

**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](https://us06web.zoom.us/webinar/register/WN_nQA4yAqLRdyKEjjB4UR_SQ)

**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        | 100        |                     | Legal                        | Executive Session for the Purpose of:<br>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)<br>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)<br>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)<br>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:<br>a. Mae Eckard, Admin Assistant II – Town Hall & Housing   |
| 5. | 3:50        | 10         | McConaughy<br>Wisor | Action<br><b>Legislative</b> | Consideration of a Memorandum of Understanding Regarding Wastewater Treatment Facilities and Operations  |
| 6. | 4:00        | 5          | Johnston            | Action                       | Consent Agenda:<br>All matters in the Consent Agenda are considered to be routine by   |

**TOWN COUNCIL MEETING  
AGENDA FOR AUGUST 15, 2024**

|     | Time | Min | Presenter      | Type                         |  |
|-----|------|-----|----------------|------------------------------|--|
|     |      |     |                |                              | 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 July 9, 2024 Special Joint Meeting Minutes</li> <li>b. Consideration of Approval of the July 18, 2024 Regular Town Council Meeting Minutes</li> </ul> |
| 7.  | 4:05 | 10  | Wisor          | Informational                | Department Updates   |
| 8.  | 4:15 | 10  | Wise<br>Norton | Action                       | Consideration of Appointments to the Public Arts Commission: <ul style="list-style-type: none"> <li>a. One Seat as Public-at-Large for a Four-Year Term</li> <li>b. Two Seats as Artist or Arts Professional for a Four-Year Term</li> </ul>   |
| 9.  | 4:25 | 10  | Wise           | Action                       | Consideration of Appointment to the Plaza Vending Committee: <ul style="list-style-type: none"> <li>a. One Community At-Large Seat Fulfilling the Remaining Two-Year Term Expiring April 2026</li> </ul>   |
| 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"> <li>a. Presentation of the July 31, 2024 Business &amp; Government Activity Report (BaGAR)</li> </ul>  |
| 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<br>Ward | Action<br><b>Legislative</b> | 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<br><b>Legislative</b> | 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  |

**TOWN COUNCIL MEETING  
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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"> <li>1. Telluride Tourism Board – Gomez</li> <li>2. Colorado Flights Alliance – Gilbride</li> <li>3. Transportation &amp; Parking – Duprey &amp; Mogenson</li> <li>4. Budget &amp; Finance Committee – Duprey, Pearson, &amp; Mogenson</li> <li>5. Gondola Committee – Mogenson, Prohaska, &amp; Pearson</li> <li>6. Colorado Communities for Climate Action – Pearson</li> <li>7. San Miguel Authority for Regional Transportation (SMART) – Magid, Mogenson, &amp; Gomez</li> <li>8. Telluride Historical Museum – Prohaska</li> <li>9. Collaborative Action for Immigrants (CAFI) – Gomez</li> <li>10. Mountain Village Business Development Advisory Committee (BDAC) – Pearson &amp; Duprey</li> <li>11. Wastewater Committee – Duprey &amp; Magid</li> <li>12. Housing Committee – Duprey &amp; Magid</li> <li>13. Telluride Conference Center Committee – Duprey &amp; Magid</li> <li>14. Miscellaneous Boards and Commissions</li> <li>15. Mayor’s Update</li> </ol> |
| 22. | 7:10 | 5  |                 |              | Other Business   |
| 23. | 7:15 |    |                 |              | 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).

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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.**

**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.



**OFFICE OF THE TOWN MANAGER**  
455 Mountain Village Blvd.  
Mountain Village, CO 81435  
(970) 729-2654

**TO:** Mountain Village Town Council

**FROM:** Paul Wisor, Town Manager  
Michelle Haynes, Assistant Town Manager

**DATE:** August 9, 2024

**RE:** Memorandum Of Understanding Regarding Wastewater Treatment Facilities and Operations – Consideration of Approval

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**Executive Summary**

The Town of Mountain Village has been engaged in detailed discussions about the formation of a Wastewater Authority with the Town of Telluride since 2022. These discussions have recently focused on the potential construction of a new regional wastewater treatment plant (WWTP). The proposed Memorandum of Understanding (MOU) reflects the intentions of the two towns to continue moving forward with the formation of a Wastewater Authority in the context of a new regional wastewater treatment plant.

**Attachments**

- a) Memorandum Of Understanding - Wastewater Treatment Facilities and Operations

**Background**

The Town of Mountain Village and the Town of Telluride have been engaged in detailed discussions about the formation of a Wastewater Authority since 2022. Originally, those conversations pertained to the expansion of the existing Wastewater Treatment Plant at Society Turn. The content of these discussions has changed in light of the possible acquisition of property by the Town of Mountain Village for the purposes of a new regional wastewater treatment. This alternative plant site is located near CDOT and County shop areas on highway 145. The two towns are now in discussions about the formation of a Wastewater Authority in the context of possible construction of a new regional wastewater treatment plant (WWTP) on this property.

The proposed MOU is aspirational and reflects the present intentions of the two towns to continue moving forward with the formation of a Wastewater Authority. The MOU is not a binding contract and either party may terminate the MOU at any point in time by sending written notice.

Section 3 of the MOU calls out several areas of specific discussion points that will be addressed as the two towns discuss formation of a Wastewater Authority, including the following:

1. Service capacity of a new regional wastewater plant including allocation of capacity between Telluride, Mountain Village, and potentially other customers or stakeholders who could be served by the New WWTP in the future.
2. Ownership of existing and future facilities including existing collection lines. Each Party would continue to be responsible to own, operate, maintain, repair and replace all sewer facilities within its own municipal boundaries above the point where the main collection lines come together to deliver sewage via a common line to connect to the New WWTP.
3. Authority governance by board members appointed by Telluride and Mountain Village and a possible potential appointment of a neutral board member in the event of a tie.
4. The respective obligations for capital contributions of the Parties towards the construction of the New WWTP, which shall include credit for the value of the Property and costs incurred by Mountain Village in connection with its diligence, land use approval, and other efforts related to the purchase and development of the Property.
5. Staffing for the Authority and New WWTP, including maintaining and transitioning current staff at the Existing WWTP to the New WWTP.
6. Such other matters as determined by the Parties in consultation with Outside Counsel that should be addressed in the Wastewater Authority IGA.

### **Staff Recommendation**

Town staff recommend Town Council approve the MOU regarding wastewater treatment and facility operations with the Town of Telluride. This MOU will also assist us with regional support through the development review process with San Miguel County and possible future grant funding opportunities.

### **Proposed Motion**

I move to approve the MOU regarding wastewater treatment and facility operations with the Town of Telluride.

**MEMORANDUM OF UNDERSTANDING  
REGARDING WASTEWATER TREATMENT FACILITIES AND OPERATIONS**

This MOU is entered into on \_\_\_\_\_, 2024 (“Effective Date”), by and between the Town of Telluride, Colorado (“Telluride”) and the Town of Mountain Village (“Mountain Village”), each home rule municipalities in the State of Colorado (Telluride and Mountain Village may be referred to individually as a “Party” or collectively as the “Parties”).

**RECITALS**

A. The Parties are adjacent towns in San Miguel County, Colorado, each of which collects wastewater from properties within their jurisdictions (and in some cases outside their jurisdictions) for treatment at a jointly-owned wastewater treatment facility located in Telluride (the “Existing WWTP”); and

B. Mountain Village is the successor in interest to the now-defunct Mountain Village Metropolitan District (“MVMD”) which previously provided services to the area that is now Mountain Village, including but not limited to wastewater collection services; and

C. The Parties and/or MVMD previously entered into an agreement dated December 30, 1985, as amended in 1987, 1991, 1992, 1999, and 2012 (collectively the “Previous Agreements”) regarding the ownership and operation of the Existing WWTP; and

D. The Existing WWTP is in need of upgrades and construction for continued operations and is unlikely to meet the future needs of the Parties unless it is upgraded and expanded, which would entail considerable time, effort, and expense; and

E. The Parties have been exploring the idea of construction of a new regional wastewater treatment plant to serve their collective needs as well as additional needs of the region; and

F. Mountain Village has entered into a real estate contract with the owners of land in unincorporated San Miguel County for certain property that Mountain Village is now evaluating as a potential site for a new wastewater treatment facility (the “Property”); and

G. The Parties have been negotiating potential terms and conditions of an Intergovernmental Agreement (“IGA”) providing for the joint formation of a sewer authority (the “Authority”) pursuant to C.R.S. Sections 31-35-402 and 29-1-203.5 to own and operate a new wastewater facility serving both towns, and potentially other service areas, at the Property or other nearby property located in San Miguel County generally downstream of both towns (the “New WWTP”); and

H. The Parties desire to enter into this MOU to memorialize their present intentions and plans to continue working together towards the execution of an IGA and formation of Authority, or to explore other viable options for development of a New WWTP, as outlined below, and to show their support for exploring and securing a long-term solution to the region’s wastewater needs.

## TERMS

1. The Property. Mountain Village intends to remain under contract for Property and to pursue due diligence and investigation concerning such acquisition as Mountain Village deems appropriate. Subject to mutually-acceptable terms and conditions for the IGA, the Parties contemplate that Mountain Village would eventually convey the Property to the Authority as the site for construction and operation of the New WWTP.

2. County Land Use Process. Mountain Village will pursue a land use application for the Property in connection with the proposed use of such property for the New WWTP. The Land Use application may include requests for subdivision, rezoning, and/or other development approvals as Mountain Village determines to be appropriate and necessary after consultation with San Miguel County. Mountain Village may also investigate and pursue other necessary permits with state or federal agencies as may be necessary for the New WWTP.

