093 guests (out of service for 23 days)	17,045 guests (13% decrease)
10. Central Reservations	94 MV Reservations, \$272,303 in Revenue	79 MV Reservations, \$334,116 in Revenue
11. Visitor Data	165,206 MV Visitors, 1,644,034 Days, 5.5 Avg. Trip Length	163,606 MV Visitors, 1,389,100 Days, 5.4 Avg. Trip Length

PERFORMANCE MEASURES / GOALS

- The Telluride Tourism Board and the Town of Mountain Village created the
- following Performance Measures/Goals to track the success of the Telluride
- ! Tourism Board's efforts. The TTB will include Performance Measures/Goals in
- quarterly and annual reporting, and will hold itself accountable for achieving
- : performance measure targets.

Performance Measures	Tracking Mechanisms	Target	Actuals
Web Analytics	Google Analytics	at or over industry benchmarks	Over benchmarks
Pages/Session		1.5	2.17
Average Session Duration		> 1 minute	1:47
Bounce Rate		<60%	59.23%
Marketing CTR*	Agency of Record Reports	At or over .1%(industry benchmark)	Summer: .22% Winter: .42%
Occupancy	KeyData	Increase by 2% YOY	6% increase YOY
Tax Revenues	MuniRevs	Increase by 8% YOY	22% increase YOY

THE TELLURIDE TOURISM BOARD IS PLEASED WITH THE OUTCOME OF THE 2022
PARTNERSHIP WITH THE TOWN OF MOUNTAIN VILLAGE, AND IS PROUD TO HAVE
EXCEEDED GOALS AS ILLUSTRATED IN THE PERFORMANCE MEASURES.
THE COLLABORATION AND SUPPORT OF MOUNTAIN VILLAGE STAFF AND ELECTED
OFFICIALS IS GREATLY APPRECIATED, AND HAS BEEN ESSENTIAL IN THE SUCCESS
OF THE PARTNERSHIP. THE TTB LOOKS FORWARD TO CONTINUING TO PROMOTE
THE TOWN OF MOUNTAIN VILLAGE, AND CONTRIBUTING TO THE VIBRANCY
AND ECONOMIC DEVELOPMENT OF THIS SPECIAL COMMUNITY.





Agenda Item 22a

To: Honorable Mayor Benitez and Mountain Village Town Council

From: Jim Loebe, Transit & Recreation Director

Date: May 11, 2023

Re: Transit & Recreation Semi-Annual Report

The Transit Department currently is comprised of four functions with budgets in the Gondola Fund, General Fund, and Parking Services Fund:

- 1. Gondola Operations & Maintenance
- 2. Municipal Bus Services
- 3. Parking Services

The Transportation Department management team includes:

- Conor Intemann, Gondola Maintenance Manager
- Rob Johnson, Transit Operations Manager (Gondola Ops, Municipal Bus, and Parking)

The Parks & Recreation Department operates within the General Fund and is staffed by four full time year-round employees.

Town of Mountain Village

GONDOLA OPERATIONS & MAINTENANCE

Winter Season 2022-2023

VISION

Ride by ride, courteous, friendly, safe, and reliable transportation to meet the needs of the community.

DEPARTMENT GOALS

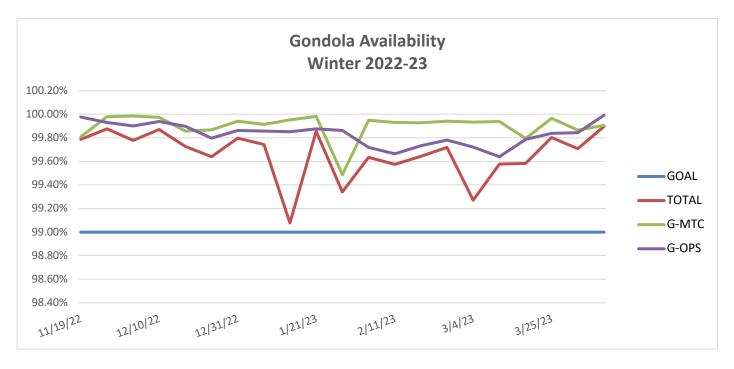
- 1. Keep gondola downtime to a minimum through training and teamwork
- 2. Safely transport all guests and employees by attending to every cabin and every guest
- 3. Provide excellent guest services by interacting with every guest in a professional manner
- 4. Control costs by performing routine audits of the department's financial performance
- 5. Provide a clean, trash free environment across the system
- 6. Follow all mandated maintenance procedures and inspections to remain in compliance with all applicable rules and regulations

PERFORMANCE MEASURES

- 1a. Operations availability: SUMMER > 99.67% and WINTER > 99.75% of operating hours
- 1b. Maintenance related availability: > 99.75% of operating hours
- 1c. Total gondola availability: > 99.0% of operating hours (includes weather and power outage events)
- 2a. Ridership data: Passenger trips are counted and the data is tracked and reported
- 2b. Passenger injuries: Zero
- 2c. Employee injuries: Zero
- 3. Customer satisfaction: score above 4.0 rating on customer surveys
- 4. Fiscal responsibility: Operate departments at or below budget
- 5. Environmental stewardship: allocate > 36 man-hours per year labor allocated to trash and litter pick-up across
 - the system
- 6. CPTSB compliance: Licenses received and maintained in good standing, required reporting with zero (0) late or failure to report incidents

PERFORMANCE REPORT

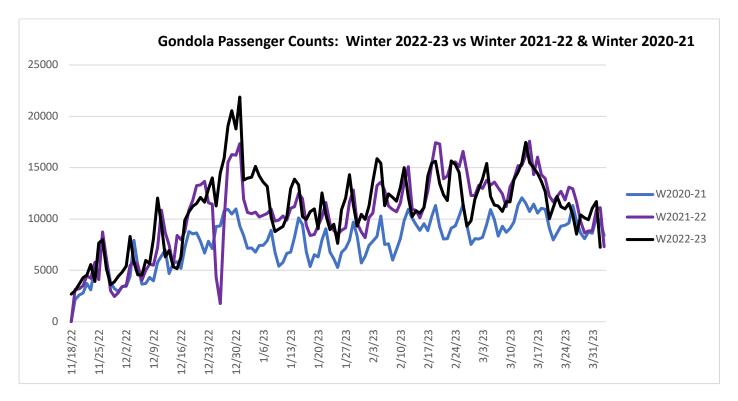
- 1a. Operations Availability: The Gondola Operations department's operational goal is 99.75% during the winter season. The Gondola Operations department met the 99.75% winter availability goal 17 of the 21 operating weeks during the winter season, with an overall achievement of 99.82%.
- 1b. <u>Maintenance Availability</u>: The Gondola Maintenance department met their 99.75% winter availability goal 20 of the 21 operating weeks during the winter season, with an overall achievement of 99.90%.
- 1c. Overall Gondola Availability: Total gondola availability exceeded the 99.00% availability goal 21 of the 21 operating weeks of the winter season with an overall achievement of 99.65% for the season.

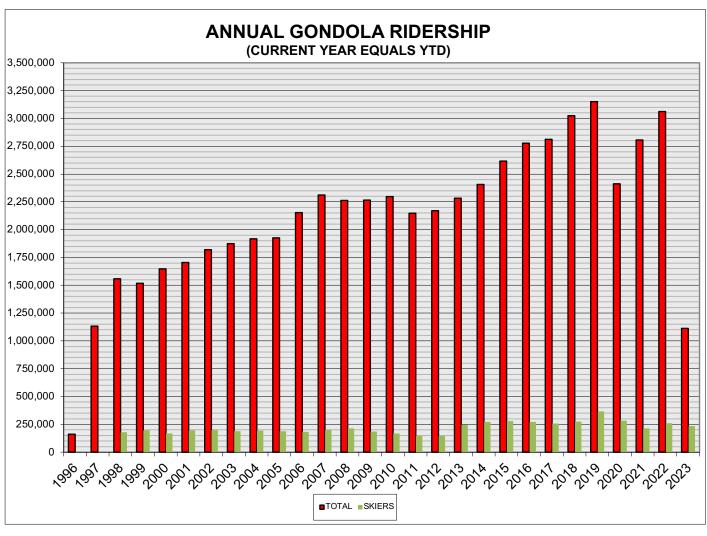


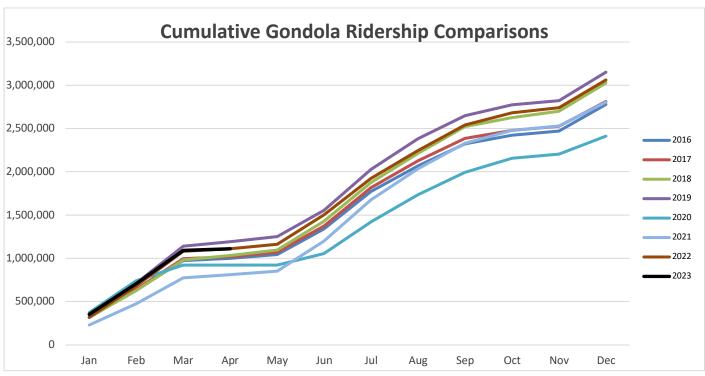
Availability decreased the week ending 1/19/23 due to a high wind event.

