

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL SPECIAL JOINT MEETING
THURSDAY, JULY 18, 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_irDkgLUeRweMDzf_Qc-9Wg

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	50		Legal	Executive Session for the Purpose of: <ul style="list-style-type: none"> a. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding Ilium Pursuant to C.R.S. 24-6-402(4) b. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding Parking, and for Legal Advice from the Town Attorney Regarding Related Contracts with TSG Pursuant to C.R.S. 24-6-402(4) c. Conference with the Town Attorney for Legal Advice on Pending Litigation Under CRS 24-6-402(4)(b), Specifically Pending Litigation in Friends of TMVOA vs. TMVOA et al
3.	2:50	5			Public Comment on Non-Agenda Items
4.	2:55	5	Ward	Informational	Staff Introduction: <ul style="list-style-type: none"> a. Connor Ficklin, Building Inspector
5.	3:00	5		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"> a. Consideration of Approval of the June 20, 2024 Regular Town Council Meeting Minutes b. Consideration of Approval of the June 12, 2024 Special Town Council Meeting Minutes
6.	3:05	5	Johnston	Action <i>Quasi-Judicial</i>	Liquor Licensing Authority: <ul style="list-style-type: none"> a. Consideration of an Application for a Special Event Liquor Permit by Telluride Mountain Club in Conjunction with the Telluride Reserve for an Event on August 3, 2024 from 1:00 PM-4:00 PM in Heritage Plaza
7.	3:10	15	Newell	Action	Mountain Village Housing Authority: <ul style="list-style-type: none"> a. Consideration of Appointment of Three Resident Seats for a Two-Year Term on the VCA Resident Committee
8.	3:25	10	Wisor	Informational	Department Updates

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9.	3:35	5	Wisor	Action Legislative	Consideration of Adoption of Colorado Association of Ski Towns 2024 Colorado Legislative Position Statement on Housing
10.	3:40	20	Dohnal Wisor	Action Legislative	Consideration of Direction Regarding Funding Regional Youth Hangout
11.	4:00	20	Lemley	Informational Action	Finance: a. Presentation of the June 30, 2024 Business & Government Activity Report (BaGAR) b. Consideration of the 2 nd Quarter 2024 Financials
12.	4:20	10	McConaughy	Action Quasi-Judicial	Second Reading, 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
13.	4:30	10	Ward Nelson	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a CDC Amendment to CDC Section 17.5.6 Building Design, Pursuant to CDC Section 17.4.11
14.	4:40	30	Nelson Cope	Action Quasi-Judicial	Consideration of a Resolution Regarding a Conditional Use Permit for Telecommunications Facilities to be Located in Public Rights-of- Way, Pursuant to CDC Section 17.6.5
15.	5:10	30	Nelson	Work Session	Conceptual Discussion of Potential Additional Employee Housing at Lot 640A, Mountain View Apartments
16.	5:40	15			Dinner
17.	5:55	15	Barber	Informational	Presentation of Bright Future's Early Childhood Education Report
18.	6:10	15	Squier	Work Session	Mountain Munchkins Expansion Update
19.	6:25	30	Loebe	Work Session	Discussion Regarding 2024-25 Winter Parking Rates, Policies and Plan
20.	6:55	20	Council Members		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 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

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					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.	7:15	5			Other Business
22.	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 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.