3. IGA. Telluride and Mountain Village agree to continue negotiations of the IGA in good faith including, but not limited to, addressing the issues listed below, with the goal of reaching agreement on all material terms of the IGA by the end of 2024, but not execution of the same IGA until the Parties reach mutual agreement on the construction and financing aspects of the New WWTP, unless the Parties mutually agree to said execution at a date prior. The Parties have previously jointly retained the law firm of Colins Cole Flynn Winn & Ulmer PLLC (“Outside Counsel”) to assist in the drafting of the IGA and formation of the Authority and intend to continue using that firm’s services for such purposes. Outstanding issues include without limitation:

- a. Estimated service capacity of the WWTP and how that capacity will be allocated between Telluride, Mountain Village, and potentially other customers or stakeholders who could be served by the New WWTP in the future. The Parties intend, at a minimum, that the New WWTP will be designed and operated to serve all of the customers presently served by the Existing WWTP and all approved but unbuilt projects in both towns, Mountain Village’s proposed housing project on other property it owns in the Ilium Valley, and possibly other areas in unincorporated San Miguel County to be determined. The Parties will also address allocation of capacity for potential future infill and annexations.
- b. Ownership of existing and future facilities including existing collection lines. Each Party would continue to be responsible to own, operate, maintain, repair and replace all sewer facilities within its own municipal boundaries above the point where the main collection lines come together to deliver sewage via a common line to connect to the New WWTP.
- c. Authority governance. The Authority would be governed by board members appointed by Telluride and Mountain Village. The Parties will negotiate a tie-breaker process including potential appointment of neutral board member(s).



- d. The respective obligations for capital contributions of the Parties towards the construction of the New WWTP, which shall include credit for the value of the Property and costs incurred by Mountain Village in connection with its diligence, land use approval, and other efforts related to the purchase and development of the Property.
  - e. Staffing for the Authority and New WWTP, including maintaining and transitioning current staff at the Existing WWTP to the New WWTP.
  - f. Such other matters as determined by the Parties in consultation with Outside Counsel that should be addressed in the IGA.
4. Support for New WWTP. Considering the potential for the New WWTP to become a regional solution for wastewater needs and service and the layers of review and approval needed to make the New WWTP a reality, the Parties acknowledge the importance of demonstrating support for the efforts described in this MOU and will endeavor to do so.
5. Effect of MOU. The purpose of this MOU is to reflect the present intentions of the Parties but not to be a binding contract. Either Party may terminate this MOU at any time by sending written notice to the other Party.

TOWN OF MOUNTAIN VILLAGE

By:

ATTEST:

---

Town Clerk

TOWN OF TELLURIDE

By:

ATTEST:

---

Town Clerk



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**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE JULY 9, 2024  
SPECIAL JOINT TOWN COUNCIL AND TOWN OF TELLURIDE TOWN COUNCIL  
MEETING**

The meeting of the Town Council was called to order by Mayor Marti Prohaska at 9:01 a.m. on Tuesday, July 9, 2024. The meeting was held virtually with access provided through Zoom.

**Attendance:**

**The following Town of Mountain Village Council members were present and acting:**

Marti Prohaska, Mayor  
Scott Pearson, Mayor Pro Tem  
Harvey Mogenson  
Jack Gilbride (via Zoom)  
Pete Duprey (via Zoom)  
Tucker Magid  
Huascar E. Gomez (Rick)

**Also in attendance were:**

|   |   |
|---|---|
| Paul Wisor, Town Manager                    | Dan Enright, TOT Council Member               |
| Michelle Haynes, Assistant Town Manager     | Elena Levin, TOT Council Member               |
| Susan Johnston, Town Clerk                  | Geneva Shaunette, TOT Council Member          |
| David McConaughy, Town Attorney             | Ashley Story Von Sprecken, TOT Council Member |
| Haley Carmer, Assistant Town Attorney       | Zoe Dohnal, TOT Acting Town Manager           |
| Finn Kjome, Public Works Director           | Kevin Geiger, TOT Town Attorney               |
| Scott Pittenger, Public Works Director      | Kailey Ranta, TOT Finance Director            |
| Lizbeth Lemley, Finance Director            | Kyle Beck, TOT Public Works Director          |
| Teddy Errico, Town of Telluride (TOT) Mayor | Tim Barber                                    |
| Meehan Fee, TOT Mayor Pro Tem               | Eric Bikis                                    |
| Jessie Rae Arguelles, TOT Council Member    | Brandon Bair                                  |

**Consideration of the Ratification of a Contract to Purchase Land from the Alexander Family for the Purposes of a Regional Wastewater Treatment Plant (2)**

Assistant Town Manager Michelle Haynes presented. Council discussion ensued. On a **MOTION** by Tucker Magid and seconded by Huascar Gomez, Council voted unanimously to approve the ratification of a contract to purchase land from the Alexander family for the purpose of a regional wastewater treatment plant.

**Executive Session for the Purpose of: (3)**

- 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, and to Discuss the Purchase, Acquisition, Lease, Transfer, or Sale of Real, Personal or Other Property Interest, all In Connection with a proposed Regional Wastewater Treatment Plant Pursuant to C.R.S. 24-6-402(4)(a), (b) and (e)**

On a **MOTION** by Harvey Mogenson and seconded Scott Pearson, Council voted unanimously to move into 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, and to discuss the purchase, acquisition, lease, transfer, or sale of real, personal or other property interest, all in connection with a proposed regional wastewater treatment plant pursuant to C.R.S. 24-6-402(4)(a), (b) and (e)

at 10:44 a.m.

The Town of Telluride concluded the executive session.

There being no further business, Council adjourned the meeting at 10:46 a.m.

Respectfully prepared,

Kim Schooley  
Deputy Town Clerk

Respectfully submitted,

Susan Johnston  
Town Clerk



**TOWN OF MOUNTAIN VILLAGE**  
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**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE JULY 18, 2024  
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Marti Prohaska at 2:03 p.m. on Thursday, July 18, 2024. The meeting was held in person and with virtual access provided through Zoom.

**Attendance:**

**The following Town Council members were present and acting:**

Marti Prohaska, Mayor  
Scott Pearson, Mayor Pro Tem  
Jack Gilbride  
Harvey Mogenson  
Pete Duprey  
Tucker Magid  
Huascar E. Gomez (via Zoom)

**Also in attendance were:**

Paul Wisor, Town Manager  
Michelle Haynes, Assistant Town Manager  
Susan Johnston, Town Clerk  
Kim Schooley, Deputy Town Clerk  
David McConaughy, Town Attorney  
Lizbeth Lemley, Finance Director  
Chris Broady, Police Chief  
JD Wise, Economic Development & Sustainability Director  
Kathrine Warren, Public Information Officer  
Chambers Squier, Day Care Director  
Drew Nelson, Senior Planner  
Connor Ficklin, Building Inspector  
Brittany Newell, Rental Properties Manager  
Jim Loebe, Transit & Recreation Director  
Julie Vergari, Assistant Finance Director  
Lars Forsythe, Chief Building Official  
Rob Johnson, Transit Operations Manager  
Mark Eckard, Building Inspector  
Scott Pittenger, Public Works Director  
Jim Soukup, Chief Technology Officer

Lauren Tyler, GIS Administrator  
Jaime Holmes, HR Director  
Tim Barber  
Zoe Dohnal  
Terry Cope  
Douglas Tooley  
Duncan Hogarth  
Jonathan Greenspan  
Madeline Gomez  
Max Knoblauch  
Nicole Jarman  
Owen Perkins  
Zack Hodgin  
Marisa Marshalka  
Dawn Katz  
Patrick Latcham  
Dan Jansen  
Anton Benitez  
John Miller  
Jason Blevins

Chris Nielson  
Matt Steen  
Sherri Reeder  
Tiffany Perry-Marks  
Joe Strening  
Tyler Newman  
Valentina Estrella  
Paul Savage

Nicole Bivona  
Trevor Browning  
Leslie Ann Browning  
Anne Reissner  
Jolana Vanek  
Richard Thorpe  
Steve Swenson  
Len Rybicki

**Executive Session for the Purpose of: (2)**

- 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 C.R.S. 24-6-402(4)(b), Specifically Pending Litigation in Friends of TMVOA vs. TMVOA et al**
- d. **Conference with the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions Under CRS 24-6-402(4)(b), Specifically Regarding Federal and Local Laws on 5G Communication Facilities**

On a **MOTION** by Pete Duprey and seconded Jack Gilbride Council voted unanimously to move into Executive Session for the purpose of:

- 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 C.R.S. 24-6-402(4)(b), specifically pending litigation in Friends of TMVOA vs. TMVOA et al
- d. Conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b), specifically regarding federal and local laws on 5G Communication Facilities

at 2:04 p.m. Harvey Mogenson recused himself for item d.

Council returned to open session at 3:26 p.m.

**Public Comment on Non-Agenda Items (3)**

Public comment was received from Paul Savage and Douglas Tooley.

**Staff Introduction: (4)**

**a. Connor Ficklin, Building Inspector**

Chief Building Official Lars Forsythe introduced the new Building Inspector Connor Ficklin.

**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: (5)**

**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**

Town Clerk Susan Johnston presented. Council discussion ensued. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Tucker Magid, Council voted unanimously to approve the Consent Agenda with clarifying language regarding the specific proposed charter amendments added to the June 20, 2024 Regular Town Council Meeting Minutes for agenda item 13.

**Liquor Licensing Authority: Quasi-Judicial (6)**

**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**

Susan Johnston presented. Council discussion ensued. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Harvey Mogenson, Council voted unanimously to approve 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 p.m. to 4:00 p.m. in Heritage Plaza as presented.

On a **MOTION** by Tucker Magid and seconded by Pete Duprey, Council voted unanimously to convene as the Mountain Village Housing Authority.

**Mountain Village Housing Authority: (7)**

**a. Consideration of Appointment of Three Resident Seats for a Two-Year Term on the VCA Resident Committee**

Rental Properties Manager Brittany Newell presented. Applicants Valentina Estrella and Marisa Marshalka provided comments. Board discussion ensued. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Harvey Mogenson, the Board voted to appoint Ursula Cristol, Marisa Marshalka, and Valentina Estrella

to the VCA Resident Committee for two-year terms expiring in July 2025.

On a **MOTION** by Tucker Magid and seconded by Harvey Mogenson, Council voted unanimously to reconvene as the Town of Mountain Village Town Council.

