

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, AUGUST 15, 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_nQA4yAqLRdyKEjjB4UR_SQ

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	100		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 Wastewater Treatment Plant 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 and Conference with the Town Attorney for Legal Advice Regarding Acquisition of Land Pursuant to C.R.S. 24-6-402(b) and (e) c. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators and Conference with the Town Attorney for Legal Advice Regarding Intergovernmental Agreement Between the Town of Mountain Village and the Town of Telluride to Provide Electrical Inspection Services Pursuant to C.R.S. 24-6-402(b) and (e) d. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators, and for Legal Advice from the Town Attorney, All Regarding Future Gondola Funding Pursuant to C.R.S. 24-6-402(4)
3.	3:40	5			Public Comment on Non-Agenda Items
4.	3:45	5	Haynes	Informational	Staff Introduction: <ul style="list-style-type: none"> a. Mae Eckard, Admin Assistant II – Town Hall & Housing
5.	3:50	10	McConaughy Wisor	Action Legislative	Consideration of a Memorandum of Understanding Regarding Wastewater Treatment Facilities and Operations
6.	4:00	5	Johnston	Action	Consent Agenda: All matters in the Consent Agenda are considered to be routine by

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					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 July 9, 2024 Special Joint Meeting Minutes b. Consideration of Approval of the July 18, 2024 Regular Town Council Meeting Minutes
7.	4:05	10	Wisor	Informational	Department Updates
8.	4:15	10	Wise Norton	Action	Consideration of Appointments to the Public Arts Commission: <ul style="list-style-type: none"> a. One Seat as Public-at-Large for a Four-Year Term b. Two Seats as Artist or Arts Professional for a Four-Year Term
9.	4:25	10	Wise	Action	Consideration of Appointment to the Plaza Vending Committee: <ul style="list-style-type: none"> a. One Community At-Large Seat Fulfilling the Remaining Two-Year Term Expiring April 2026
10.	4:35	10	Johnston	Action	Consideration of a Resolution Appointing a Regular Seat to the Telluride Regional Airport Authority for a Four-Year Term
11.	4:45	5	Lemley	Informational	Finance: <ul style="list-style-type: none"> a. Presentation of the July 31, 2024 Business & Government Activity Report (BaGAR)
12.	4:50	5	Lemley	Action	Consideration and Ratification of the 2025 Budget Process
13.	4:55	5	Lemley	Action	Consideration of a Resolution Approving a Change Order to Village Court Apartments Phase IV
14.	5:00	15	Nelson Ward	Action Legislative	Second Reading, Public Hearing and Council Vote on an Ordinance Regarding a CDC Amendment to CDC Section 17.5.6 Building Design, Pursuant to CDC Section 17.6.5
15.	5:15	10	Ward	Action	Consideration of a Request to Authorize Additional Fee Waivers for Cedar Shake Roof Replacement Incentive Program
16.	5:25	10	Ward	Action	Consideration of an Intergovernmental Agreement Between the Town of Mountain Village and the Town of Telluride to Provide Electrical Inspection Services
17.	5:35	15			Dinner
18.	5:50	20	Dohnal	Action Legislative	Consideration of Approval of Funding for the Regional Youth Hangout
19.	6:10	10	Wright	Informational	Presentation by Citizen's Bank Regarding Presence in Mountain Village

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20.	6:20	30	Loebe Johnson	Work Session	Discussion Regarding 2024-25 Winter Parking Rates, Policies and Plan
21.	6:50	20	Council Members		Council Boards and Commissions Updates: <ol style="list-style-type: none"> 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 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.	7:10	5			Other Business
23.	7:15				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.

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- 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.