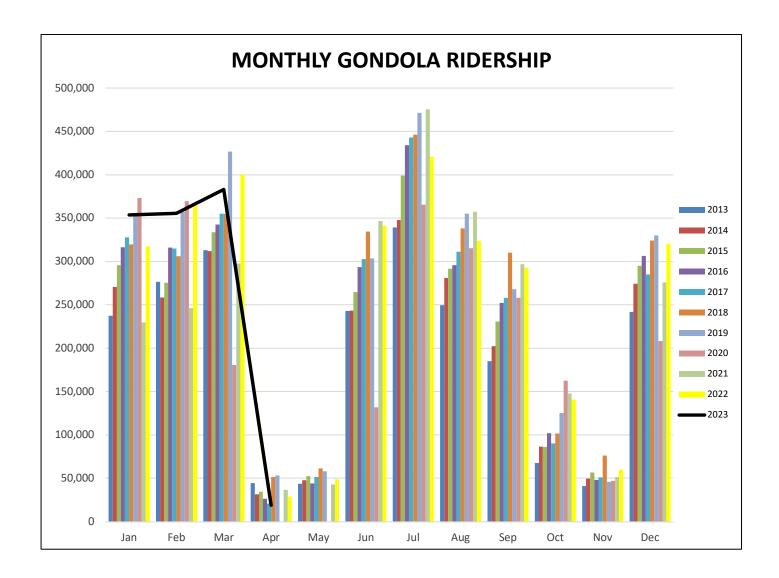
2a. <u>Ridership</u>: Gondola ridership increased 3.65% for the 2022-2023 winter season compared to the previous winter. Skier usage on the Gondola increased 5.22% during the winter 2022-2023 season compared to the winter 2021-2022 season. Total gondola passengers increased 256,052 (9.13%) from 2,805,713 in 2021 to 3,061,765 in 2022. 2023 YTD gondola passengers are 1,111,343. Winter 2022-2023 Chondola ridership increased 8.71% versus the 2021-2022 winter season.

	Winter 2022/23	Winter 2021/22	DIFF	STD %
Gondola Total	1,492,137	1,439,659	52,478	3.65%
Skier use	276,525	262,813	13,712	5.22%
Chondola	133,052	122,389	10,663	8.71%



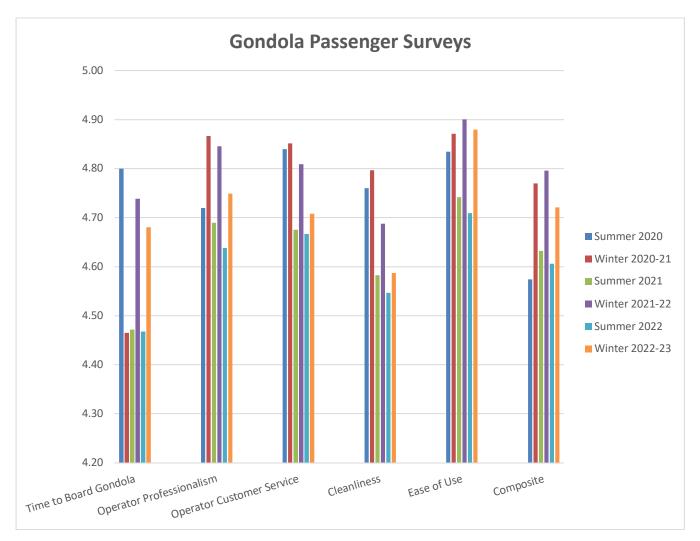






- 2b. <u>Passenger injuries</u>: There were zero (0) passenger incidents during the winter season that resulted in a guest receiving medical attention away from the scene.
- 2c. <u>Employee injuries</u>: Gondola Operations incurred one workman's compensation claim that resulted in an expense to the Town of Mountain Village during the winter season. Gondola Maintenance did not incur any worker's compensation claims this winter that resulted in an expense to the Town.
- 3. <u>Customer satisfaction</u>: The gondola received a composite score of 4.72 on the winter 2022-2023 Gondola Passenger Surveys.

GONDOLA PASSENGER SURVEYS	Winter 2022/2023 Visitors	Winter 2022/2023 Residents	Winter 2022/2203 Total	
Wait time to load cabin	4.75	4.58	4.68	
Operator professionalism	4.78	4.70	4.75	
Operator customer service	4.73 4.67		4.71	
Cabin cleanliness	4.62	4.54	4.59	
Ease of use	4.91	4.83	4.88	
Composite score	4.76	4.66	4.72	



- 4. <u>Budget</u>: The Gondola Fund ended 2022 under budget for total expenses. YTD (4/30/23), Gondola Fund expenses are tracking under budget.
- 5. <u>Terminal Clean-up</u>: Gondola Operations allocated 12.0 man-hours to line and terminal cleanup during the winter season; the department remains on track to meet or exceed the 36 man-hour goal for FY-2023.
- 6. <u>CPTSB Compliance</u>: All required licenses have been received and maintained in good standing and there have been zero (0) instances of late or failure to report incidents.

CUSTOMER CONTACTS

• **Compliments:** "You crew does a fantastic job!" "I love my commute." "We are visiting from Austin and the gondola is an awesome system."

The gondola received 8 posts on Trip Advisor during the winter season. Trip Advisor posts rate a service on a scale from one to five with one being terrible and five being excellent. The gondola received a five rating on each post. Comments on Trip Advisor included: "A must do! Views are spectacular and our furbaby was able to ride along!! Make sure to jump off and explore the areas at the stops." "We loved taking the Gondola ride. We parked the car at the parking garage in Mountain Village (which was free) and then took the Gondola from the parking garage to Mountain Village and then transferred to the Gondola to Telluride. (Also free) such a great experience and way to spend a day." "Connecting the Town of Telluride to Mountain Village transcends socioeconomic classes and reaches many demographics." "We used the gondola a few times a day while we were in Telluride for a week and it never got boring. Such an awesome way to enjoy the views!"

• Complaints: "Dogs should not be allowed on the gondola. There were paw prints on the seat in my cabin." "Your crew is loading too many people from the singles line." "I had a bad experience with one of your operators. She yelled at me for wanting my own cabin." "I (ski instructor) asked no one allowed to be with me and my client and your operator was rude and told me it was public transportation.

We had four lengthy complaints after the first of the year. The first was a guest who left goggles and a ski helmet on a cabin and then wanted to skip the line to retrieve her equipment. The operators refused to let the group skip the line and the equipment was recovered at the next station. The second complaint came from a guest who was ushered out of Allred's with his group due to a high wind event. The guest complained the operator wanted to pack all cabins with eight people. The operator was attempting to clear the line as soon as possible. The third involved a guest that had loaded a cased snowboard inside a cabin at Station 1 (the Station 1 operator okayed the load) and was berated at Angle Station for having the snowboard inside the cabin. The fourth complaint was from a guest who complained about a "rude and unstable" operator at the base of the Chondola. We spoke with all operators involved in the above situations. The first and second complaints were the result of guest actions, operator actions, and our operators not dealing with the situations well. The third and fourth complaints were definitely due to operator actions. All operators involved were coached about the proper way to deal with guests during difficult situations.

COST PER RIDE

2022 ANNUAL COST PER PASSENGER TRIP

	Cost per Ride:	# passenger trips	2022 O&M \$ /passenger Trip	2022 Fully Loaded \$ /passenger trip
I	Gondola Rider	3,061,765	\$1.45	\$1.74
	Chondola Rider	122,170	\$2.99	-

OTHER

• Extended Gondola Hours: The gondola operated for 1.0 extra hour on December 11, 2022 and for 2.0 extra hours December 13 and 14, 2022 for the Kellogg School of Management. The gondola operated for 1.5 extra hours on January 10, and 11, 2023 for Lifestylz. The gondola opened at 6:30am and closed at

12:00 midnight Sunday through Thursday of each week except for the extended hours for Lifestylz and the Booth MBA Program. The gondola was open until 2:00AM on Fridays and Saturdays beginning December 16, 2022 through the end of the winter season.

- Operating Schedule: The gondola opened for the winter season on Friday, November 18, 2022. The gondola closed for the winter season on April 2, 2023. The Gondola will reopen for the summer season on Thursday, May 25, 2023. Extended hour dates currently scheduled for the summer include Mountain Film, Bluegrass, Telluride Film Festival, and Blues and Brews. The gondola will also stay open until 2:00am on Friday and Saturday nights from Bluegrass through Blues and Brews (Dial A Ride and the Meadows bus service are open during all extended hour events).
- **Operator Recruitment & Retention**: Employee retention for the winter season was at 78.57%. Shift utilization for the 2022-2023 winter season was 89.10%.

Town of Mountain Village

MUNICIPAL BUS

Winter Season 2022-2023

VISION

Ride by ride, courteous, friendly, safe, and reliable transportation to meet the needs of the community.

DEPARTMENT/PROGRAM GOALS

- 1. Safely transport all guests and employees without incidents/accidents.
- 2. Provide excellent guest services by interacting with every guest in a professional manner.
- 3. Control costs by performing routine audits of the department's financial performance.
- 4. Provide a clean, trash free natural environment at the Meadows and Town Hall parking lots.

PERFORMANCE MEASURES

- 1a. Number of vehicle accidents: Zero.
- 1b. Number of worker's comp claims: Zero.
- 2a. Ridership data: Passenger trips are counted, and the data is tracked and reported.
- 2b. Customer satisfaction: Score above 4.0 on customer service surveys.
- 2c. On-Time bus stop departures: > 90.0%
- 3. Fiscal responsibility: Operate department at or below budget.
- 4. Environmental Stewardship: Allocate > 12 man-hours per year to trash and litter pick-up at the Meadows and Town Hall parking lots

PERFORMANCE REPORT

1a. <u>NUMBER OF VEHICLE ACCIDENTS</u>: The municipal bus program had zero (0) vehicle accidents during the winter season.

1b. <u>NUMBER OF WORKER'S COMP CLAIMS</u>: The municipal bus program had zero (0) worker's comp claims during the winter season.