**Department Updates (8)**

Town Manager Paul Wisor presented. Council discussion ensued.

**Consideration of Adoption of Colorado Association of Ski Towns 2024 Colorado Legislative Position Statement on Housing Legislative (9)**

Paul Wisor presented. Council discussion ensued. On a **MOTION** by Scott Pearson and seconded by Pete Duprey, Council voted 6-1 (with Harvey Mogenson dissenting) to adopt the Colorado Association of Ski Town 2024 Colorado Legislative Position Statement on Housing as presented.

Council moved to agenda item 11.

**Consideration of Direction Regarding Funding Regional Youth Hangout Legislative (10)**

Paul Wisor, Town of Telluride Acting Town Manager Zoe Dohnal, and Communities That Care Manager Dawn Katz presented. Public comment was received from Douglas Tooley, Leslie Browning, and Valentina Estrella. Council discussion ensued. Council directed staff to work with the Town of Telluride directly on the next steps.

Council moved to agenda item 12.

**Finance: (11)**

- a. **Presentation of the June 30, 2024 Business & Government Activity Report (BAGAR)**
- b. **Consideration of the 2<sup>nd</sup> Quarter 2024 Financials**

Finance Director Lizbeth Lemley presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Harvey Mogenson, Council voted unanimously to approve the second quarter 2024 Financials as presented.

Council moved to agenda item 10.

**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 *Legislative (12)***

Town Attorney David McConaughy presented. The Mayor opened the public hearing. Public comment was received from Leslie Browning, Paul Savage, Douglas Tooley, Jonathan Greenspan, Richard Thorpe, Jolana Vanek, and Trevor Browning. The Mayor closed the public hearing. Council discussion ensued. On a **MOTION** by Harvey Mogenson and seconded by Jack Gilbride, Council voted 7-0 to adopt an Ordinance setting ballot questions for proposed charter amendments to be considered at the regular election on June 24, 2025.

Council took a break from 5:49 to 5:57 p.m.

**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 *Legislative (13)***

Senior Planner Drew Nelson presented. Council discussion ensued. On a **MOTION** by Scott Pearson and seconded by Tucker Magid, Council voted 7-0 to approve an Ordinance on first reading regarding the proposed changes to the Community Development Code to Sections 17.4.3 Development Review Procedures, 17.4.11 Design Review Process, and 17.5.6 Building Design as attached in the packet as presented and to set the second reading, public hearing, and final Council vote for the August 15, 2024 regular Town Council meeting.

**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 *Legislative (14)***

Council Member Harvey Mogenson recused himself. Drew Nelson presented. Applicants Terry Cope and Zack Hodgin with Toro Vertical, Inc presented. Public comment was received from Richard Thorpe and Jolana Vanek. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Huascar E. Gomez (Rick), Council voted unanimously to continue 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 to the September 19, 2024 regular Town Council meeting and directed staff to consolidate and clarify the reasons for the Design Review Board denial based on the July 11, 2024 DRB meeting and to have the applicant provide a better understanding of regional partnerships on tower placement, provide references of other communities where they have installed telecommunications facilities, provide a heat map of the poles to be installed, and provide potential service agreements with the three major cell carriers.



**Conceptual Discussion of Potential Additional Employee Housing at Lot 640A, Mountain View Apartments (15)**

Community Development Director Amy Ward presented. Applicants John Miller and Steve Swenson with Telluride Ski & Golf, LLC presented. Council discussion ensued.

Council moved to agenda item 18.

**Presentation of Bright Future's Early Childhood Education Report (17)**

This item was continued to a future meeting.

**Mountain Munchkins Expansion Update (18)**

Childcare Director Chambers Squier presented. Council discussion ensued.

Council moved to agenda item 20.

**Discussion Regarding 2024-25 Winter Parking Rates, Policies and Plan (19)**

This item was continued to a future meeting.

**Council Boards and Commissions Updates: (20)**

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**

On a **MOTION** by Pete Duprey and seconded by Harvey Mogenson, Council voted unanimously to extend the meeting past six hours.

**Other Business (21)**

There was no other business.

There being no further business, on a **MOTION** by Tucker Magid and seconded by Harvey Mogenson, Council voted unanimously to adjourn the meeting at 8:11 p.m.

Respectfully prepared,

Kim Schooley  
Deputy Town Clerk

Respectfully submitted,

Susan Johnston  
Town Clerk

DRAFT



**AGENDA ITEM 7**  
**TOWN MANAGER**  
455 Mountain Village Blvd.  
Mountain Village, CO 81435  
(970) 729-2654

**TO:** Mountain Village Town Council  
**FROM:** Paul Wisor, Town Manager  
**DATE:** July 12, 2024  
**RE:** Department Updates

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Executive Summary: Below is a summary of notable activity within each of the Town's departments. Please contact the Town Manager if this report raises any questions.

### **Public Works**

#### *Road & Bridge*

The crew has been working on two projects at VCA to address ground water infiltration at Building #1 and Building #3. Assisting Parks & Rec with stump/slash/chip removal in relation to the Boulevard Trail project. FOG inspections continue around the Village.

#### *Water*

Water production is steady at about normal elevated July levels. Pump #2 is in the process of being replaced after a recent failure. Part availability has been the primary reason for delay of the back-up pump installation, expected to be finished mid-August. Quotes for a new pump are incoming for a timely purchase to ensure redundancy moving into winter.

#### *Plaza Services*

Work around the Village continues as normal. VCA irrigation is being brought back online after construction of the new buildings and other excavation projects as well as new turf/landscaping. Plazas have been busy through July and early August with Markets and special events.

#### *Facility Maintenance*

Town Hall office construction has been occupying most of the team's time lately. Snowmelt system repairs around the Granita building are complete with the new sidewalk now in-place.

#### *Vehicle Maintenance*

The VM staff has been assisting the Water Department with repairs at the pump station. General vehicle services continue through the summer on top of intermittent repair work. Other

projects include hydraulic pump replacement on a sweeper and fabricating steel doors for the new compactor building at VCA.

## **Parks and Rec/Parking/Gondola**

### *Parking*

Overall July parking numbers, generated using daily noon counts, were down 2.6% when compared to July of 2023. Gondola parking garage saw a 5.3% decrease in parked vehicles and Heritage was down 7.6%. Phase 2 structural steel painting in Gondola Parking Garage continues, with a projected completion date of September 30th. From July 10th through July 31st, level two of GPG was closed, decreasing parking capacity in the garage by 20%. On August 1st, levels 1 through 3 were closed, cutting GPG's capacity in half. Staff expects to operate at this level through the first week of September and continues daily coordination with the contractor to minimize disruptions to the public. Alternative parking options have been and continue to be messaged to system users.

### *Gondola / Bus*

Gondola ridership YTD is down 0.32% from 2023 having provided 1,969,410 passenger trips through July. Passenger trips totaling 461,113 for the month of July were down 2.2% when compared to July of 2023. Section 3 of gondola had two prolonged outages requiring APU evacuations. Both issues were linked to CPU failures, which have been resolved.

Meadows bus ridership was down 9.1% when compared to July of 2023. YTD Meadows bus ridership is down 1.9%. The Town will be taking delivery of two new grant funded vans on August 15th for the municipal bus fleet. The Town also applied for a grant for two new buses during CDOT's last call for capital projects. Awards are expected to be announced later this month.

Recognition: Cameron Freeman just completed a one-month lift maintenance course for 12 credits at Colorado Mountain College in Leadville. Cameron recently transferred to the gondola maintenance department after three and a half years with gondola operations, where his enthusiasm and initiative for his job was constantly on display. He said the classes he took in Leadville were challenging and covered a wide variety of lift maintenance topics. He is excited to be back home at the G exercising and honing his fresh new skills.

### *Parks and Rec*

The summer trails construction push is progressing on schedule. Work on the trail surface of Boulevard Trail is substantially complete. Revegetation activities are in full swing. Wall construction will be commencing in the next week. Both the Lower Big Billies Spur and Stegosaurus Trail are open to the public. Finish surface work on both trails will be ongoing through the rest of the summer season, with Town crews clearing slash generated during corridor clearing and performing slope remediation and revegetation activities associated with the rough pass. Final permits for the VCA to MVB and the Bear Creek trails are expected the week of 8/11, with construction beginning shortly after. Layout and design of the future Elk Lake to Touchdown Trail and the Meadows Express Trail are nearing completion. A project update to the public is scheduled to go out the week of 8/11.

The parks and rec crew continues to perform its regular maintenance program while providing project support to the trail construction projects. Village Pond got a fresh stock of 75 medium sized trout. Noxious weed control throughout the Town is ongoing.

Sidewalk improvements in Village Center are progressing and the stone veneer and associated revegetation activities on the San Joaquin Hilfiker wall are complete.

## **Munchkins**

July was a busy month for Mountain Munchkins! We took the preschoolers to swim lessons at the Town Park pool for two weeks, welcomed Sarah Worth to the team, and spent a lot of time cleaning the center in preparation for the upcoming winter expansion. With several preschoolers graduating soon, we are thrilled to have the opportunity to enroll new students across the program. We currently have space for four preschoolers and three infants. I am reviewing our waitlist to determine which families will be the next to join our program.

## **Community Development**

### *Planning*

Planning continues to review planning applications, primarily single family home design review. Staff processed three design reviews, one conditional use permit, and one CDC amendment through the Design Review Board and Town Council in July, with five design reviews completed on August 1 with the DRB. Staff held 4 preapplication meetings for new development. Training continues for new staff.

### *Building*

There was an approximate increase in enforcement actions of 20% over the last month. Proactive enforcement as a result of daily patrols of construction sites showed a significant increase. Inspections and plan reviews are steady. The Lot 30 permit is close to release and according to the architect, the fees of more than 1.1 million dollars is anticipated to be paid in September. Ongoing daily trainings with inspection staff. I expect both inspectors to be commercial inspector certified by December. Staff continues to be involved in discussions surrounding plumbing issues at Allreds and the Ridge Building. San Sofia stair project is anticipated to be completed by the end of August.

