

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, MAY 16, 2024, 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\\_7DTI7-xYRCuVT7y2HKuQvA](https://us06web.zoom.us/webinar/register/WN_7DTI7-xYRCuVT7y2HKuQvA)

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

	<b>Time</b>	<b>Min</b>	<b>Presenter</b>	<b>Type</b>	
1.	2:00				Call to Order
2.	2:00	75		Legal	Executive Session for the Purpose of: <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 with the Regional Wastewater Treatment Plant Pursuant to C.R.S. 24-6-402(4)(e)</li> <li>b. Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations and/or Instructing Negotiators, In Connection with the Proposed Gondola Replacement and Expansion Pursuant to C.R.S. 24-6-402(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 Proposed Elections Related to Future Operation, Maintenance and Constriction of the Gondola Systems Pursuant to C.R.S. 24-6-402(4)(b) and (e).</li> </ul>
3.	3:15	5	Knobbe	Action	Consideration of a Proclamation Declaring the Month of May as Mental Health Awareness Month
4.	3:20	5	Lemley Walters	Informational	Staff Introductions: <ul style="list-style-type: none"> <li>a. Chris Yeh, VCA Maintenance Team</li> <li>b. Aidan Flynn, Forestry Crew Leader</li> <li>c. Alicia Web, Forestry Technician II</li> <li>d. Trey Seeking, Forestry Technician I</li> <li>e. Jonah Rofulowitz, Forestry Technician I</li> </ul>
5.	3:25	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 April 25, 2024 Regular Town Council Meeting Minutes</li> </ul>

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6.	3:30	5	Johnston Fee	Action Quasi-Judicial	Liquor Licensing Authority: a. Consideration of an Application for a Special Event Permit by San Miguel Mentoring Partnering with Telluride Food & Vine for a Special Event at the Telluride Raquet Club on June 14, 2024 from 9:00 AM to 2:00 PM
7.	3:35	10	Wisor	Informational	Department Updates
8.	3:45	20	Lemley	Informational Action	Finance: a. Presentation of the April 30, 2024 Business & Government Activity Report (BAGAR)
9.	4:05	5	Lemley	Action	Consideration of a Resolution to Participate in The Centennial State Liquid Investment Pool (CSLIP)
10.	4:10	5	Ward Forsythe	Action <b>Legislative</b>	Second Reading, Public Hearing and Council Vote on an Ordinance Regarding Proposed CDC Building Code Amendments, Pursuant to CDC Section 17.1.7 a. International Plumbing Code (IPC) b. International Fuel Gas Code (IFGC) c. International Energy Conservation Code (IECC)
11.	4:15	5	Ward	Action <b>Legislative</b>	Second Reading, Public Hearing and Council Vote on an Ordinance Regarding a CDC Amendment to Open Space Map Reference, Pursuant to CDC Section 17.1.7
12.	4:20	20	Ward Walters	Action <b>Legislative</b>	First Reading, Setting of a Public Hearing, and Council Vote on an Ordinance Regarding Community Development Code Amendments of CDC Section 17.6.1 Environmental Regulations and 17.8.1 Definitions
13.	4:40	15	Nelson	Action <b>Quasi-Judicial</b>	Consideration of a Resolution Approving a Height Variance Application for Lot 166AR2-10, TBD Stonegate Drive, Pursuant to CDC Section 17.4.16
14.	4:55	10	Nelson Wise Norton	Action <b>Quasi-Judicial</b>	Second Reading, Public Hearing and Council Vote on an Ordinance Regarding a Major PUD Amendment for Lot 38-50-51RR, 568 Mountain Village Boulevard, Madeline Hotel and Residences, Pursuant to CDC Section 17.4.12
15.	5:05	20	Loebe Johnson	Informational	Winter Parking Recap
16.	5:25	10	Loebe	Informational	Summer Trails Update
17.	5:35	15			Dinner
18.	5:50	20	Skinner	Informational	Telluride Tourism Board Update
19.	6:10	35	Wisor Haynes Taix	Work Session	Discussion of Town-Owned Properties for Development of Deed Restricted Housing
20.	6:45	20	Council Members	Action	Council Boards and Commissions Updates: 1. Telluride Tourism Board – Gomez 2. Colorado Flights Alliance – Gilbride 3. Transportation & Parking – Duprey & Mogenson 4. Budget & Finance Committee – Duprey, Pearson, & Mogenson 5. Gondola Committee – Mogenson, Prohaska, & Pearson

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					6. Colorado Communities for Climate Action – Pearson 7. San Miguel Authority for Regional Transportation (SMART) – Magid, Mogenson, & Gomez 8. Telluride Historical Museum – Prohaska 9. Collaborative Action for Immigrants (CAFI) – Gomez 10. Mountain Village Business Development Advisory Committee (BDAC) – Pearson & Duprey 11. Wastewater Committee – Duprey & Magid 12. Housing Committee – Duprey & Magid 13. Telluride Conference Center Committee – Duprey & Magid 14. Miscellaneous Boards and Commissions 15. Mayor’s Update
21.	7:05	5			Public Comment on Non-Agenda Items
22.	7:10	5			Other Business
23.	7:15				Adjourn

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<https://bit.ly/WatchMVMeetings>

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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.