2a. RIDERSHIP DATA:

Winter Season: Nov 1 – Apr 30

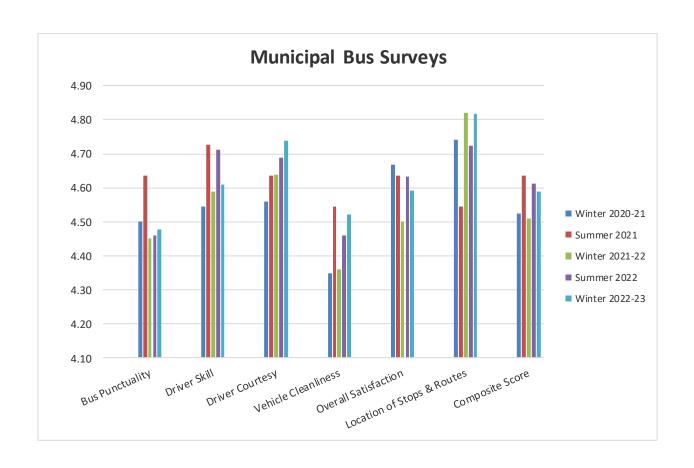
ROUTE	2022/23	2021/22	DIFFERENCE	% DIFF	
Meadow s	9,362	3,003	6,359	211.75%	
Village Center	0	261 -261		100.00%	
Town Loop 793		2,186	-1,393	-63.72%	
Total 10,155		5,450	4,705	86.33%	

2b. <u>CUSTOMER SATISFACTION</u>: Supervisory staff conducts periodic rider surveys; rider surveys for winter 2022/2023 had an overall score of 4.59

•

Winter Season: Nov 1 – Apr 30

Municpal Bus	Winter	Summer	Winter	Summer	Winter
Surveys	2020-21	2021	2021-22	2022	2022-23
Bus Punctuality	4.50	4.64	4.45	4.46	4.48
Driver Skill	4.55	4.73	4.59	4.71	4.61
Driver Courtesy	4.56	4.64	4.64	4.69	4.74
Vehicle Cleanliness	4.35	4.55	4.36	4.46	4.52
Overall Satisfaction	4.67	4.64	4.50	4.63	4.59
Location of Stops & Routes	4.74	4.55	4.82	4.72	4.82
Composite Score	4.52	4.64	4.51	4.61	4.59



- 2B. <u>ON-TIME DEPARTURES</u>: TMV bus service operates the Meadows loop during the summer gondola operating season and the first week or so (until the Chondola opens) of the winter season. TMV operated 13 days in November 2022 and 12 days in December 2022. The November on-time departure rate was 91.06%. The December on-time departure rate was 87.02%. The on-time departure rate for the winter season was 89.12%.
- 3. <u>FISCAL RESPONSIBILITY</u>: FY-2022 bus expenses were \$295,620. The revised FY-2022 budget was \$304,828. YTD 2023 bus expenses are tracking under budget.
- 4. <u>ENVIRONMENTAL STEWARDSHIP</u>: The municipal bus crew spent 11.50 man-hours cleaning up trash and litter at the bus stops, Town Hall parking lot and Meadows parking lot during the winter season. The department is on track to meet or exceed the 12 man-hour goal for FY-2022.

CUSTOMER CONTACTS:

- <u>Compliments</u>: "I'm so thankful for the bus when the Chondola is not running." "Your drivers are cool." "Thanks for putting a second bus on. It helps alot."
- Complaints: "The bus is very crowded this season."

OTHER TRANSIT NEWS:

• TMV operated the Meadows Route from November 18, 2022 through December 12, 2022 when the Chondola began operating. The Meadows bus will begin running for the summer season when the gondola opens on May 25, 2023.

Town of Mountain Village

PARKING SERVICES

Winter Season 2022-2023

DEPARTMENT MISSION

Provide excellent parking services to the residents, guests, and employees of the Mountain Village.

DEPARTMENT GOALS

- 1. Actively manage all Town parking facilities
- 2. Provide user friendly parking opportunities
- 3. Manage fund to operate at a surplus
- 4. Provide a clean, trash free environment at all Town owned and leased parking lots

PERFORMANCE MEASURES

- 1a. Track parking usage at all lots and on-street overflow
- 1b. Track % utilization of parking spaces used to capacity
- 2. Call center contacts to total user ratio less than 1%
- 3. Fiscal responsibility: Year end surplus
- 4. Environmental Stewardship: Allocate > 36 man-hours per year to trash and litter pick up at all Town parking facilities

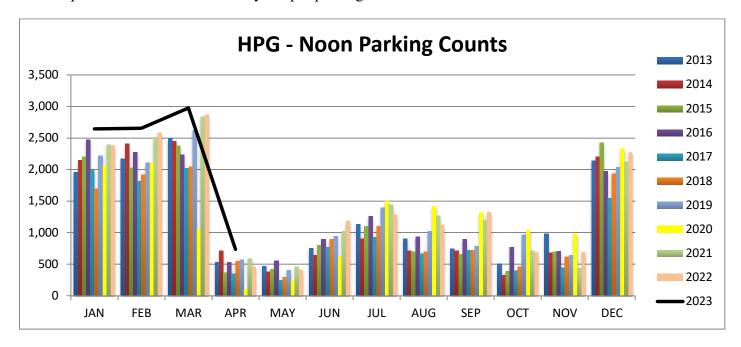
1a. and 1b. <u>Usage and Utilization Summary:</u> Total noon parking counts were down 3.53% this winter compared to the 2021-2022 winter season. Winter 2022-2023 parking utilization was 54.64% compared to the winter season of 2021-2022 when overall utilization was 56.64%. GPG accounts for the majority of available parking spaces. GPG utilization increased to 57.57% in the 2022-2023 winter season from 55.70% in the 2021-2022 winter season. During the same period HPG utilization increased to 62.47% from 56.71%. Meadows parking decreased 40.10% year over year due to moving Big Billies parking to Lot R.

WINTER SEASON NOON PARKING COUNTS (Nov 1 – Apr 30)

	HPG	GPG	Street	UMVB	NVCP	THP	SVC	Meadows	TOTAL
2022-2023	11,986	47,934	0	0	3,222	6,513	2,716	8,628	80,999
2021-2022	10,881	46,373	0	0	3,006	6,850	2,453	14,403	83,966
Difference	1,105	1,561	0	0	216	-337	263	-5,775	-2,967
% Diff	10.16%	3.37%	0.00%	0.00%	7.19%	-4.92%	10.72%	-40.10%	-3.53%
Capacity	106	460	0	40	25	60	18	110	819
2022/23 Utilization	62.47%	57.57%	0.00%	0.00%	71.20%	59.97%	83.36%	43.34%	54.64%
2021/22 Utilization	56.71%	55.70%	0.00%	0.00%	66.43%	63.08%	75.29%	72.34%	56.64%
Util. Difference	5.76%	1.87%	0.00%	0.00%	4.77%	-3.10%	8.07%	-29.01%	-2.00%
Util. % Difference	10.16%	3.37%	0.00%	0.00%	7.19%	-4.92%	10.72%	-40.10%	-3.53%

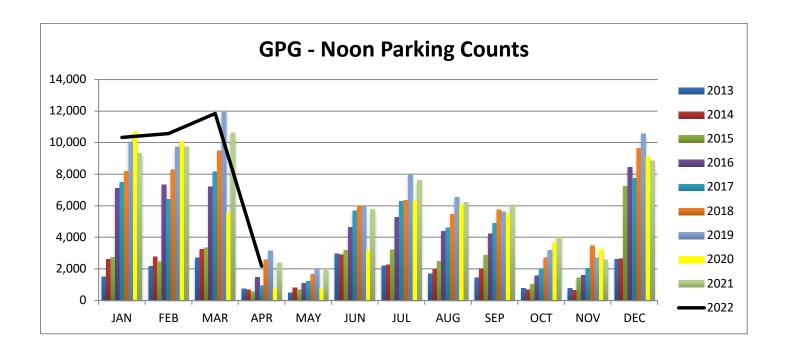
Heritage Parking Garage:

The Heritage Parking Garage (HPG) daily noon parking counts increased 10.16% and revenues decreased 4.87% from the previous winter season. The yield per parking transaction for the 2022-23 winter season was \$10.10.



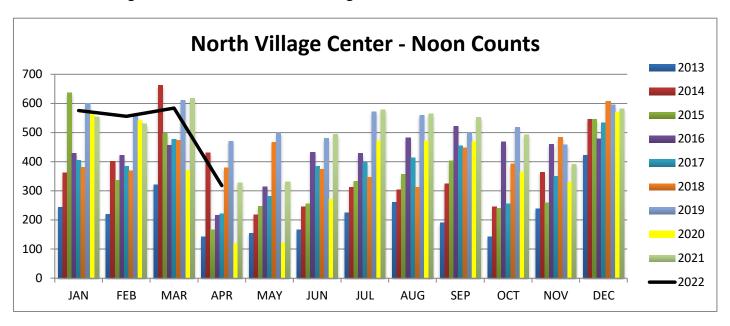
Gondola Parking Garage:

Noon parking counts at the GPG increased 3.37% in the 2022-2023 winter season versus the 2021-2022 winter season. Revenues were down 33.22% over the same period with a yield per parking transaction of \$67.91. The decrease in revenues over the winter season is primarily due to the timing of bulk overnight ticket purchases.



