

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
WEDNESDAY, SEPTEMBER 20, 2023, 2:00 PM  
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL  
55 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO**

**AGENDA REVISED 2**

[https://us06web.zoom.us/webinar/register/WN\\_IbSH5HbSF-SCD0o4QJQKA](https://us06web.zoom.us/webinar/register/WN_IbSH5HbSF-SCD0o4QJQKA)

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

	Time	Min	Presenter	Type	
1.	1:00				Call to Order
2.	1:00	25	McConaughy	Legal	Executive Session for the Purpose of: <ul style="list-style-type: none"> <li>a. Conference with the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions Under CRS Section 24-6-402(4)(b), Specifically Regarding the Major Planned Unit Development (PUD) Amendment to the Formerly Named Mountain Village Hotel PUD, to Consider Amendments to the Existing PUD for Lot 109R for a Mixed-Use Hotel/Resort Development Including Plaza, Commercial, Hotel and Residential Use</li> <li>b. 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 Paid Parking Pursuant to C.R.S. 24-6- 402(4)(b) and (e)</li> </ul>
3.	1:25	5			Public Comment on Non-Agenda Items
4.	1:30	5	Hurst	Action	Consideration of a Proclamation Declaring September 2023 as Suicide Prevention Awareness Month
5.	1:35	5	Johnston	Action	Consent Agenda: All matters in the Consent Agenda are considered to be routine by the Town Council and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately: <ul style="list-style-type: none"> <li>a. Consideration of Approval of the August 7, 2023 Special Town Council Meeting Minutes</li> <li>b. Consideration of Approval of the August 17, 2023 Regular Town Council Meeting Minutes</li> </ul>
6.	1:40	10	Lannon	Informational	Telluride Museum Update
7.	1:50	20	Lemley	Informational	Finance: <ul style="list-style-type: none"> <li>a. 2024 Draft Budget Review</li> </ul>
8.	2:10	5	Ward	Action <b>Quasi-Judicial</b>	Second Reading, Public Hearing and Council Vote on an Ordinance Amending CDC Section 17.4 of the Mountain Village Municipal Code Concerning Extensions of Land Use Approvals
9.	2:15	5	Ward	Action <b>Quasi-Judicial</b>	Second Reading, Public Hearing and Council Vote on an Ordinance Regarding a Vested Property Rights Extension for a Site-Specific Development Plan for Lot 30, TBD Aspen Ridge Drive Pursuant to CDC 17.4.17
10.	2:20	60	Haynes Ward	Action <b>Quasi-Judicial</b>	Second Reading, Public Hearing and Council Vote on an Ordinance Approving a Major Planned Unit Development (PUD) Amendment to

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					the Formerly Named Mountain Village Hotel PUD, to Consider Amendments to the Existing PUD for Lot 109R for a Mixed-Use Hotel/Resort Development Including Plaza, Commercial, Hotel and Residential Use
11.	3:20	15	Haynes Ward	Action <b>Quasi-Judicial</b>	Consideration of a Resolution approving a Major Subdivision to Replat Portions of Property Between Lot 109R and OS-3-BR2 and a Portion of Property from 109R to Active Open Space Right of Way <i>This Item was Continued from the August 17, 2023 Regular Town Council Meeting</i>
12.	3:35	15	Haynes Ward	Action <b>Quasi-Judicial</b>	Second Reading, Public Hearing and Council Vote on an Ordinance Regarding a Rezone of Portions of Town Owned Village Center Active Open Space (OS-3- BR2) to 109R PUD, and 109R PUD to Village Center Active Open Space (OS-3- BR2) and a Portion of 109R PUD to Active Open Space Right of Way (a Portion of the Mountain Village Blvd Bridge) Consistent with CDC Section 17.4.9.15 Related to the Concurrent Major Subdivision Application to Replat Portions of Property Between Lot 109R and OS-3-BR-2
13.	3:50	20	Ward Tyler	Action <b>Quasi-Judicial</b>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding Approving a CDC Amendment Adding CDC Section 17.6.6.D.1 and Amending CDC Section 17.5.13.M to Allow for the Adoption of the Town of Mountain Village Addressing Standards Document
14.	4:10	5	Wisor Haynes	Informational	Updates Regarding Meadowlark at Mountain Village Unit Selection Process with Tiered Priority Individuals and Organizations
15.	4:15	20	Loebe Horning Wisor	Work Session	Discussion Regarding Daytime Parking Fees and Parking Policy Changes
16.	4:35	10	Wisor	Work Session	Discussion Regarding Staff Reports and Financial Reporting to Town Council
17.	4:45	15	Tyler Haynes	Informational	Consideration of an Update to the Town of Mountain Village Open Space Map Last Updated in 2012
18.	5:00	15			Dinner
19.	5:15	20	Council Members	Informational	Council Boards and Commissions Updates: <ol style="list-style-type: none"> <li>1. Telluride Tourism Board – Berry</li> <li>2. Colorado Flights Alliance – Gilbride</li> <li>3. Transportation &amp; Parking – Mogenson &amp; Duprey</li> <li>4. Budget &amp; Finance Committee – Duprey, Mogenson &amp; Pearson</li> <li>5. Gondola Committee – Berry &amp; Mogenson</li> <li>6. Colorado Communities for Climate Action – Berry</li> <li>7. San Miguel Authority for Regional Transportation (SMART) – Berry &amp; Magid</li> <li>8. Telluride Historical Museum – Prohaska</li> <li>9. Alliance for Inclusion – Prohaska</li> <li>10. Green Team Committee – Berry</li> <li>11. Mountain Village Business Development Advisory Committee (BDAC) – Duprey &amp; Pearson</li> <li>12. Wastewater Committee – Duprey &amp; Magid</li> <li>13. Mayor’s Update – Prohaska</li> </ol>

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20.	5:35	5			Other Business
21.	5:40	100	McConaughy Wisor Wise Haynes Lemley	Legal	<p>Executive Session for the Purpose of:</p> <ul style="list-style-type: none"> <li>a. 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 to the Ice Rink Management Agreement Pursuant to C.R.S. 24-6-402(4)(b) and (e)</li> <li>b. 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 to the La Piazza del Villaggio Ristorante Plaza License Agreement Pursuant to C.R.S. 24-6-402(4)(b) and (e)</li> <li>c. 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 Proposed Wastewater Treatment Plant Pursuant to C.R.S. 24-6- 402(4)(b) and (e)</li> <li>d. 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)</li> </ul>
22.	7:20				Adjourn

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6429 or email: mvclerk@mtnvillage.org. A minimum notice of 48 hours is required so arrangements can be made to locate requested auxiliary aid(s)

<https://bit.ly/WatchMVMeetings>

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

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

**Public Comment Policy:**

- All public commenters must sign in on the public comment sign in sheet and indicate which item(s) they intend to give public comment on.
- Speakers shall wait to be recognized by the Mayor and shall give public comment at the public comment microphone when recognized by the Mayor.
- Speakers shall state their full name and affiliation with the Town of Mountain Village if any.
- Speakers shall be limited to two 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.