### *Forestry*

During the month of July, demand for tree permits was robust with 29 tree removal permits being issued. Defensive space assessment requests remain steady and there continues to be a waitlist for these requests. A cruise assessment was completed by the Colorado State Forest Service for the 100 acres along the top of the steep slope from See Forever to the west side of Lawson Point to produce a forest management prescription for the Community Scale Shaded Fuel Break project. The Forestry Division has been working with Trout Unlimited and the Forest Service in planning and preparation to fly trees to the valley floor where they will be utilized for habitat restoration by Trout Unlimited (where old mine tailings have recently been removed). Logs and slash from TMV's wildfire mitigation work will be utilized by T.U. to improve fish habitat and restore several acres of riparian land on the valley floor. The new forestry crew is actively engaged in wildfire mitigation and has been working above Jurassic trail to fell dead trees and prepare these fuels, along with dead and down fuels, for helicopter transport away from the site

where they will be utilized by T.U. and or other purposes (firewood). The forestry crew is also removing dead trees along TMV roadways on a weekly basis to reduce risks.

## **GIS**

Re-addressing group 2 has been going very smoothly and the transition on the post office end seems to have been easier this time. Open space research is going along with some corrections still needing to happen. Wayfinding is picking up again and we are in the planning process of sign design and location choices for wayfinding points. The GIS Administrator is approximately 2/3 way through a GIS certification process. We are also preparing for the small government ArcGIS Online enterprise cloud agreement we are switching to next year.

## **Clerks**

Construction began in the Town Hall front office which will create two offices and incorporate some much-needed safety measures and ADA compliance into the reception area. The front doors will be locked during the construction phase for safety purposes; however, a doorbell and phone list have been placed out front for guests to ring for service or contact the desired employee directly.

We just completed our second quarter contract management audit and will be launching the 2025 Grant Program shortly. Email communications and online information will be sent out and available throughout the open application period.

## **Human Resources**

Learning & Development Training: Our commitment to Learning & Development training continues with August's training titled: "10,000 Reasons For Loving TMV: Fixing the Fixed Mindset."

Our training logistic strategy continues with a one-hour all staff training (101) and then a one-hour supervisor deeper dive training (201). At this training, HR will introduce another new module in the NeoGov software: The Learn Module. This robust module is full of trainings that range from self-help, to becoming better leaders, to effective communications and to all things work related safety. HR will be rolling out this training module to each department. The monthly trainings are being conducted on-site by our consultant with Marble Peak Consulting. HR's strategic goals surrounding Learning & Development training will continue to enhance organizational growth, foster a culture of skill enhancement and improving employee engagement and retention, to point out a few factors.

## **Police**

The MVPD had a very busy July. Our total calls for service were 725. This included foot patrols, security checks, bar checks and other self-initiated activity. We also conducted 14 traffic contacts and had 19 active investigations.

These included two Hit and Run motor vehicle crashes, several verbal disturbances (no charges) two of which were domestic violence related. There were two assault investigations, with one resulting in an arrest for 2nd Degree assault. We are continuing to investigate sexual exploitation of a child cases as well as unlawful sexual contact of a child which resulted in an arrest. We also had a report of theft of a bicycle that was rented but not returned. There is an

active felony arrest warrant for that suspect. We responded to assist with a missing juvenile at the Sunset Concert Series who was located with the other parent.

All staff continued training this month which included recertification as evidential breath analysis technician (EBAT). This is an 8-hour class certifying officers to operate the intoxilyzers for suspected DUI cases. Officer Menter briefed everyone on the weeklong conference he attended in Human Trafficking. Deputy Chief Moir created a training scenario for all sworn officers for responding to suicidal subject calls. All staff researched case law and policy for appropriate response to this incident. We were very impressed with the detailed responses everyone provided.

## **Economic Development, Sustainability, and Communications**

### *Economic Development*

The Town received four responses to the re-issued Village Center Commercial Space Study that is being issued in collaboration with TMVOA. Interviews with respondents are occurring and the selection of a consultant is expected in the coming week. Staff continues to work with BDAC and our commercial property owners to incentivize new business establishment and continues to offer a business master-lease of a VCA 4-bedroom unit and a sales tax abatement for prospective new businesses in the Village Center.

The summer destination marketing campaign, "Beyond it All", was named a finalist for this year's Governor's Award for Creative Marketing Campaign by the Colorado Tourism Office. The award winner will be announced in September at the Colorado Governor's Tourism Conference (GovCon) in Crested Butte. Special thanks to Kiera Skinner and the Telluride Tourism Board, and Karsh Hagan who developed and implemented the campaign, which is being supported by the Town of Mountain Village and Town of Telluride.

Molly attended her 4th Colorado Leadership Journey Program meeting in Durango, CO where she presented on her action learning project which was the 2023 Mountain Village Community Dinner. The program concludes in September at GovCon.

Market of the Plaza continues to drive a lot of great activity in the Village Center. After this month's council meeting, there will only be 4 markets left. Don't miss out!

### *Sustainability and Grants*

The Town continues to work with ICLEI on updating TMV's greenhouse gas emissions inventory which is expected to be completed in October. This updated inventory will help inform the completion of the Climate Action Roadmap project. The Town continues to offer great incentive programs to assist our residents and businesses to realize energy savings and increase resiliency. The Building Energy, Solar, Composting, Smart Irrigation, and Fire Mitigation programs are ongoing, and more information can be found on the Town's website. Bruin Waste continues to work through the initial phase of their commercial composting operation with plans to offer commercial composting services to all interested commercial and multifamily properties in the coming months.

Lauren is actively working on grant applications for the EECBG grant through the Colorado Energy Office with a goal of increasing regional staff capacity, the Reconnecting Communities grant focusing on increasing connectivity and multi-modal transit, and preparing for an

upcoming Forest Restoration & Wildfire Risk Mitigation Grant through the Colorado State Forest Service.

### *Communications*

The Communications Department has been working with Town departments to push out various programs and events. Most notably, Kathrine worked with the MVPD to promote another successful National Night Out in partnership with regional agencies and is helping the sustainability department push out its various incentive programs through email, social and a printed mailer. Kathrine has also been working with her counterparts at Town of Telluride and San Miguel County and San Miguel Regional Housing Authority to promote the Regional Housing Needs Assessment Community Survey. The Zipcar program marketing material will be shared with the community in the coming weeks as soon as Zipcar has built out their module for Mountain Village residents to use the exciting new program. Kathrine was also recently accepted into the University of Colorado at Denver's Rocky Mountain Leadership Program, a weeklong class held in early October.

### *Telluride Conference Center*

Much work and strategic planning continues behind the scenes at the Telluride Conference Center as the final items related to the transition are wrapping up, including the establishment of a sales database, new TCC website, CVENT industry marketing platform, updated broadband infrastructure, and a new access control system. Staff will be issuing an RFP in the coming days for interior design work to include new carpet, paint, operable blinds, and updated light fixtures for the facility. TCC will host an upcoming "Dinner and a Movie" series which will begin in September and provide an opportunity to watch a film while enjoying a full food & beverage offering. Additionally, TCC is partnering with the Telluride Film Festival (TFF) and will be screening additional films as part of the "After the Film Festival" Festival, traditionally hosted at the Palm Theater and Nugget Theatre in Telluride in the week after the TFF.

## **IT**

On July 19th, a significant incident occurred involving CrowdStrike's cybersecurity services, which required an immediate and effective response to rectify the situation. The IT team restored the majority of computers to operational status by 1pm on the same day. Additionally, two servers underwent restoration processes to bring them back online. In response to this event, CrowdStrike has implemented enhanced quality assurance protocols to minimize the risk of similar incidents in the future. The Mountain Village (TMV) has expressed confidence in CrowdStrike's services and will maintain their partnership. Concurrently, the IT department successfully upgraded the Conference Center's network infrastructure, establishing dedicated direct fiber connections and installing new wireless equipment.

## **Town Manager**

### *Meadowlark*

We have a buyer and public open house for Meadowlark on August 20th from 5-7 pm. Please RSVP if you are interested in the open house and seeing units to [housing@mntvillage.org](mailto:housing@mntvillage.org). We have three units available for purchase for those who work within the R-1 School District. We will hold open this tier until mid-September and then will consider opening up to the last tier, Mountain Village Businesses.



VCA

VCA Phase IV move in continues. The largest outstanding item is completion of the trash shed.

*Housing Manager*

We have promoted Mae Eckart to Admin Assistant II – Town Hall/Housing. We appreciate all Mae's help through this housing transition. We are in process with recruiting for a Housing Manager.

*Wastewater*

We have assembled our technical team for the due diligence period and requirements on the Alexander II, regional wastewater site. Most site related work will occur this late summer into early fall. Once the field work and mapping is complete, we can develop our application for San Miguel County. We have also established our meeting cadence internally and with the Town of Telluride.

Our infrastructure committee has been meeting bi-monthly. We have been meeting with developers and finance firms to gather information to assist us with the development of a Request for Qualifications from development teams to envision the Ilium housing parcel consistent with the public input and code requirements discussed over the past two years. We will continue to structure critical meetings, like with the Ilium Property Owners Association, and the Two Rivers community to keep communication open.

# Town of Mountain Village

**Date:** 8/8/2024  
**To:** Town Council  
**From:** JD Wise, Economic Development & Sustainability Director  
 Susan Johnston, Town Clerk  
**RE:** Appointment of Multiple Public Arts Commission Seats

**Consideration of Appointments to the Public Arts Commission**

The Town of Mountain Village Public Art Commission (PAC) was established by Ordinance 2022-05 to review the placement of public art in plaza areas, right-of-way, or other public spaces.

The PAC shall consist of five (5) regular members who shall be appointed by the Town Council. At least three (3) regular members shall be qualified electors of the Town and, at the time of his/her appointment, each shall have been a resident of the Town for at least six (6) months. Of the five (5) regular members, one (1) member shall be from the Town staff, one (1) member shall be from the Town Council; two (2) members shall be an artist or arts professional; and one (1) member shall be from the public at large. Terms shall be staggered with the Town Council and Town staff seats serving four (4) year terms and the remaining public seats serving an initial two (2) year term and subsequent four (4) year.