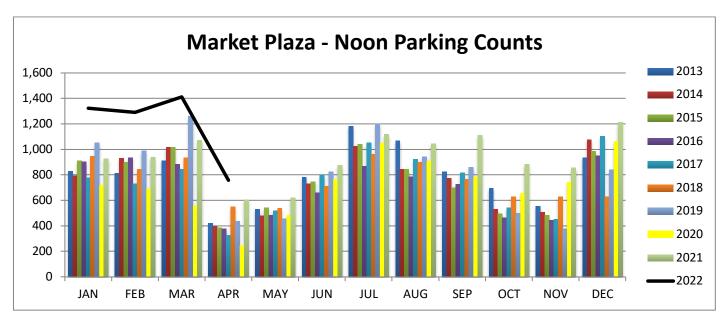
North Village Center Surface Lot:

Noon parking counts were up 7.19% from the previous winter season at NVC and gross revenues were down 24.03%. The yield per parking transaction for 2022-23 winter season was \$6.57. Resident parking permit holders use the North Village Center Surface Lot free of charge.



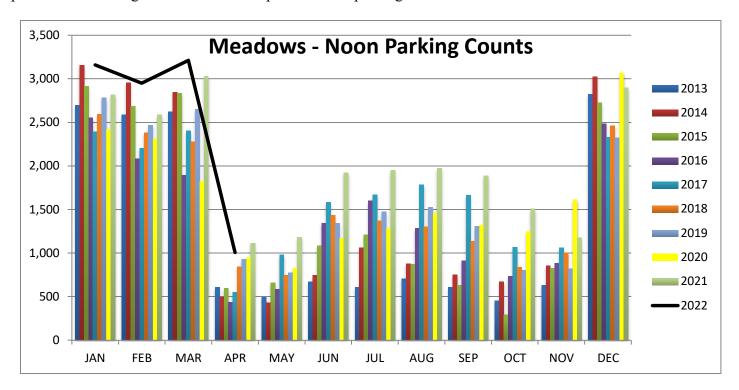
Market Plaza Parking:

Parking during the 2022-2023 winter season decreased 4.92% compared to the winter of 2021-2022 at the Market Plaza surface lot. Free, day-use residential permit parking continues to be provided along the rock wall.



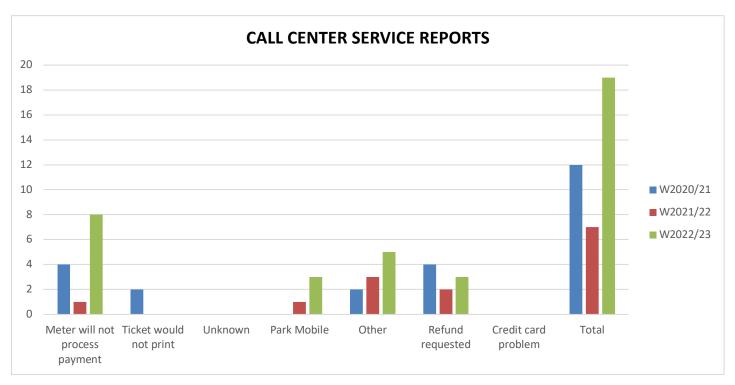
Meadows Parking:

Winter parking usage at the Meadows lot decreased 40.10% from the previous winter due to limiting Big Billies permits and moving the overflow to Airport seasonal parking.



2. Call Center Contacts:

Best Connections answering service handles customer complaint calls for service. During the winter season BC logged 19 calls received and resolved by the service center with 18,047 transactions for a 0.11% ratio of complaint calls to meter transactions.



3. Revenue and Expense Summary:

Revenues were down 5.47% from the same period last year. Revenues decreased 33.22% at GPG. Revenues decreased 4.87% at HPG. The Parking Fund reported a \$193,950 deficit in 2022 due to large capital maintenance expenditures. Parking revenues 2023 YTD are 5.47% below 2022 revenues for the same period. Parking YTD 2023 expenses are tracking under budget.

Parking Fund Winter 2022-2023 Revenues:

	HPG	GPG	NVCP	Permits	Events	TOTAL
2022/2023	\$ 150,812	\$ 45,225	\$ 16,102	\$ 27,775	\$ -	\$ 239,914
2020/2021	\$ 158,535	\$ 67,726	\$ 21,196	\$ 6,330	\$ -	\$ 253,787
Diff.	\$ (7,723)	\$ (22,501)	\$ (5,094)	\$ 21,445	\$ -	\$ (13,873)
% Diff.	-4.87%	-33.22%	-24.03%	338.78%	0.00%	-5.47%

Parking Fund YTD Revenues versus Expenses and Fund Balance:

	2016	2017	2018	2019	2020	2021	2022	2023 YTD
Total Revenues	407,432	493,116	427,542	564,325	539,123	513,880	(647,518)	(147,453)
Total Expenses	(281,810)	(405,192)	(299,944)	(391,429)	(303,450)	(381,095)	383,145	229,323
Operating Subtotal / Surplus/Deficit	125,622	87,924	127,599	172,897	235,673	132,785	264,373	(81,870)
Overhead & Asset Sales - Net	(27,038)	(32,899)	(33,571)	(42,374)	(32,278)	(22,953)	(50,365)	(60,396)
Surplus/Deficit Before Capital	98,584	55,025	94,028	130,523	203,395	109,832	214,008	(142,266)
Capital Expenditures	(4,800)	(4,800)	(5,615)	(94,266)	(5,415)	(54,998)	(407,958)	22,479
Surplus/Deficit	93,784	50,225	88,412	36,256	197,979	54,834	(193,950)	(119,787)
Fund Balance	93,784	144,009	232,422	268,678	466,658	521,492	327,542	207,755

Parking Rate Plan:

The Parking Committee's vision is to manage a comprehensive parking plan that provides consistent and fair parking options to guests, residents, business owners and employees of the Mountain Village. TMV parking services are generally well received, however, in recent years demand has exceeded supply, leading to overflow conditions during busy periods. The free day use parking policy in GPG is the primary driver for the supply issue. HPG is better utilized providing convenient customer access to Mountain Village Center businesses, and revenues are collected at GPG, HPG, and NVC to help offset Parking Services O&M expenses.

The following parking rate schedule was in effect for the winter season:

	GPG	HPG	NVC	Short Term (Wells Fargo)	SVC (Blue Mesa)	Town Hall	Meadows	Airport
Day Rate \$:	Free	\$2 per hour; \$35 max per 24- hr period	\$2 per hour (MV resident permit - free)	Free	Free	Free	Free	NA
		7 days	Free public parking	30 minutes	30 minutes	60 minutes	8 am – 8 pm	\$50 Season
Limit:	14 days		6 pm – 2 am				14 day max	\$100 Oversized Vehicles
				7 am – 2 am	7 am – 2 am	7 am - 2 am		
					Unlimited after 6			
					pm			
0 :14	\$25.00	1	N.O.		NO	N.O.	BY PERMIT ONLY	
Overnight		same as day rate	NO	NO	NO	NO	8 pm - 8 am	
	valid for 24 hrs							

4. Environmental Stewardship:

Town staff participated in 102.00 hours of trash and litter pick-up at different parking lots during the winter season. The department has already exceeded the 36 man-hour goal for FY-2023.

Town of Mountain Village

PARKS & RECREATION

Winter Season 2022-23

VISION

The Mountain Village Parks and Recreation Department provides accessible, affordable and diverse recreational opportunities to all Mountain Village residents and visitors.

DEPARTMENT GOALS

- 1. Establish effective relationships with stakeholders for recreation venues.
- 2. Manage a fiscally responsible department by balancing expenses with revenue and grant acquisitions to remain within budget.
- 3. All recreation venues are prepared by the beginning of their respective seasons.
- 4. Perform departmental operations with attention to safety.
- 5. Provide a clean, weed free natural environment along the hike and bike trails.

DEPARTMENT PERFORMANCE MEASURES

- 1. Manage stakeholder agreements with TSG, TMVOA & USFS.
- 2. Perform department functions within adopted budget.
- 3. 100% of recreational venues operational at the beginning of their respective seasons.
- 4. No worker comp claims.
- 5. Allocate > 20 man-hours of weed control activities along the hike and bike trails.

WINTER 2022-23 PARKS & RECREATION ACHIEVEMENTS

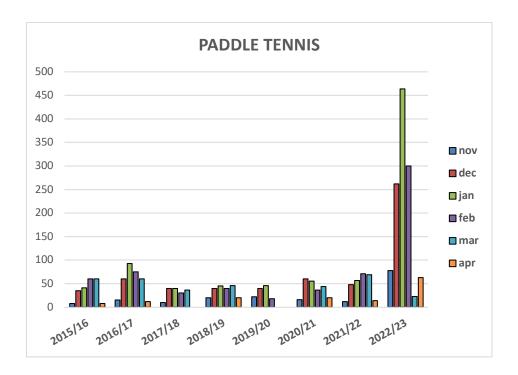
- 1. Stakeholder relations:
 - o Coordinated with TSG with winter trail opening and closings.
 - o Continued coordination with USFS for trail maintenance on public lands.
 - o Continued collaboration with SMART and SMC on Hwy145 undercrossing planning and engineering grant.
 - Successfully advertised and contracted safety improvements project for lower San Joaquin Road and Mountain Village Boulevard through Mountain Village Center. Project scheduled to start on June 6th.
- 2. 2022 year-end expenses were under budget. YTD 2023 expenses are tracking on budget.
- 3. Winter venues opened for their respective seasons as environmental conditions permitted.
- 4. There were two workers compensation claims resulting in expense to the Town, but no lost time.
- 5. No weed control was conducted during the winter season. Weed control typically is allocated in July & August.

