

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, JUNE 20, 2024, 2:00 PM  
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL  
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO  
AGENDA **REVISED****

[https://us06web.zoom.us/webinar/register/WN\\_SuT3iz9gQVyxpiPg6rR9eA](https://us06web.zoom.us/webinar/register/WN_SuT3iz9gQVyxpiPg6rR9eA)

**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	65		Legal	Executive Session for the Purpose of: <ul style="list-style-type: none"> <li>a. Conference with Town Attorney for the Purpose of Receiving Legal Advice Regarding a Franchise Agreement and Use of Town Rights of Way, Pursuant to C.R.S. 24-6-402(4)(b)</li> <li>b. Conference with the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategies for Negotiations, and Instructing Negotiators with Respect to Town of Mountain Village v. Alexander, Pursuant to C.R.S. 24-6-402(4)(b)</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 Acquisition of Land Pursuant to C.R.S. 24-6-402(4)(b) and (e)</li> </ul>
3.	3:05	5	Knobbe	Action	Consideration of a Proclamation Declaring the Month of June as Immigrant Heritage Month
4.	3:10	5	Ward	Informational	Staff Introduction: <ul style="list-style-type: none"> <li>a. Erin Howe, Planning Tech</li> </ul>
5.	3:15	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 May 16, 2024 Regular Town Council Meeting Minutes</li> </ul>
6.	3:20	10	Wisor	Informational	Department Updates

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7.	3:30	20	Lemley	Informational	Finance: a. Presentation of the May 31, 2024 Business & Government Activity Report (BaGAR)
8.	3:50	5	Wise McConaughy	Action	Consideration of a Resolution Concerning Telluride Conference Center Event Contracts
9.	3:55	5	Wise McConaughy	Action	Consideration of an Agreement Between the Town of Mountain Village and TSG Ski & Golf, LLC For Use of the Zipcar Car Share Program
10.	4:00	5	Wise McConaughy	Action	Consideration of Approval of an Assignment Agreement between TSG Ski & Golf, LLC and the Town of Mountain Village Assigning Existing Telluride Conference Center Event Agreements
11.	4:05	5	Wise McConaughy	Action	Consideration of Approval of a Partial Assignment Agreement between TSG Ski & Golf, LLC and the Town of Mountain Village Assigning Portions of Existing Conference Center Event Agreements
12.	4:10	15	Lemley Loebe	Action <b>Legislative</b>	Discussion Regarding Funding of Mountain Village Floor Connector
13.	4:25	45	McConaughy	Action <b>Legislative</b>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Calling for a Special Election on October 1, 2024 and Setting Ballot Questions Regarding Proposed Amendments to the Mountain Village Home Rule Charter
14.	5:10	15	Perez Hamlet Adler	Action <b>Legislative</b>	Consideration of a Resolution Approving a Height Variance Application for Lot 165, Unit 2, TBD Cortina Drive, Pursuant to CDC Section 17.4.16
15.	5:25	10	Ward Walters	Action <b>Legislative</b>	Second Reading, 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
16.	5:35	5	Ward	Informational	Update Regarding Village Court Apartments Bus Stop Construction/ Funding Timeline
17.	5:40	10	Pearson Gomez	Work Session	Work Session Regarding VCA Voter Registration
18.	5:50	15			Dinner
19.	6:05	30	Haynes Kirn	Informational	Presentation Regarding Kamikatsu, Japan, a Zero-Waste Community
20.	6:35	20	Katz Robson	Informational	Regional Youth Hangout Update and Next Steps
21.	6:55	20	Council Members	Informational	Council Boards and Commissions Updates: 1. Telluride Tourism Board – Gomez

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				2. Colorado Flights Alliance – Gilbride 3. Transportation & Parking – Duprey & Mogenson 4. Budget & Finance Committee – Duprey, Pearson, & Mogenson 5. Gondola Committee – Mogenson, Prohaska, & Pearson 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
22.	7:15	5		Public Comment on Non-Agenda Items
23.	7:20	5		Other Business
24.	7:25			Adjourn

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6429 or email: [mvclerk@mtnvillage.org](mailto: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.**

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**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.