The current Public Arts Commission members are:

|  |                                 |
|--|---------------------------------|
| Harvey Mogenson (Town Council)                   | Commission expires: July 2025   |
| JD Wise (Town Staff)                             | Commission expires: August 2026 |
| Pete Mitchell (Artist or Arts Professional)      | Commission expires: August 2024 |
| Margaret Rinkevich (Artist or Arts Professional) | Commission expires: August 2024 |
| Ann Barker (Public At-Large)                     | Commission expires: August 2024 |

Letters of interest have been received from Marla Meridith, Pete Mitchell, Margaret Rinkevich, and Camille Lewis. Letters are attached.

**Suggested Motion:**

Motion to appoint:

\_\_\_\_\_ and \_\_\_\_\_ as regular members (artist or art professionals) expiring August 2024 and appoint \_\_\_\_\_ to the at-large seat expiring August 2028.

**From:** [Marla Meridith](#)  
**To:** [mvclerk](#)  
**Subject:** Marla Meridith | Public Art Commission Seat  
**Date:** Friday, August 2, 2024 4:50:07 PM

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**Caution:** External Message - Please be cautious when opening links or attachments in email.

Hi,

As a full time resident and registered voter in Mountain Village, I am submitting my interest for a seat on the Public Art Commission.

I have greatly appreciated the integration of art into our community & would enjoy being a part of this team.

Thank you for your consideration.

Marla Meridith

BIO

Artist, [author](#) and influencer [Marla Meridith](#) is known for her love of pastels, puppies and après ski.

After graduating from Syracuse University's New House School of Communications with a (mostly) focus on Textile Design, Marla hit the ground running with clients including: [Waverly](#), [The Walt Disney Co.](#), Nickelodeon, [Scholastic](#) & a wildly popular collection of fashion print designs.

Marla's passion for art and design has always been a theme in her life. She launched the successful art brand [Mer Rose Atelier](#) in 2021. There her fanciful, multimedia, hand painted designs can be found on clothing, accessories, housewares and canvas. She stays up to date with the art world through gallery tours and fine arts workshops offered in Telluride, Aspen & around the world. Marla's artwork has been featured at Telluride's Butcher & Baker, Jackson Holes Western Design Conference and various pop-ups around the USA.

To be touched by art is an invaluable gift. Being exposed to art at the most random of moments ignites the soul.

Marla believes it's the beauty of craft & creativity that makes the world a brighter, happier place.



**Marla Meridith**  
Marla Meridith Enterprises, LLC

To: Mountain Village Town Council  
From: Pete Mitchell  
Date: August 7, 2024  
Re: Public Arts Commission

Pete Mitchell has expressed his interest in a reappointment to the Mountain Village Public Arts Commission.



Margaret Rinkevich  
Rinkevich Gallery  
618 Mountain Village Blvd #120C  
Mountain Village CO 81435  
415.516.2055

Mountain Village Town Clerk  
Mayor Prohaska and Members of Town Council  
455 Mountain Village Blvd. Suite A  
Mountain Village, CO 81435

Dear Ms. Johnston,

I am writing to inform you of my interest in becoming a member of the Public Art Commission.

As you may know, I am an artist and the owner of Rinkevich Gallery in Mountain Village. I have been dedicated to the arts most of my life. Throughout my career, I have taught art history, researched museum acquisitions, lectured museum docents, worked at contemporary art galleries, authored publications and juried art shows. My gallery opened in 2018 and is still thriving even after the pandemic.

In addition to my extensive art background, I have function on several boards throughout my 20-plus years in Mountain Village. I was a long-time member of Pinhead Institute's board and more recently part of Telluride Arts 2019 Small Grants Selection Committee which allocated funds from the Town of Telluride for art projects around the community.

Developing a plan for acquisition, placement, and conservation of public works of art is an important part of the larger vision of Mountain Village. Visual arts contribute to and provide experiences which enrich and better our social and physical environment. The commissioning of art works in public places, in addition to furthering the policy of fostering art and developing artists, enriches public perception of the entire Mountain Village Core, open spaces and other public areas.

The Gondola Cabins, the Unknown Zone, Penny Bear and Forest Creatures are excellent examples of the committee's efforts. It is indeed a responsibility and I look forward to the opportunity to continue. Thank you for your consideration,

Margaret Rinkevich

**RINKEVICH GALLERY · 618 Mountain Village Blvd #120C · Mountain Village CO · 81435**

**[www.RinkevichGallery.com](http://www.RinkevichGallery.com) · 415.516.2055**



**MARGARET RINKEVICH  
ARTIST AND GALLERY OWNER**



Margaret has been dedicated to the arts and has taught art history to university students and museum docents. She holds a B.A. in art history from the University of Arizona, where she specialized in the art of the Italian Renaissance. There she participated in two archaeological excavations in Umbria, Italy, and later taught European art history at Northern Arizona University. She also worked at contemporary art galleries in Santa Fe, NM and is the author of several publications about tribal art and culture.

While living in San Francisco, CA, Margaret volunteered at the Fine Arts Museums of San Francisco and wrote about numerous traditional tribal African objects for the collection in *Highlights from a Decade of Collecting* (2009). Additionally, she assisted with docent education, research on acquisitions and composed labels for objects on

display in the African galleries. In 2012 she authored an article for *TRIBAL Magazine* entitled "Seeing the Unseen: Visionary Aspects of Eskimo Snow Goggles".

Currently, Margaret resides in Telluride, CO where she participated in the local art school, Ah Haa School for the Arts, Second Annual Juried Exhibition of Regional Artists, BEST OF 2014. Further, she has contributed to The Telluride Painting School lecture series with a talk entitled, *Art of the 'So What?!': The History of Still Life Painting*. In 2016 she juried the 3<sup>rd</sup> Annual Exhibition of Regional Artists. In 2017, her solo show *BLUE* opened at Gallery 81435 in Telluride.

Rinkevich Galley opened December 2018 and features her abstract paintings along with tribal sculpture. Margaret has been painting and collecting tribal art for 20 years. Tribal art had a profound impact on Modernist art and Rinkevich has always loved the juxtaposition of Abstract Expressionist painting and tribal sculpture. Both can be very ingenious and convey unique interpretations of both our inner and outer world.

Her work hangs in numerous private collections throughout the US.

Please visit more of her work at:  
[www.RinkevichGallery.com](http://www.RinkevichGallery.com)

**From:** [Camille Lewis](#)  
**To:** [mvclerk](#)  
**Subject:** Mountain Villages Public Art Commission\_08.07.2024  
**Date:** Wednesday, August 7, 2024 5:12:13 PM  
**Attachments:** [MVPAC Letter of Intent 08.07.2024.pdf](#)

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**Caution:** External Message - Please be cautious when opening links or attachments in email.

Hello!

I hope this finds you well! I'm writing in regards to the open seat on the Mountain Village Public Art Commission. Would love to be considered as a community member and a representative of Telluride Arts. In conversations earlier in the summer, we spoke of the continued expansion of Telluride Arts' involvement within Mountain Village.

Professional connections aside, as a community member, I would be honored by the opportunity to play an active role in the expansion and enhancement of the public art initiatives within Mountain Village!

Attached you will find my letter of intent. A brief bio can be found [here](#). If you have questions or would like additional information, please, let me know!

All the best,  
Camille

**Camille Lewis | Operations Director**  
she/her/hers

**TELLURIDE ARTS DISTRICT**  
BELIEVING IN A CULTURE OF THE ARTS SINCE 1971.

**Cell:** (678) 920-2551  
**Offices:** (970) 728-3930  
HQ Offices & Gallery: 220 W Colorado Avenue  
HQ Digital Media Studios: 135 W Pacific Avenue  
The Warehouse: 201 South Fir Street  
Illium Studios: 757 Vance Drive

CONFIDENTIALITY NOTICE: The contents of this email message and any attachments are intended solely for the addressee(s) and may contain confidential and/or privileged information and may be legally protected from disclosure.

501(c)3 Telluride Council for the Arts and Humanities  
#84-0712952



**Telluride Arts**  
**220/224 W Colorado Ave | PO Box 152**  
**Telluride, CO 81435**  
**970.728.3930**  
**[www.telluridearts.org](http://www.telluridearts.org)**

Camille Lewis  
415 Mountain Village Blvd  
Unit 1623  
Mountain Village, CO 81435  
[camille@telluridearts.org](mailto:camille@telluridearts.org)  
(678) 920-2551

**August 7, 2024**  
Town of Mountain Village  
Mountain Village's Public Art Commission

To whom it may concern:

I am writing to express my interest in serving as a board member on behalf of Telluride Arts for Mountain Village's Public Art Commission. With an undeniable passion for the arts and a strong commitment to fostering cultural development within our community, I am eager to serve in this capacity and support through the resources available as a representative of Telluride Arts and the Telluride Creative District.

Throughout my career, I have had the privilege of working closely with artists of all mediums within our community and beyond. As an current extension of Telluride Arts, these professional opportunities have provided me with a comprehensive understanding of the unique challenges and opportunities within the art sector, as well as a proven ability to drive strategic initiatives that promote artistic growth and community engagement.

Aside from my professional ties, the prospective opportunity to join Mountain Village's Art Commission and collaborate with other community members in furthering a culture of the arts in Mountain Village is exciting. I am eager to contribute my perspective and work alongside fellow board members to develop and implement strategies that will advance the Commission's mission.

Your time and consideration are greatly appreciated! Please feel free to contact me at (678) 920-2551 or [camille@telluridearts.org](mailto:camille@telluridearts.org) if you have any questions.