OTHER WINTER VENUE OBSERVATIONS

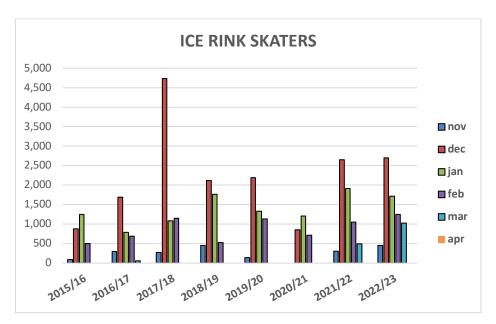
• Nordic Grooming: Once again, the season got off to a slow start due to thin early season conditions. Crews began roller packing the trails on December 7th. Conditions improved enough to get the snowcat out on January 1st. TMV nordic trails were groomed daily through April 9th. The new tracked Ranger made its debut on February 15th and logged 54 hours on the trails. The snowcat logged 412 hours on TMV trails and 94 hours on the Valley Floor. Total grooming hours for this season were 560 as compared to 399 over the winter 2021/22 season for a 40% increase.



• <u>Paddle Tennis</u>: Paddle court usage was up 339% from the winter 2021/22 season. The dramatic increase in usage is attributable to a new counting system that was installed last fall. Previously we relied on user completed sign-in sheets to gather usage data.



• Ice Rink Activity: Ice rink usage was up 11.5% from winter 2021/22 with a total of 7134 visitors. The increase in skating activity can be attributed to both favorable weather conditions and the deployment of a new shade tarp system. The rink opened for the season on Thanksgiving Day, November 24th and closed on April 2nd. Village Pond opened on December 5th and remained viable through March 20th. The Elk Lake skating surface opened on December 10th and closed on March 20th as well.



NOTABLES:

- <u>Summer Venue Schedule</u>: All Town maintained trails and playgrounds are open to the public. Platform tennis is currently open to the public as well. Adventure Rock opened for climbing on April 30th. Disc golf opening will be delayed into June due to the amount of snow on the upper 9. The course will also be temporarily modified to accommodate the safety improvements project on San Joaquin Road. TSG's lift-served flow trail system and zip line are scheduled to open on June 17th.
- <u>Safety Improvements</u>: The safety improvements project, which will add dedicated 6' bike / pedestrian lanes on lower San Joaquin and add / improve sidewalks along Mountain Village Boulevard from Lost Creek to Country Club, originally scheduled for a start date of May 1st, has been pushed to June 6th in order to give the project area adequate time to dry out. Construction is expected to be substantially complete by mid-October.
- Noxious Weeds: Control work will begin in June and will be on-going through the fall.
- <u>Hazard / Deadfall Trees:</u> Continuously performed over the summer season, hazard tree mitigation and deadfall clean-up is in process along road rights-of-way, trails, and other Town owned infrastructure and will be on-going through the fall.
- <u>Boulevard Trail</u>: Major improvements originally scheduled in 2022 to the Boulevard Trail between Touchdown and the Galloping Goose Bridge will be taking place this summer.

- New Grooming ATV: The new tracked Polaris Ranger for Nordic grooming made its debut on February 15th. This machine will allow the parks and rec crew to get out on the system earlier in the season with less risk of damage to the golf course.
- <u>Lawson Underpass</u>: Planning and engineering work through SMART's CDOT MMOF grant is ongoing with advertisement plan sets expected in Q3. TMV is aggressively pursuing construction funding and local funding partnerships with a target construction period of summer 2024. This project has support from both CDOT and other local agencies.
- <u>644 Jurassic Trail Realignment:</u> Parks and rec staff continues to work with developer of 644 and our trails consultant on the reroute design of Jurassic Trail around the development.
- <u>Ice Rink Sun Shade</u>: Testing of the shade panels proved highly successful this past skating season, extending the viability of the ice to end of the ski season. Modifications to and the addition of panels will occur over the summer as well as strengthening of panel anchor points.
- Platform Tennis: Updated court lighting has been installed.

TOWN OF MOUNTAIN VILLAGE PUBLIC WORKS DEPARTMENT

SEMI-ANNUAL REPORT TO TOWN COUNCIL

NOVEMBER 1^{ST,} 2021 - APRIL 30^{TH,} 2023

PUBLIC WORKS

Director: Finn Kjome; Managers: Robert Haining, Water Dept.; John Owens, Vehicle Maintenance; Nolan Merrill, Road & Bridge; Brett Button Plaza Services; Brad Wilson, Facility Maintenance.

ROAD AND BRIDGE

Road and Bridge is responsible for the care and maintenance of twenty (20) miles of road, 20 bridges and 8 parking areas as well as inspecting and maintaining 29 miles of sewer lines, 231 manholes and 3 sewer lift stations.

Department Goals

- 1. Provide snow and ice removal for all the Town's roadways and parking areas to ensure the safest conditions possible in all weather conditions.
- 2. Complete the initial plow routes within the proscribed time limits; the grader route within 3 hours on light to normal snow days (<6") and 3.25 hours on heavy days (>6"); the snowplow/sand truck route within 1 3/4 hours on light to normal days and 2 hours on heavy days.
- 3. Provide safe roadways by maintaining quality pavements, shoulders, and drainage at a cost advantageous to the Town.
- 4. Provide quality, cost effective maintenance to all Town facilities as directed.
- 5. Perform all tasks in the safest possible manner.
- 6. Perform snow removal procedures and sensitive area mitigation as per the Wetlands Protection Plan.
- 7. Operate the department within budget.

Performance Measures

- 1. Track man hours for snow removal compared to snow fall totals.
- 2. Track the number of snow days that meet or exceed the initial snow route time limits with a goal of 80% or better.
- 3. Annually track the cost of asphalt patching and pavement repair with the goal of keeping costs below commercial prices.
- 4. Annually track the cost of facility maintenance with the goal of keeping costs below commercial prices.
- 5. Track work time lost to injury with zero injuries the goal.
- 6. Annually inspect and document improvement of wetland protection systems as per the Wetlands Protection Plan.

7. Department year end expenditure totals do not exceed the adopted budget.

Performance Report

- 1. We used 3826.5 man hours for snow removal with 240 inches of snow fall.
- 2. Snow route completion times were met; 100% on light to normal and 85.7% on heavy days for the grader route, 100% on light to normal and 80% on heavy days for snowplow/sand truck.
- 3. Roads and Bridge used 165 man hours filling potholes in roads and parking lots this winter this with a labor cost at \$6,426.81, compared to \$24,750 in contractor prices.
- 4. We had street sweeping costs of \$3789.64 compared to \$4290 in potential contractor cost.
- 5. There were 0 hours lost due to on the job injury.
- 6. Mitigation of snow storage and wetland areas has started with debris cleanup and drainage check dams cleaned out. We worked 92 man hours protecting our water ways and wetlands.
- 7. Department year end expenditures to be calculated in the fall.

Staffing

Road and Bridge was short staffed until February when Freddy Chavez joined the Team. We are excited to have Freddy as our newest equipment operator.

Training

Training topics covered this winter included: Flagger Certification, Pavement preservation, Trenching & Shoring, Pavement Markings, DOT safety and CDL updates, New Paving trends, Electric Vehicles and equipment, & Asset Management

Department Projects and Issues

This winter we saw above normal snow totals. We received snow totals of 240 inches of snow for this season compared to 207 inches last year. The number of days of measurable snow was up over last year, 51 days this year compared to 44 days last year. For total snow removal operations this season the crews spent 3826.5 man hours compared to 3433 last year. The Water Dept. spent 296 hours compared to 161 last winter at GPG and the trail to the Mountain Village Core. The total snow removal labor costs compare at \$190,922.28 this year to \$115,557.61 last year.

The Safety Improvement Project was awarded to Telluride Gravel. The expected start date is June 5th. The start date was pushed back due to the snow taking longer to melt out than was expected.

This summer's asphalt paving project was awarded to United Companies. Roads scheduled to be overlayed with asphalt will be Upper San Joaquin Road down to Prospect Creek Drive.

The sewer GIS data collection has been started.

WATER

The Water Department is responsible for the operation and maintenance of the water systems of the Mountain Village; systems include Mountain Village, Ski Ranches and West Meadows. The water department staff also serves as the operators for the Elk Run subdivision's water system. The water department is also responsible for snow removal at the Gondola Parking Garage and the trail from Town Hall to the Blue Mesa parking lot.

Department Goals

- 1. Provide clean and safe drinking water to the customers of the Mountain Village Water system.
- 2. Provide prompt and courteous service to all customers, timely locates and inspections on system installations and response to system problems.
- 3. Maintain the system to a higher level than the industry standard of 10% water loss due to leakage.
- 4. Maintain regulatory compliance according to all applicable rules and laws that apply to public water systems.
- 5. Perform an effective maintenance program to reduce costs and lessen severity of breakdowns.
- 6. Provide service to residents and guests by the timely and cost-effective removal of snow from GPG and walkways.
- 7. Operating the enterprise does not require general tax subsidy.

Performance Measures

- 1. Water consumption with 100% of water sample tests results are without deficiencies.
- 2. A. Track times for response and resolution of customer service issues and contractor's requests and system emergencies with the objective of same day service
 - B. Track time for response to emergency situations with the goal of one to two hours response.
- 3. Perform monthly water audit tracking percent of water loss with the objective of less than 10% loss.
- 4. 100% regulatory compliance.
- 5. a. Track maintenance costs on hydrants, valves and meters and compare with industry standards.
 - b. Reduce down time due to system failures compared with industry standard of no customers without water.
- 6. Perform snow removal tasks at GPG by 8AM on light to normal (<3") snow days and 9AM (>3") on heavy days with a goal of 90% or greater.
- 7. Department year end expenditures do not exceed the adopted budget.

Performance Report.

