

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, NOVEMBER 16, 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\\_aoHAWzzjSFa2-HsGGeF5pQ](https://us06web.zoom.us/webinar/register/WN_aoHAWzzjSFa2-HsGGeF5pQ)

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

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	60	Wisor Loebe Broady McConaughy	Legal	Executive Session for the Purpose of: 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 With Paid Parking Pursuant to C.R.S. 24-6- 402(4)(b) and (e) b. Receiving Legal Advice on Specific Legal Questions, In Connection With Conduct of Public Meetings Pursuant to C.R.S. 24-6- 402(4)(b) and (d) 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 Lot 615-1CR 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	Ward	Informational	Staff Introductions: a. Jason Habib - Planning Technician
5.	3:10	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: a. Consideration of Approval of the October 11, 2023 Special Town Council Meeting Minutes b. Consideration of Approval of the October 19, 2023 Regular Town Council Meeting Minutes
6.	3:15	10	Wisor	Informational	Department Updates
7.	3:25	30	Lemley	Action <b>Legislative</b>	Consideration of a Resolution Adopting the Water and Sewer Rate Study and Amending the Fee Schedule to Adjust Water and Sewer Fees and Charges
8.	3:55	5	Lemley	Public Hearing	Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District: a. Public Hearing on the Proposed 2024 and Revised 2023 Budgets
9.	4:00	30	Lemley	Informational	Finance: a. Presentation of the October 31, 2023 Business & Government Activity Report (BAGAR) b. First Reading, Setting of a Public Hearing and Council Vote

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					on an Ordinance of the Town Levying Property Taxes for the Year 2023 to be Collected in 2024 c. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Adopting the 2024 Budget and Revising the 2023 Budget
10.	4:30	10	Fallenius Haynes Wisor Lemley	Action <b>Legislative</b>	Town of Mountain Village Housing Authority: a. Consideration of a Resolution of the Town of Mountain Village Housing Authority Adopting the TMVHA Fee Schedule for 2024
11.	4:35	5	Fallenius Haynes Wisor Lemley	Action <b>Legislative</b>	Consideration of a Resolution Ratifying the Execution and Delivery of a Deed to the Mountain Village Housing Authority
12.	4:45	20	Wisor McConaughy	Action <b>Legislative</b>	Second Reading, Public Hearing and Council Vote on an Ordinance to Authorize the Use of Golf Carts on Certain Municipal Roads
13.	5:05	15			Dinner
14.	5:20	45	Wisor Loebe	Action	Consideration of a Memorandum of Understanding Regarding Paid Parking
15.	6:05	60	Norton Wise Shawcroft	Action <b>Quasi-Judicial</b>	Cheezy LLC's Appeal of Plaza Vending Panel Decision
16.	7:05	20	Wisor Johnston McConaughy	Action <b>Legislative</b>	Appointment of Qualified Resident to Fill Town Council Vacancy
17.	7:25	20	Council Members	Informational	Council Boards and Commissions Updates: 1. Telluride Tourism Board – To be Appointed (TBA) 2. Colorado Flights Alliance – Gilbride 3. Transportation & Parking – Mogenson & Duprey 4. Budget & Finance Committee – Duprey, Mogenson & Pearson 5. Gondola Committee – TBA & Mogenson 6. Colorado Communities for Climate Action – TBA 7. San Miguel Authority for Regional Transportation (SMART) – TBA & Magid 8. Telluride Historical Museum – Prohaska 9. Alliance for Inclusion – Prohaska 10. Green Team Committee – TBA 11. Mountain Village Business Development Advisory Committee (BDAC) – Duprey & Pearson 12. Wastewater Committee – Duprey & Magid 13. Mayor's Update – Prohaska
18.	7:45	5			Other Business
19.	7:50				Adjourn

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<https://bit.ly/WatchMVMeetings>

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

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

**Public Comment Policy:**

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