Sincerely,  
Camille Lewis



# Town of Mountain Village

**Date:** 8/8/2024  
**To:** Town Council  
**From:** JD Wise, Economic Development & Sustainability Director  
Susan Johnston, Town Clerk  
**RE:** Appointment of One Community At-Large Seat

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## **Consideration of Appointments to the Plaza Vending Committee**

At the March 2024 regular Town Council meeting, Council voted unanimously to re-create the Town of Mountain Village Plaza Vending Committee and approve the by-laws and regulations. The current Community At-Large member, Lauren Schreiber, has resigned leaving the need for Council to fill the seat for the remaining two-year term expiring in April 2026.

The Committee shall consist of no less than five (5) members, each of whom shall be appointed by Town Council, and reflect the following membership:

1. One Town Council member
2. One member of the Mountain Village community at-large
3. One member from a Mountain Village brick and mortar food and beverage business
4. One member from a Mountain Village plaza vending business
5. The Economic Development and Sustainability Director, or their representative

Letters of interest for the Community At-Large member have been received from Neal Elinoff, Colin Baccus, and Rob Johnson. Letters are attached.

## **Suggested Motion:**

**Motion to appoint:**

\_\_\_\_\_ as the Mountain Village Community At-Large member for the remainder of a two-year term, expiring in April 2026.

**From:** [neal elinoff](mailto:neal.elinoff)  
**To:** [mvclerk](mailto:mvclerk)  
**Subject:** vending committee  
**Date:** Tuesday, July 30, 2024 2:08:52 PM

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**Caution:** External Message - Please be cautious when opening links or attachments in email.

Hello,

I own 3 properties in MV at Blue Mesa Condos, Palmyra and at Crystal. I've lived here year 'round for 34 years.

I started my business career in pushcarts. I started with a temporary vending "hut" called, "Cocoa Haus" in Larimer Square in Denver starting in 1976, and added Nathan's Italian Ices with 34 pushcarts in Denver. I later moved to Houston in 1980 where I had 22 pushcarts selling Neal's Italian Ices. I'm familiar with the health code requirements and my wife and I also own the Alpinist and the Goat in the town of Telluride, currently closed as it's only open in winters.

I'm familiar with food service, push carts and I live full time in MV at Crystal.

***Neal Elinoff** president*  
*Elinoff & Co. Gallerists and Jewelers*  
*204 West Colorado Ave.*  
*PO Box 2846*  
*Telluride, CO 81435*  
*work: 970-728-5566; fax: 970-728-5950; cell: 970-708-0679*

**From:** [Colin Baccus](#)  
**To:** [mvclerk](#)  
**Subject:** Plaza Vending Committee Application  
**Date:** Wednesday, August 7, 2024 12:56:53 PM

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**Caution:** External Message - Please be cautious when opening links or attachments in email.

Please accept this as my letter of intent to join the Plaza Vending Committee.

I have worked in Mountain Village for over 20 years in the food & beverage industry.

Currently I am up to date with my Food Safety Manager Certification, ABT on premise alcohol sales certification, and TIPS on and off premise certification.

I'm interested in helping pursue the goals of this committee.

**From:** Robert Johnson <[RJohnson@mtnvillage.org](mailto:RJohnson@mtnvillage.org)>

**Date:** August 7, 2024 at 6:39:10 PM MDT

**To:** Susan Johnston <[SJohnston@mtnvillage.org](mailto:SJohnston@mtnvillage.org)>

**Subject: Plaza Vending Committee**

Hello,

I would like to serve as the at large member on the Plaza Vending Committee.

I have lived and worked in Mountain Village since 2010. I currently serve as the Transit Operations Manager for the Town of Mountain Village. I have personal or working relationships with most of parties involved. I feel I could be an independent and thoughtful contributor to the process.

My background is in corporate tax and treasury, public accounting, and natural resource extraction. I have also owned businesses involved in aerial photography, farm and ranch, and retail.

Thank you for your consideration,

**Rob Johnson**  
**Transit Operations Manager**  
**Town of Mountain Village**  
**970.729.3433**  
[Rjohnson@mtnvillage.org](mailto:Rjohnson@mtnvillage.org)

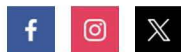



**Robert Johnson**  
**Transit Operations Manager, Town of Mountain Village**

Office | [970-369-6444](tel:970-369-6444) | Mobile | [970-729-3433](tel:970-729-3433)

[rjohnson@mtnvillage.org](mailto:rjohnson@mtnvillage.org)

[411 Mountain Village Blvd., Mountain Village, CO 81435](https://www.mountainvillageco.gov/411-Mountain-Village-Blvd-Mountain-Village-CO-81435)



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# Town of Mountain Village

**Date:** August 8, 2024  
**To:** Town Council  
**From:** Susan Johnston, Town Clerk  
**RE:** Telluride Regional Airport Authority Appointment

From the TRAA Bylaws:

The Telluride Regional Airport Authority Board is comprised of nine voting members, representing the county and municipalities which combined to create the Telluride Regional Airport Authority. Members of the Telluride Regional Airport Authority Board of Commissioners shall be appointed by resolution of the governing boards of each of the following: San Miguel County, Town of Telluride and Town of Mountain Village. Each of the governing boards of San Miguel County, Town of Telluride and Town of Mountain Village shall appoint three regular voting members to the Board of Commissioners of TRAA. In addition, each such governing board may, in its sole discretion, appoint an alternate member of the TRAA Board of Commissioners, who shall be entitled to vote at properly scheduled meeting of the Board of Commissioners of TRAA in the absence of a regular voting member from the town or county from which said alternate member was appointed.

All members of the TRAA Board of Commissioners shall be taxpaying electors, registered to vote, who reside in the town or county from which appointed for not less than thirty days, or who own taxable real or personal property situated within the boundaries of the town or county from which said member was appointed. A change of residence of a member of the Board to a place outside the municipality or county which he or she represents automatically creates a vacancy on the Board as to that municipality or county. The terms of all members of the TRAA Board of Commissioners shall be four years. At the expiration of the term of any commissioner, a new appointment shall be made by the appropriate governing board; any member may be appointed to succeed him or herself, except as otherwise stated herein.

These are the current representatives for Mountain Village:

|                           |                           |
|---------------------------|---------------------------|
| Gary Bash                 | Term Expires: August 2024 |
| Tom Richards              | Term Expires: July 2027   |
| Jennifer Vogel            | Term Expires: August 2026 |
| Bob Patterson (Alternate) | Term Expires: July 2027   |

Scheduled for appointment at the August 15th Council meeting is one regular seat for a four-year term. Current member Gary Bash has submitted his letter of interest along with Faisal Adil, David Gallagher, Bob Patterson (current alternate). Letters are attached.

**Suggested Motion:**

Motion to approve a Resolution appointing \_\_\_\_\_ to the regular seat on the TRAA Board for a four-year term ending August 2028.

**RESOLUTION OF THE TOWN COUNCIL  
TOWN OF MOUNTAIN VILLAGE, COLORADO  
TO APPOINT ONE REGULAR SEAT TO THE TELLURIDE REGIONAL AIRPORT  
AUTHORITY BOARD OF DIRECTORS FOR THE TOWN OF MOUNTAIN VILLAGE**

**Resolution No. 2024-0815-\_\_\_\_\_**

**RECITALS**

The Town of Mountain Village (the “Town”) is required to appoint the following position to the Telluride Regional Airport Authority (“TRAA”) Board of Directors (the “Board”):

A. One regular seat expiring August 2028;

**NOW THEREFORE, BE IT RESOLVED**, that the Town Council of the Town of Mountain Village, Colorado, hereby appoints the following to the Board of TRAA:

TBA to fill the Regular seat for a four-year term;

This Resolution adopted by the Town Council of the Town of Mountain Village, Colorado, at a public meeting held on the 15th day of August 2024.

**TOWN OF MOUNTAIN VILLAGE,  
COLORADO, a home-rule municipality**

\_\_\_\_\_  
Martinique Prohaska, Mayor

**ATTEST:**

\_\_\_\_\_  
Susan Johnston, Town Clerk

APPROVED AS TO FORM:

By: \_\_\_\_\_  
David McConaughy, Town Attorney

*Fairmont*

HERITAGE PLACE  
FRANZ KLAMMER LODGE



July 23, 2024

Town of Mountain Village Town Council,

Please accept this letter as my interest to continue as a Mountain Village appointed representative on the Telluride Regional Airport Authority Board. It has been my pleasure to serve on the Board since August 2010. I am currently serving as TRAA Board Chair and previously as Finance Committee Chair.

Thank You,

A handwritten signature in blue ink that reads "Gary Bash". The signature is fluid and cursive.

Gary Bash  
Director of Finance and Business Support  
Club Telluride Owners Association, Inc. dba  
Fairmont Heritage Place, Franz Klammer Lodge

**From:** [Faisal Adil](#)  
**To:** [mvclerk](#)  
**Subject:** Board Application KTEX  
**Date:** Friday, July 26, 2024 12:36:16 PM  
**Attachments:** [image001.png](#)  
[MOUNTAIN VILLAGE VR.pdf](#)

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**Caution:** External Message - Please be cautious when opening links or attachments in email.

Good morning Susan,

Please find below a brief bio and some personal info on myself. Attached you will also find my MV Voter registration.

This email would serve as my LOI to serve on the KTEX Board.

My wife Amber and I have three children and I have been an avid aviator since 1998. I am passionate about all things aviation, have been flying in and out of KTEX since 2002 and have a single pilot jet type rating in a BE-390. I have owned and operated multiple aircraft in my 26 years in aviation from piston singles, twin turbo props and now jets. When I am in residence in Mountain Village I spend considerable time at the airport plane spotting. KTEX is easily one of the most unique/beautiful airports in the world and I would welcome the opportunity to serve and contribute to this incredible airports continued success along with ensuring that I represent the interests of my fellow residents in MV. My experience in business along with my aviation background would be an asset to the residents of MV and the board.