1. Water consumption was 147.4 million gallons (Nov.-April) with zero deficiency for the system.

- 2. a. There was 100% response time to customer issues, contractor requests and system emergencies within 24 hours.
 - b. There was 100% response time to emergency situations within 2 hours.
- 3. The water audits indicated 9.67% of water loss.
- 4. We had no regulatory violation.
- 5. a. Maintenance costs will be tracked annually. Cost comparisons will be available in the November report.
 - b. Water outages: We had one incident with customers out of water, 4 customers for 8 hours.
 - This equates to a .0007% outage rate.
- 6. The snow removal goals at GPG were met on 44 of 46 days, a 96% success rate.
- 7. Department year end expenditures will be calculated in the fall.

Staffing

The Water Department was fully staffed this winter.

Training

No training took place this winter.

Department Projects and Issues

The water department has implemented the first phase of the SCADA upgrade. All the water dept. employees have been learning to write code and explore the features of the new system.

The focus of work for the water crew this winter has been daily operations and maintenance of the water system and the snow removal at GPG.

Water construction projects this summer will consist of the continuation of replacing water lines in the Ski Ranches. ACM Excavating was awarded the contract for this year's project.

The annual water conservation incentive program is on the website. The program will incentivize the purchase of "smart controllers:" for irrigation systems and funding for irrigation system audits through a rebate program.

The Water Meter replacement upgrade has started with the Town purchasing 5 new Neptune meters for the hotels. Meter installations at the hotels will be scheduled in the near future. The first phase of residential meters has been ordered but not received. The Mountain Village was not awarded a grant to assist in this upgrade.

The GIS Data Collection will begin once the snow has melted. The mapping is expected to take two years to complete.

Other summer work will include routine summer maintenance, fire hydrants, PRV's, valves and meters.

VEHICLE MAINTENANCE

The Vehicle Maintenance Department provides repair and preventive maintenance on all Town vehicles and equipment. Vehicle Maintenance staff are responsible for keeping the sidewalk in the Meadows clear of snow for the winter season. They also have duties above and beyond vehicle repair and maintenance such as fabrication for special projects for all departments, biannually changing all the plaza directories maps, annual painting and maintenance of the Gondola Parking Garage and Heritage Garage. One day a week in the winter a mechanic is a snowplow operator to fill out the schedule.

Department Goals

- 1. Provide high level, cost effective service to all departments for their vehicle and equipment maintenance needs while managing expenses to a level below commercial price.
- 2. Provide support to all departments on special projects in a timely and costeffective manner.
- 3. Perform all tasks in the safest manner possible.
- 4. Operate the budget within budget.
- 5. Maintain or reduce natural gas consumption at the maintenance shop.

Performance Measures

- 1. a. Track total cost of shop operations and compare to outside shop rates.
 - b. Track number of preventive maintenance work orders including safety checks and fluid levels completed within 30 minutes for vehicles; with a goal of 80% or better.
- 2. Special projects completed at a cost compared to any outside source.
- 3. Track the number of work-related injuries with a goal of zero injuries.
- 4. Department year end expenditures totals do not exceed the adopted budget.
- 5. Compare the current year natural gas usage to year 2013. 2013 Total Natural Gas Therms 5621

Performance Report

- 1. a. Maintenance costs will be tracked annually. Cost comparisons will be available in the November report.
 - b. There were 67 of 69 vehicle service orders completed within 30 minutes, a 97.1% success rate.
- 2. One of the Vehicle Maintenances strong suits is metal fabrication and welding. The Town labor costs for metal fabrication projects were \$5608.89compared to \$6736.26 average contracted prices.
- 3. Vehicle Maintenance had no time lost for a work-related injury.
- 4. Year end expenditures to be calculated in the fall.
- 5. In 2013 the maintenance shop used 5621 therms. and in 2022 the maintenance shop used 5064 therms. 10% savings

Staffing

Vehicle Maintenance is at its budgeted level of four mechanics.

Training

No training took place this winter.

Department Projects and Issues

John Owens will be retiring at the end of this month. John is a 34 year employee with the Town. The last seven years he has held the title of the Vehicle Maintenance Department manager. We wish him well in his retirement. Caley Davis has been promoted from the senior mechanic position to the new Manager of the Vehicle Maintenance Department. We are very excited about having Caley as part of our management team.

The Shop remodel project is expected to wrap up in June. The remaining part of the upgrade is the installation of the backup generator. This long lead item is expected to be delivered in June.

The shop solar panel project was awarded this winter to C.A.M. Electric. The project started May 3rd and is expected to be completed by the end of June.

A grant was awarded to the TMV to install 3 level 2 charging stations. Staff is securing pricing and evaluating the different chargers on the market. Installation is expected this summer.

PLAZA SERVICES

Plaza Services is responsible for: the sustainable upkeep of the Town's plazas, lawns, irrigation systems, flower beds, flower pots and hanging baskets; snow and ice removal throughout public plazas; permitting and overseeing plaza vehicle access; providing plaza assistance for fee; performing public trash and recycling collection; special event management; Market on the Plaza production and management; installation and removal of all Christmas decorations for the Town; providing high quality guest service at all times.

Department Goals

- 1. Maintain the Town's public plazas, lawns and gardens to a high standard of care, and safety in an environmentally sustainable manor.
- 2. Manage third party public plaza uses including Plaza Vehicle Access Permits, Plaza Motorized Cart Permits, Plaza Special Event Permits, and various Plaza HOA and merchant activities with great attention to detail and a high level of customer service.
- 3. Provide a high level of customer service consistently and professionally.
- 4. Perform all tasks in the safest possible manner

5. Operate department within adopted budget.

Performance Measures

- 1. Track man hours for lawn and plant care, plaza maintenance and snow removal.
- 2. Track man hour for events on the plazas compared to number of events
- 3. Number of departmental customer service tailgate sessions annually
- 4. Track work time lost to injury with zero injuries as the goal.
- 5. Operate department at or below adopted budget while continuing to improve services.

Performance Report

- 1. Plaza Services spent 211 man hours on lawn care, 203 hours on plant care, 3488 hours on plaza maintenance and 2667 hours last winter on snow removal.
- 2. Since November 1st Plaza Services spent 11.5 man hours to assist with 2 events.
- 3. Plaza Services held 7 customer service tailgate sessions from Nov. 1-April 30th.
- 4. There was no time lost due to injuries.
- 5. Yearend expenditures will be calculated in the fall.

Staffing

Plaza Services has one Summer Seasonal Plaza Maintenance Specialist position open.

Training/Education:

Plaza Services Supervisors continue to present safety and guest services topics during morning meetings.

Department Update/Projects/Issues:

- a. Jon Mcgann was hired as Horticulture Specialist.
- b. The gondola dining cabins continue to be highly utilized. The plaza services staff continues to work diligently to provide a safe and clean experience for our guests and residents along with upgrades to the infrastructure of the cabins.
- c. Plaza Services will be installing Story Walk boxes with the Wilkinson Public Library along the Boulevard Trail from Town Hall to Reflection Plaza.
- d. Recruitment for one seasonal position is ongoing with positions open for(1) Plaza Maintenance Specialists (formerly Plaza Sanitization Specialist).
- e. Spring projects completed and ongoing include altering irrigation for safety improvement sidewalk in the Blue Mesa Lawn, completing the upgrade of Rachio smart irrigation controllers, various paver repairs and maintenance, preparation for summer planting/receiving 78 hanging baskets and 55 annual pots, and cleaning and routine seasonal maintenance of plazas/turf/garden beds.

TRASH AND RECYCLING

The Plaza Services department is responsible for the collection of trash and recycling in Town common areas (not including recreation trails) and the management of hauling and disposal/processing contracts for those materials.

Department Goals

- 1. Manage daily public trash and recycling collection and disposal processing efforts in a timely and efficient manner.
- 2. Ensure a safe waste handling program for all employees.
- 3. Department shall manage trash contracts and monitor trash expenses to operate within approved budget.

Performance Measures

- 1. Ensure 100% of Town facilities have adequate trash and recycling stations.
- 2. Track work loss to injuries with zero injuries as the goal.
- 3. Department year end expenditure totals do not exceed the adopted annual budget year.

Performance Report

- 1. We believe we are providing enough facilities currently but continue to evaluate as conditions change.
- 2. There was no time loss due to injuries.
- 3. Yearend expenditures will be calculated in the fall.

Department Projects and Issues

- a. Trash and recycling continued to be heavy through a busy winter season.
- b. Plaza Services has begun upgrading the public Bear Saver trash receptacles to a new and more user-friendly model. New trash and recycling cans have been ordered for this summer.

FACILITY MAINTENANCE

Facility Maintenance is responsible for maintaining all the Town owned buildings, all the Town snowmelt systems, all the Town street lights, and maintenance on the Munckins daycare.

2023 Department Goals

- 1. Phase 1 of replacement/upgrade of HVAC compressors, air handlers, and condensing units.
- 2. Perform all preventative and necessary maintenance on Town boiler systems. Upgrade Heritage and Conference Center Plaza boiler system to Wi-Fi compatible controls.

Performance Measures

- 1. Phase one will be completed by July 1, 2023.
- 2. Project completion by first snowfall November 2023

Performance Report

- 1. Requests for quotes from 3 contractors have gone out. Work to begin as soon as possible.
- 2. This project is complete except for training staff on using the app.

