

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, DECEMBER 14, 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_axNYALMmS5qjSdV08bJPmw

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	5			Public Comment on Non-Agenda Items
3.	2:05	5	Ward Wisor	Informational	Staff Introductions: a. Drew Nelson, Senior Planner b. Scott Pittenger, Public Works Director
4.	2:10	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 November 16, 2023 Regular Town Council Meeting Minutes b. Consideration of Approval of the November 30, 2023 Special Town Council Meeting Minutes
5.	2:15	5	Johnston	Action	Consideration of Appointment to the Business Development Advisory Committee (BDAC): a. Two Mountain Village Merchant Seats for One-Year Terms
6.	2:20	10	Wisor	Informational	Department Updates
7.	2:30	15	Lemley	Action	Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District: a. Consideration of a Resolution Adopting the 2024 Mountain Village Metro District Budget b. Consideration of a Resolution Appropriating Sums of Money for 2024 c. Consideration of a Resolution Revising the 2023 Budget d. Consideration of a Resolution Re-Appropriating Sums of Money for 2023 e. Consideration of a Resolution Setting the Mill Levy for 2023 to be Collected in 2024
8.	2:45	30	Lemley	Informational Action	Finance: a. Presentation of the November 30, 2023 Business & Government Activity Report (BAGAR) b. Second Reading, Public Hearing and Council Vote on an Ordinance of the Town Levying Property Taxes for the Year 2023 to be Collected in 2024 c. Second Reading, Public Hearing and Council Vote on an Ordinance Adopting the 2024 Budget and Revising the 2023 Budget

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9.	3:15	10	Broady	Action Legislative	Consideration of a Resolution Adopting the Second Amended and Restated Intergovernmental Agreement Concerning the Implementation of an "E911" Emergency Telephone Service
10.	3:25	5	Ward	Action Quasi-Judicial	Consideration of a Resolution Approving a Height Variance of 18.31' Above Maximum Allowable Height and 5.76' Above Average Allowable Height for Lot 165 Unit 3, Pursuant to CDC 17.3.11 and 17.4.16 <i>This Item has Been Continued at the Request of the Applicant</i>
11.	3:30	5	Tyler Ward	Action Quasi-Judicial	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Reenacting Community Development Code Amendment at Section 17.4.13.M with Corrections
12.	3:35	10	Tyler Ward	Work Session	Discussion Regarding the Re-Addressing Project
13.	3:45	30	Council Members	Action	Consideration of Council Boards and Commissions Appointments: 1. Ethics Commission (One Regular, One Alternate) 2. Telluride Tourism Board (One Regular) * 3. Colorado Flights Alliance (One Regular) * 4. Transportation & Parking (Two Regular) * 5. Budget & Finance Committee (Three Regular) * 6. Telluride Historical Museum (One Regular) * 7. Gondola Committee (Two Regular, One Alternate) * 8. Mountain Village Community Grant Committee (Two Regular) 9. Telluride Conference Center Work Group (Two Regular) * 10. San Miguel Authority for Regional Transportation (SMART) (Two Regular, One Alternate) * 11. Collaborative Action for Immigrants (CAFI) (One Regular) * 12. Mountain Village Business Development Advisory Committee (BDAC) (Two Regular) * 13. Wastewater Committee (Two Regular) * 14. Public Arts Commission (One Regular) 15. Colorado Communities for Climate Action (One Regular) * 16. Housing Committee (Two Regular) * 17. Ski Ranches Working Group (Two Regular) * 18. Technology Working Group (Two Regular) * 19. Telluride Mountain Village Owners Association Liaison (One Regular)
14.	4:15	5			Other Business
15.	4:20	180	Wisor 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 the Wastewater Treatment Plant Pursuant to C.R.S. 24-6- 402(4)(b) and (e) 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

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					Instructing Negotiators, In Connection With Ski Ranches Pursuant to C.R.S. 24-6- 402(4)(b) and (e) 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 Telluride Conference Center Pursuant to C.R.S. 24-6- 402(4)(b) and (e) d. Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations and/or Instructing Negotiators, In Connection With Telluride Ski & Golf Pursuant to C.R.S. 24-6-402(4)(e)
16.	7:20				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 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.