#### BIO

Faisal Adil has served as an executive, leader, and founder of several mortgage banking ventures over the course of his 29-year career in the industry. He has a great deal of experience running secondary marketing, recruiting, and managing loan originators, standing up new mortgage banking ventures, leading regional mortgage banks back to exceptional profitability, leading multi-billion dollar privately-owned mortgage banks, and managing all parts of the mortgage loan origination process. Faisal was one of the founding employees of a national mortgage bank that went on to become the largest independently-owned mortgage banker in the country. Most recently, he led a Southern Arizona mortgage bank that was previously on a downward trajectory to exponential growth. The company grew from less than \$170 million per year in originations to \$945 million per year in originations in six years because of Faisal's leadership and ability to recruit, develop, and retain industry-leading sales and operational talent.

Faisal Adil  
CEO





1885 N. Kolb Road, Tucson, AZ 85715

Direct/Cell: 520.465.4844

E-mail: [FAJIL@ALTITUDEHOMELOANS.COM](mailto:FAJIL@ALTITUDEHOMELOANS.COM)

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## **David Gallagher**

David Gallagher is the CEO and Co-founder of Dominion Payroll, a leading provider of payroll and HR solutions. With a vision to revolutionize the payroll industry, David founded Dominion Payroll in 2002, focusing on delivering exceptional customer service and innovative technology solutions. Under his leadership, Dominion Payroll has grown from a small startup to a trusted partner for thousands of businesses across the United States with over 500 employees.

David's commitment to excellence and his passion for helping businesses succeed have earned Dominion Payroll numerous awards and recognitions, including 12 consecutive years on the Inc. 5000's list of fastest-growing private companies. His expertise in payroll, human resources, and business management has made him a sought-after speaker and thought leader in the industry.

In addition to his professional accomplishments, David is an avid pilot, holding a private pilot license with instrument rating and turbine certification. He is proficient in mountain weather flying, demonstrating his dedication to mastering the complexities of aviation. David is passionate about aviation and engages frequently across the US in industry seminars and owner groups.

Beyond his professional achievements, David is deeply committed to giving back to the community. He actively supports various charitable organizations and initiatives, emphasizing the importance of corporate social responsibility. David and his family live in Mountain Village, Telluride, CO – where he enjoys outdoor activities and is an avid supporter of local businesses and community events. The Gallaghers also spend time in Richmond, Virginia.

**From:** [Bob Patterson](#)  
**To:** [mvclerk](#)  
**Subject:** Candidate for the Open Seat on the Airport Authority  
**Date:** Tuesday, August 6, 2024 8:51:21 PM

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**Caution:** External Message - Please be cautious when opening links or attachments in email.

I am writing to express my interest in filling the open Board seat on the Airport Authority. I believe I am an excellent candidate for this position, bringing a unique combination of experience, knowledge, and a balanced perspective that will benefit the Board and our community.

My qualifications for this role include:

- 8 Months of Experience as an Observer:** Over the past eight months, I have been actively engaged as an observer at the Airport Authority meetings. This experience has provided me with a solid understanding of the operations, challenges, and strategic goals of our airport. I am well-versed in the ongoing discussions and decisions that shape our airport's future.
- Understanding of the New Hangar Project and Its Risks:** I have closely followed the development and planning of the new hangar project. This includes a thorough understanding of the associated risks and opportunities. My insights can support informed decision-making and risk management for this significant infrastructure endeavor.
- Understanding of Issues Presented by Local Pilots:** Through my interactions and engagement with local pilots, I have gained a deep understanding of the issues and concerns they face. This includes airspace management, runway safety, and operational efficiency. My background allows me to advocate for their needs while balancing broader community interests.
- Favorable but Arm's-Length Relationship with the Board and Operating Team:** I have established a positive yet objective relationship with both the Board members and the airport's operating team. This allows me to contribute constructively and independently to Board discussions, ensuring that all viewpoints are considered in the decision-making process.
- Personal Experience as a Former Pilot:** As a former pilot, I bring firsthand experience and an appreciation for the complexities and demands of aviation. This perspective enriches my ability to contribute to discussions on safety, training, and operational best practices, ensuring that the airport remains a reliable and pilot-friendly environment.

I am eager to apply my expertise, insights, and balanced perspective to support our airport's continued growth and success. I am committed to working collaboratively with fellow Board members and all stakeholders to ensure that our airport serves the community while adhering to the highest standards of safety and efficiency.

Thank you for considering my application. I look forward to the opportunity to contribute to the Airport Authority and to serving our community in this capacity.

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All the best,

**Bob Patterson**

cell: (970) 501-6498

land: (970) 239-1069



The following Business & Government Activity Report (BaGAR) is not accessible to assistive screen readers. For assistance in accessing and understanding this document, please email [jvergari@mtnvillage.org](mailto:jvergari@mtnvillage.org) or call 970-728-8000.



**Business and Government Activity Report For the month ending: July 31**

| <b>Activity - Village Court Apartments</b>                | <b>2024 MONTH</b> | <b>Monthly Change</b> | <b>2024 YTD</b> | <b>2023 MONTH</b> | <b>Monthly Change</b> | <b>2023 YTD</b> | <b>YTD or MTD Variance</b> | <b>YTD or MTD Variance %</b> |
|---|-------------------|-----------------------|-----------------|-------------------|-----------------------|-----------------|----------------------------|------------------------------|
| Occupancy Rate %  | 93.3%             | 1.63%                 | 95.31%          | 97.73%            | -1.82%                | 99.22%          | -3.91%                     | -3.9%                        |
| # Vacated Units   | 9                 | 1                     | 33              | 5                 | 3                     | 18              | 15                         | 83.3%                        |
| # Work Orders Completed                                   | 32                | 12                    | 393             | 81                | 67                    | 177             | 216                        | 122.0%                       |
| # on Waiting List   | 150               | (6)                   |                 | 99                | (4)                   |                 | 51                         | 51.5%                        |
| <b>Activity - Public Works</b>                            | <b>2024 MONTH</b> | <b>Monthly Change</b> | <b>2024 YTD</b> | <b>2023 MONTH</b> | <b>Monthly Change</b> | <b>2023 YTD</b> | <b>YTD or MTD Variance</b> | <b>YTD or MTD Variance %</b> |
| Service Calls   | 900               | 125                   | 5,071           | 971               | (446)                 | 5,040           | 31                         | 0.6%                         |
| Truck Rolls   | 325               | 129                   | 1,372           | 370               | (130)                 | 1,399           | (27)                       | -1.9%                        |
| Snow Fall - Inches  | 0                 | 0                     | 164             | 0                 | 0                     | 155             | 9                          | 5.8%                         |
| Water Billed Consumption - Gallons                        | 21,840,000        | 6,993,000             | 115,613,000     | 23,987,000        | 12,640,000            | 118,654,000     | (3,041,000)                | -2.6%                        |
| Sewage Treatment - Gallons                                | 8,141,000         | NA                    | 50,749,000      | 9,934,000         | 490,000               | 71,638,000      | (20,889,000)               | -29.2%                       |
| <b>Activity - Child Development Fund</b>                  | <b>2024 MONTH</b> | <b>Monthly Change</b> | <b>2024 YTD</b> | <b>2023 MONTH</b> | <b>Monthly Change</b> | <b>2023 YTD</b> | <b>YTD or MTD Variance</b> | <b>YTD or MTD Variance %</b> |
| # Infants Actual Occupancy                                | 6.65              | (0.79)                |                 | 6.69              | (0.31)                |                 | (0.04)                     | -0.6%                        |
| # Toddlers Actual Occupancy                               | 9.96              | 0.83                  |                 | 8.75              | 0.00                  |                 | 1.21                       | 13.8%                        |
| # Preschoolers Actual Occupancy                           | 14.51             | (0.45)                |                 | 17.06             | 0.00                  |                 | (2.55)                     | -14.9%                       |
| <b>Activity - Transportation and Parking</b>              | <b>2024 MONTH</b> | <b>Monthly Change</b> | <b>2024 YTD</b> | <b>2023 MONTH</b> | <b>Monthly Change</b> | <b>2023 YTD</b> | <b>YTD or MTD Variance</b> | <b>YTD or MTD Variance %</b> |
| GPG Parking Utilization (% of total # of spaces occupied) | 59.4%             | 5.80%                 | 54.4%           | 62.80%            | 9.60%                 | 56.6%           | -2.2%                      | -3.9%                        |
| HPG Parking Utilization (% of total # of spaces occupied) | 48.1%             | 12.80%                | 39.7%           | 52.10%            | 11.20%                | 56.4%           | -16.7%                     | -29.6%                       |
| Parking Utilization (% of total # of spaces occupied)     | 56.1%             | 1.00%                 | 50.0%           | 57.60%            | 9.00%                 | 54.1%           | -4.1%                      | -7.6%                        |
| Bus Routes - # of passengers                              | 11,520            | 221                   | 24,947          | 12,679            | 874                   | 27,120          | (2,173)                    | -8.0%                        |
| Paid Parking Revenues                                     | \$75,646          | (\$29,941)            | \$608,377       | \$32,700          | (\$69,618)            | \$331,086       | \$277,291                  | 83.8%                        |
| <b>Activity - Human Resources</b>                         | <b>2024 MONTH</b> | <b>Monthly Change</b> | <b>2024 YTD</b> | <b>2023 MONTH</b> | <b>Monthly Change</b> | <b>2023 YTD</b> | <b>YTD or MTD Variance</b> | <b>YTD or MTD Variance %</b> |
| FT Year Round Head Count                                  | 100               | 3                     |                 | 98                | (4)                   |                 | 2                          | 2.0%                         |
| Seasonal Head Count (FT & PT)                             | 8                 | (1)                   |                 | 4                 | 0                     |                 | 4                          | 100.0%                       |
| Gondola FT YR, Seasonal, PT YR Head Count                 | 52                | (2)                   |                 | 51                | 0                     |                 | 1                          | 2.0%                         |
| Total Employees   | 160               | 0                     |                 | 153               | (6)                   |                 | 7                          | 4.6%                         |
| Gondola Overtime Paid - Hours                             | 298               | (148)                 | 2,282           | 290               | (260)                 | 2,504           | (222)                      | -8.9%                        |
| Other Employee Overtime Paid - Hours                      | 328               | 115                   | 1,268           | 134               | 7                     | 599             | 669                        | 111.7%                       |
| Total # New Hires   | 6                 | (3)                   | 54              | 7                 | (3)                   | 52              | 2                          | 3.8%                         |
| # Terminations  | 4                 | 1                     | 43              | 5                 | 2                     | 38              | 5                          | 13.2%                        |