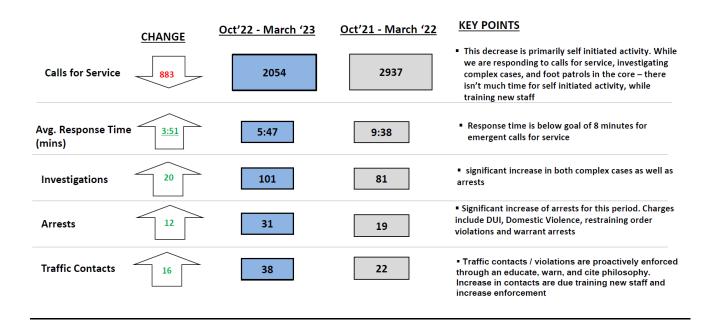


Mountain Village Police Department Semi Annual Report to Town Council WINTER: October 2022 through March 2023

SUMMARY

- For most this reporting period, we were at 50% staffing levels. We hired 2 lateral Police Officers, Peter Fabian (10/31) and Adam Menter (12/5). Peter was a Deputy with Telluride Marshal Office and Adam was at Colorado Springs Police Department. They both were in field training (FTO) for approximately 4 months. Deputy Chief M. Moir and Officer E. Moir provided most of the hands-on instruction.
- We sponsored 2 recruits to Technical College of the Rockies Law Enforcement Academy, Jose Uribe and Tyler Ford. The academy started 1/4. They recently graduated (4/28) with Tyler getting Top Shot and Top Driver Awards. Jose received a Most Improved Physical Fitness Award. They will start FTO on May 15th.
- Ongoing training
 - MVPD participated in a multi-jurisdictional active shooter response training at the Telluride High School with TMO and SMSO.
 - Chief Broady attended the Colorado Association of Chiefs of Police (CACP) mid-year conference and is the SW region representative on the board of directors.
 - Deputy Chief M. Moir completed Gracie Survival Tactics Level II Instructor (defensive tactics/ arrest control) training. The training cost and per diem were reimbursed by the West Region POST training fund. Matt also attended a Public Safety Leadership School and a 40-hour Peer support training.
 - Officer E. Moir attended DUI/SFST Instructor training. Erika has also become a CPR/First Aid Instructor for the Town and has been certifying many of our town employees.
 - Officer M. Martin completed an advanced report writing course as well as completed a Certified Vin Inspector course.

KEY METRICS & COMPARISONS



Mountain Village Police Department

Semi-Annual Report to Town Council

WINTER: October 2022 through March 2023

POLICE DEPARTMENT PROGRAM NARRATIVE

The delivery of quality professional service, both timely and courteous, shall be the standard that guides the members of the Mountain Village Police Department while serving and protecting our community.

The Mountain Village Police Department's pledge is to embrace all citizens without bias, continually solicit citizen input, utilize department strengths, and explore improvement measures for weaknesses. It is only through a solid relationship that we can truly exceed our community needs.

DEPARTMENT GOALS

- Maintain a high level of public trust and confidence with the community
- Maintain a high level of visibility while on proactive police patrols
- Maintain a high level of community policing through regular outreach activities
- Respond to calls for service in a courteous, professional, and timely manner

PERFORMANCE MEASURES

- Community engagement events to receive direct feedback from community members (i.e. National Night Out (NNO), Coffee with a Cop)
- Officers patrol by vehicle a minimum of 30 miles per shift covering all roads at least once during a 10-hour shift
- Officers are to patrol business/commercial areas on foot an average of 2 hours per shift
- Calls for service are to be handled within 8 minutes of origination and without generation of citizen complaints

PERFORMANCE REPORT

Community Engagement

With short staffing we did not have any community events this winter. We did participate
with Telluride Marshal's in some of their community forums We are planning to have a
several event of the summer.

Patrol no less than 30 miles per shift

 Staff performance exceeded the expectation with a six-month average of <u>48.3</u> miles per shift. We are working to better show the patrol coverage with using our in car GPS that is part of the camera system that went live last summer

Patrol on foot as average of 2 hours per shift

The foot patrol performance measure regarding the Core was short of our goal for this season. Again with only 4 officers it was difficult to do a lot of proactive patrols. As we get back to full staff this goal will be met for the summer season.

Mountain Village Police Department

Semi-Annual Report to Town Council

WINTER: October 2022 through March 2023

• Respond to Calls for service within 8 minutes

 MVPD average response time this reporting period is <u>5:47</u> minutes from the time an officer receives the call until arrival on scene.

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DEPARTMENT HIGHLIGHTS

- We are very excited to go into the summer season mostly full staffed. We have created a training calendar for the year and will continue to train with our regional public safety partners.
- Through a generous donation to the police department, we were able to outfit all our sworn
 officers with new ballistic resistant vests and outer carriers that allows some of our required
 equipment to go onto the weight bearing vest and off the duty belt. This significantly reduces
 fatigue to officers' backs and hips.

Respectfully submitted,

Chris G. Broady

Mountain Village Chief of Police



HOUSING, PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

455 Mountain Village Blvd. Mountain Village, CO 81435 (970) 728-1392

Agenda Item No. 22d

TO: Town Council

FROM: Amy Ward, Community Development Director

FOR: Meeting of May 18, 2023

DATE: May 9, 2023

RE: Housing, Planning and Development Services Bi-Annual Report

Our last update to Town Council was on November 8, 2022. This report reflects data from October 2022 through March 2023

Executive Summary. Planning revenues and overall number of planning items being reviewed are down in 2023. This is likely somewhat due to staffing issues that have required us to hear fewer items each month at the DRB level. Building activities are holding stronger with a slight increase between the 4th quarter of 2022 and 1st quarter 2023. Overall numbers of permits are up over 20% from 2022. The Housing Department has been active, qualifying tenants and planning for the roll out of the Meadowlark qualification and unit selection process. The Planning and Building department has been running understaffed for much of the year. We have recently hired a Planner 1 and a Building Inspector 1. We are still looking to fill the Senior Planner position. The GIS Coordinator was added to the Community Development Department early this year, though her skills are utilized by multiple departments. The Forestry Program continues to run smoothly and a focus in the upcoming months will be longer range planning as it relates to forest management in addition to the day to day tasks of tree removal permitting, design review referrals and incentive programs.

PLANNING DEPARTMENT

Our department has been focusing on the following items:

- maintaining expected levels of service with limited staffing
- recruiting, reviewing and interviewing potential job candidates
- development review, including larger projects such as mixed use hotel and major subdivision
- active building permit projects
- finalized the Comprehensive Plan Amendment Process, CDC Amendments to come
- Meadowlark and VCA Phase 4 moving into permitting phase
- updates to our official zoning map and open space map (in progress)
- Addressing

We are still seeing healthy levels of single family home development. Design review is being scheduled 6 months out for those items reviewed by the Design Review Board.

Fee Waivers and Incentive Programs. Below is a report on fees waived within our department.

2022-23 Waived Fees from October 1, 2022- March 31, 2023

Fee Waiver or Reduction	Valuation	Fee Waiver or Reduction Value
Deed Restricted Properties	\$850,654	\$ 29,787
Cedar Shake Roof	\$1,243,717	\$ 48,659
Town Projects	\$6,595,500	\$ 205,699
Building Compliance*	\$ -	\$ -
Planning Reviews Waived	\$(no valuation)	\$ 2,500
Telluride	\$6,000	\$ 276
TOTAL	\$ 8,689,871	\$ 286,923

2022 Waived Fees from April 8, 2022- September, 2022

Fee Waiver or Reduction	Valuation	Fee Waiver or Reduction Value
Deed Restricted Properties	\$218,000	\$ 8,477.08
Cedar Shake Roof	\$1,560,843.62	\$ 60,786.74
Town Projects	\$7,500.00	\$ 609.97
Building Compliance*	\$ 1,750,000	\$22,487.81
Planning Reviews Waived	\$(no valuation)	\$ 13,662.50
Telluride	\$81,500	\$ 2,535.43
TOTAL	\$ 3,617,843.62	\$ 208,559.53

^{*}In 2011 the Town agreed to waive fees related to a specific building project, we applied that fee waiver to the building permit in 2022.

Forest Management and Fire Mitigation – Cedar Shake Rebate Program, Defensible Space Rebate Program, and General Tree Permit Data.

Defensive Space Program Allocations

- 21 Defensive Program projects were completed in 2022 -Total Rebates \$78,657.71 (Total Budget = \$70K TMV and \$70K TMVOA)
- **Since October 2022,** 5 Defensive Space Program projects have been completed Total Rebates = \$25,765.00
- Assessment and scope of work reports for Defensive Space Projects continue.
 - 4 new sites assessed (including scope of work reports) since the beginning of the year.
 - Currently, there are 18 Defensive Space requests on the list, which are in various stages
 of the process, ranging from the initial site visit to the contract stage to have the work
 completed.

Town of Mountain Village Forestry Program & GIS Assistant Activities: October. 2022 – May, 2023

GIS Assistant and Forestry Related GIS Activities:

- Assisted the GIS Administrator with the Parcel Base Map data.
 - Built/ Unbuilt Status and COs
 - Construction Map
- Created a GIS map of all the forestry projects (defensive space, forest health) that have occurred since 2013 (based on available information in the Forestry files) and institutional knowledge from reliable sources (Dr. Seibold, Chief Bennett).

- Visualization of previous forest projects will help plan future forest projects in a way
 that encourages strategic connectivity for the purpose of maximizing the effectiveness
 of on the groundwork (e.g. encouraging a neighborhoods to perform Defensive Space
 projects to produce a continuity of projects in important areas (reducing fuel loads
 along TMV boundaries)
- Help TMV plan a community scale fuel break project or projects that takes advantage of previous neighborhood scale forest health projects.
- Developed other GIS based products including a forestry tasks dispatch system and a tree inventory geodatabase template with field data collection capabilities.
- Generated GIS raster maps based on the 2022 COWRAP Wildfire Risk Assessment report.
- Completed a 6-week, Environmental Systems Research Institute (esri), spatial analysis, GIS, massive open online course (MOOC)

Forestry Research:

- Conducted research by reading whitepapers and Colorado State Forest Service annual forest health reports including studies on the following topics:
 - Subalpine forest management (including forest health management, wildfire risk mitigation in the WUI, forest type specific thinning approaches and forest health strategies):
 - Mixed conifer forests
 - Aspen forests
 - Sub-alpine fir / Englemann spruce forests
 - Watershed health
 - Insects and disease
 - Spruce budworm (life cycle & outbreak trends)
 - Douglas fir beetle (life cycle, management, and outbreak trends)
 - Sub-alpine fir
 - Western Balsam Beetle Bark Beetle / Root disease complex
 - Spruce beetle (life cycle and outbreak trends)
 - Pests & diseases of aspens
 - Invasive plant species
 - Forest restoration techniques (before and after a fire)

Development of the Town of Mountain Village Strategic Forest Management Plan:

- Conducting work on 2 of the 4 stages of writing and implementing a strategic forest management plan (Analyses & Establishment of Community Vision &Goals):
 - Effective Analyses (two preliminary reports were completed in late fall/early winter 2022)
 - Forest Type and Conditions Report, (Sibold, 2022)
 - TMV Firerisk, CO Wildfire Risk Summary Report, (COWRAP, 2022)
 - Work is underway with Voxel Maps to make sure LIDAR flight is conducted as soon as leaf-on and weather condition permit (target for early June LIDAR flight), so high resolution data may be gathered for analyses.
 - Development of Stakeholder Survey to gather qualitative professional and social data from forestry/wildfire professionals and the Community.

- Survey is designed to understand the interest and values of stakeholders and to assess what the desired vision and goals of a strategic forest management plan are (based on stakeholder feedback)
- The survey also gathers SWOT analyses information from stakeholders.

Continued Engagement with Local and Regional Forestry and Wildfire Professionals & Organizations:

- Colorado State Forest Service
- West Region Wildfire Council
- San Miguel Watershed Coalition
- Upper San Miguel Wildfire and Watershed Collaborative

Ongoing Landscaping Plan Reviews, Construction Related Forestry Consultations and Tree Permitting Continues (60 tree removal permits issued between Oct. 2022 and May 2023 – the pace of tree permitting is picking up for spring).

Forestry Relate Site Visits and Assessments for TMV Businesses and Residents Continues.

• 75 Site Visits since October 2022

TMV Forestry and Landscaping Contractors have been Contacted to Sign up for Wood Lot Utilization and Maintenance, along with other annual housekeeping reminders (Business Licenses, etc.)

New Forest Health Projects Have Been Identified for 2023:

- Planning and Initiation of Projects has begun:
 - MCH bubble cap are being set out to prevent more Douglas fir trees from being killed (16 acres has been treated so far this year and several more acres are currently in the process of being treated).
 - Lot OSP 38 aspen stand sapling protection/regeneration project (blue tubes to protect aspen saplings from elk browsing)
 - Forest Health Thinning and Fuels Reduction areas in the process of being identified.

Community Forestry Education - Planning for 2 Community Workshops is Underway:

- May 30th (Ask the Forester Workshop)
- Early August (Forest Health Workshop)

HOUSING DEPARTMENT

Mountain Village Housing Authority

- We have qualified (5) owners to purchase deed restricted properties
- We have qualified (38) renters to occupy deed restricted properties
- We published a list of all Deed Restricted units including addresses to the MVHA page
- We filed all records passed over by SMRHA
- We hosted a Community Housing Forum on January 23, 2023 at Town Hall to speak about future housing development projects
- We are preparing for 2023 Compliance, Fall of 2023
- We are preparing application materials and timeline for Lot 644 Meadowlark
- We are updating the website to include the following features:
 - Publish a map of built/unbuilt deed restricted units
 - o Applications available in Spanish
 - Electronic Payment

Housing Programs

We have not awarded any funds via the YES Program

Misc Housing

• We have \$60,000 available in down payment assistance for 2023

VILLAGE COURT APARTMENTS

- Water heater project was put on hold due to large amounts of snow removal the maintenance had to do as well as many apartment turns. The maintenance team has started this project again and expects it to be finished by the summer.
- Fiber install project is around 90% completed, the crews are waiting for the snow to melt so they can finish the rest of the studios.
- Maintenance team continues general maintenance around the property such as:
 - Replaced a large number of the exterior light bulbs due to malfunctions.
 - Completed annual inspections of all the units at VCA.
 - o Tightened all the exterior bolts for the hallways and stairways in buildings 1-9
 - VCA staff is cleaning up the property as the snow melts
- VCA is in the process of getting bids to repaint the interior buildings 10-14 this summer.
- VCA staff will be power washing all the exterior buildings in May.
- Fire suppression and backflow inspections are scheduled for late May this year.
- Pallante came in April and checked all the Pressure Reducing Valves (PRV) for the buildings as a
 preventative maintenance.
- Regular VCA Waitlist is at 136 and still closed. Town will be opening select waitlist specifically for applicants that want studios and can meet our income qualifications. Applicants will have to prove income qualification to be placed on this list.
- Maintenance staff will be renovating the garden this spring as well as doing a cleanup to get all
 the trash out of the garden. A Garden Committee is being formed to better manage garden
 responsibilities and volunteerism.
- Maintenance staff will also be adding more woodchips to the dog park as needed throughout the year.
- A pilot free composting service is being offered to all VCA residents.
- Planned re-roof of building one will not happen this summer due to construction conflict. Roof is in good shape for now.
- Laundry rooms are functioning much better after deferred maintenance by outside party. These
 technicians will also be returning to train VCA maintenance staff in more general ongoing
 upkeep of machines to solve the issue of lack of technicians in our area.

GIS DEPARTMENT

Data Management

With the growth of the Town's GIS data, organizational procedures had to be implemented. Our data has now been organized based on the department it relates to with a detailed folder structure inside. Within each department's GIS data file structure, the spatial data (geodatabases, shapefiles, kml, etc.) & non spatial data (spreadsheets, word dox., etc.) have been sorted accordingly. This has greatly improved the GIS administrator's ability to locate datasets and mapping products.

Parcel Database

The GIS Administrator, Lauren Tyler, was able to fix all the *known* inaccuracies with the parcel GIS data for the Town. This project entailed the correction of numerous lot line adjustments, zoning changes, and additional information associated with each parcel for the entire geospatial parcel database. With these

corrections, the Planning Department is working to adopt a new Official Zoning Map amongst other mapping products for the Town.

Addressing

We have established a readdressing workplan to correct the addresses in the Town that are identified as out of compliance by the San Miguel County Addressing Official and their standards. To move forward with addressing, Lauren Tyler has been identified as the Town Addressing Coordinator. With the help of the County, MV PD, and the Planning Department, we are also looking to establish our own Town of Mountain Village Addressing Standards in accordance with SMC standards.

Inter-departmental Cooperation

Many departments (listed below) that have GIS data are cooperating with the GIS Administrator on building & improving their databases and other mapping products.

- Public Works & Utilities
 - Public works has been collecting field data depicting the locations of water and sewer points of interest.
- Cable and Broadband
 - o Lauren T. has converted the cable and broadband data from KML to a geodatabase.
 - We are actively looking for deployable solutions for interpreting the large amount of fiber data we have.
- Parks & Recreation
 - Parks and recreation have utilized interactive mapping solutions for the disc golf course and is working to build a collection of recreational interactive maps.
- Business and Development
 - The snowmappy GIS component was completed and handed over to their team for the final construction of the MV app.
 - Plaza use maps are being updated on an as-needed bases

BUILDING DEPARTMENT

- New pilot process being implemented for mandatory postings on new building construction (and some existing in confined areas i.e. Cortina). New posting required at sites is 24"x36" and displays DRB requirements, fire and construction mitigation information, parking and fire lane information and building permit information.
- 36 single family homes under construction with 7 more in pending status (expected to be issued). 38 remodels (multifamily + residential) with 19 more in pending status. 225 total building permits in process between Telluride and Mountain Village including utility permits (438 total permits with pending applications). (these numbers do not include the multi family projects being proposed to start this year)
- New inspector has been hired and training will be in ongoing. The new inspector will be slowly
 released to perform inspections over the next 3-6 months depending on certification levels
 achieved.

Figure 1. Building Permit Valuation Comparison

	2019	2020	2021	2022	2023*
Total	\$53,139,039	\$49,598,171	\$86,759,003	82,209,082	10,187,884
Building					
Permit					
Valuation					

Total	4,203	3,560	4,350	4,463	896
Number of					
Inspections					
Total	457	435	466	338	86
Number of					
Building					
Permits					
Issued					

^{*} To date as of 3/31/23, 9 months left in FY

Development Services Activity

Trend graphs will be presented at the Council meeting.

CONCLUSION

2022-2023 has been a challenging time for Community Development due to staffing changeover, staffing shortage and larger development projects, but it has also been an exciting time of learning and growth for our current staff. We continue to work every day to make the physical environment within Mountain Village a highly desirable place for residents, visitors and employees.

Thank you for your continued support of the Community Development Department.

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TOWN OF MOUNTAIN VILLAGE Town Council Meeting May 18, 2023 2:00 p.m.

During Mountain Village government meetings and forums, there will be an opportunity for the public to speak. If you would like to address the board(s), we ask that you approach the podium, state your name and affiliation, and speak into the microphone. Meetings are filmed and archived and the audio is recorded, so it is necessary to speak loud and clear for the listening audience. If you provide your email address below, we will add you to our distribution list ensuring you will receive timely and important news and information about the Town of Mountain Village. Thank you for your cooperation.

NAME: (PLEASE PRINT!!)	
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