Seasonal EE's: Gondola Ops, Plaza, Parks and Forestry New Hires: 1 Building Inspector I, 1 Gondola Maintenance Tech I, 1 Childcare Assistant, 1 Seasonal Gondola Attendant, 2 Seasonal Gondola Operators I Terms: 1 PT Electrical Inspector, 1 Community Housing Manager, 1 FT Gondola Operator II, 1 Seasonal Gondola Operator I Reason for Terms: retired, moved out of the area

| <b>Activity - Communications &amp; Business Development</b> | <b>2024 MONTH</b> | <b>Monthly Change</b> | <b>2024 YTD</b> | <b>2023 MONTH</b> | <b>Monthly Change</b> | <b>2023 YTD</b> | <b>YTD or MTD Variance</b> | <b>YTD or MTD Variance %</b> |
|---|-------------------|-----------------------|-----------------|-------------------|-----------------------|-----------------|----------------------------|------------------------------|
| Town Hosted Meetings  | 8                 | 1                     | 46              | 7                 | 3                     | 42              | 4                          | 9.5%                         |
| Email Correspondence Sent                                   | 25                | 8                     | 121             | 28                | 4                     | 108             | 13                         | 12.0%                        |
| E-mail List - #   | 8,410             | (36)                  |                 | 8,300             | (79)                  |                 | 110                        | 1.3%                         |
| Ready-Op Subscribers  | 2,238             | 13                    |                 | 2,174             | 9                     |                 | 64                         | 2.9%                         |
| News Articles   | 31                | 0                     | 165             | 22                | 0                     | 129             | 36                         | 27.9%                        |
| Press Releases Sent   | 4                 | (2)                   | 23              | 7                 | 0                     | 31              | (8)                        | -25.8%                       |
| <b>Activity - Gondola and RETA</b>                          | <b>2024 MONTH</b> | <b>Monthly Change</b> | <b>2024 YTD</b> | <b>2023 MONTH</b> | <b>Monthly Change</b> | <b>2023 YTD</b> | <b>YTD or MTD Variance</b> | <b>YTD or MTD Variance %</b> |
| Gondola # of Passengers                                     | 461,113           | 132,235               | 1,969,410       | 471,461           | 134,121               | 1,975,761       | (6,351)                    | -0.3%                        |
| Chondola # of Passengers                                    | 0                 | 0                     | 112,933         | 0                 | 0                     | 103,749         | 9,184                      | 8.9%                         |
| RETA fees collected by TMOVA                                | \$ 210,630        | \$ (785,070)          | \$ 7,253,685    | \$ 545,460        | \$ (594,810)          | \$ 7,265,352    | (\$11,667)                 | -0.2%                        |
| <b>Activity - Police</b>                                    | <b>2024 MONTH</b> | <b>Monthly Change</b> | <b>2024 YTD</b> | <b>2023 MONTH</b> | <b>Monthly Change</b> | <b>2023 YTD</b> | <b>YTD or MTD Variance</b> | <b>YTD or MTD Variance %</b> |
| Calls for Service   | 725               | 22                    | 3,396           | 512               | 115                   | 2,886           | 510                        | 17.7%                        |
| Investigations  | 19                | 6                     | 122             | 26                | 11                    | 119             | 3                          | 2.5%                         |
| Alarms  | 20                | 2                     | 109             | 17                | 5                     | 99              | 10                         | 10.1%                        |
| Arrests   | 3                 | 0                     | 17              | 3                 | 2                     | 18              | (1)                        | -5.6%                        |
| Summons   | 1                 | (2)                   | 15              | 4                 | 2                     | 16              | (1)                        | -6.3%                        |
| Traffic Contacts  | 14                | 0                     | 74              | 17                | 12                    | 101             | (27)                       | -26.7%                       |
| Traffic Tickets Written                                     | 0                 | 0                     | 7               | 2                 | 0                     | 12              | (5)                        | -41.7%                       |
| Parking Tickets Written                                     | 531               | (30)                  | 3,386           | 450               | 39                    | 3,202           | 184                        | 5.7%                         |
| Administrative Dismissals                                   | 46                | (28)                  | 405             | 0                 | (2)                   | 24              | 381                        | 1587.5%                      |



**Business and Government Activity Report For the month ending: July 31**

| <b>Activity - Building/Planning</b>                    | <b>2024 MONTH</b> | <b>Monthly Change</b> | <b>2024 YTD</b> | <b>2023 MONTH</b> | <b>Monthly Change</b> | <b>2023 YTD</b> | <b>YTD or MTD Variance</b> | <b>YTD or MTD Variance %</b> |
|--|-------------------|-----------------------|-----------------|-------------------|-----------------------|-----------------|----------------------------|------------------------------|
| Community Development Revenues                         | \$341,171         | \$102,468             | \$1,954,615     | \$129,568         | (\$118,649)           | \$879,876       | \$1,074,739                | 122.1%                       |
| # Permits Issued                                       | 21                | 0                     | 134             | 38                | (13)                  | 245             | (111)                      | -45.3%                       |
| Valuation of Mtn Village Remodel/New/Additions Permits | \$8,054,350       | (\$4,160,633)         | \$102,198,475   | \$4,482,060       | \$1,283,169           | \$31,606,042    | \$70,592,433               | 223.4%                       |
| Valuation Mtn Village Electric/Plumbing/Other Permits  | \$3,043,116       | \$2,979,366           | \$3,977,712     | \$109,000         | (\$4,375,888)         | \$6,275,768     | (\$2,298,057)              | -36.6%                       |
| # Inspections Completed                                | 316               | 45                    | 1,534           | 270               | (270)                 | 2,410           | (876)                      | -36.3%                       |
| # Design Review/Zoning Agenda Items                    | 8                 | 1                     | 79              | 4                 | (19)                  | 89              | (10)                       | -11.2%                       |
| # Staff Review Approvals                               | 97                | 19                    | 422             | 67                | 23                    | 251             | 171                        | 68.1%                        |
| Valuation Telluride Electric/Plumbing Permits          | NA                | NA                    | NA              | \$811,899         | (\$3,672,989)         | \$3,404,976     | NA                         | NA                           |
| <b>Activity - Vehicle Maintenance</b>                  | <b>2024 MONTH</b> | <b>Monthly Change</b> | <b>2024 YTD</b> | <b>2023 MONTH</b> | <b>Monthly Change</b> | <b>2023 YTD</b> | <b>YTD or MTD Variance</b> | <b>YTD or MTD Variance %</b> |
| # Preventive Maintenance Performed                     | 23                | (4)                   | 115             | 16                | (1)                   | 129             | (14)                       | -10.9%                       |
| # Repairs Completed                                    | 11                | (5)                   | 136             | 29                | 1                     | 161             | (25)                       | -15.5%                       |
| Special Projects                                       | 2                 | 1                     | 14              | 1                 | (2)                   | 12              | 2                          | 16.7%                        |
| # Roadside Assists                                     | 0                 | 0                     | 0               | 0                 | 0                     | 2               | (2)                        | -100.0%                      |
| <b>Activity - Finance</b>                              | <b>2024 MONTH</b> | <b>Monthly Change</b> | <b>2024 YTD</b> | <b>2023 MONTH</b> | <b>Monthly Change</b> | <b>2023 YTD</b> | <b>YTD or MTD Variance</b> | <b>YTD or MTD Variance %</b> |
| # Other Business Licenses Issued                       | 22                | 15                    | 1,282           | 29                | 8                     | 1,143           | 139                        | 12.2%                        |
| # Privately Licensed Rentals                           | 2                 | 0                     | 95              | 3                 | 3                     | 119             | (24)                       | -20.2%                       |
| # Property Management Licensed Rentals                 | 1                 | 1                     | 542             | 2                 | 2                     | 505             | 37                         | 7.3%                         |
| # Unique Property Advertisements Listings for MV       | 685               | 28                    |                 | 0                 | (628)                 |                 | 685                        | NA                           |
| % of Paperless Billing Customers                       | 58.27%            | 0.73%                 |                 | 53.65%            | -9.04%                |                 | 4.6%                       | 8.6%                         |
| # of TMV AR Bills Processed                            | 1,143             | (4)                   | 7,788           | 1,163             | (1236)                | 15,166          | (7378)                     | -48.6%                       |

| <b>Accounts Receivable</b> |   |               |                                |               |  | <b>Other Stats</b> |                             |             |
|----------------------------|---|---------------|--------------------------------|---------------|--|--------------------|-----------------------------|-------------|
|                            | <b>TMV Operating Receivables (includes Gondola funding and childcare)</b> |               | <b>Utilities - Water/Sewer</b> |               | <b>VCA - Village Court Apartments</b>                      |                    |                             |             |
| Current                    | \$216,200   | 58.0%         | 446,564                        | 90.9%         | \$29,635   | 81.3%              | Population (estimated)      | 1,434       |
| 30+ Days                   | 65,184  | 17.5%         | 37,770                         | 7.7%          | 3,407  | 9.4%               | (Active) Registered Voters  | 695         |
| 60+ Days                   | 7,764   | 579.0%        | 3,717                          | 0.8%          | 350  | 1.0%               | Assessed Property Valuation | 430,319,955 |
| 90+ Days                   | 12,323  | 3.3%          | 939                            | 0.2%          | 3,042  | 8.3%               |                             |             |
| over 120 days              | 71,321  | 19.1%         | 2,409                          | 0.5%          | -  | 0.0%               |                             |             |
| <b>Total</b>               | <b>\$ 372,792</b>   | <b>676.9%</b> | <b>\$ 491,399</b>              | <b>100.0%</b> | <b>\$ 36,434</b>   | <b>100.0%</b>      |                             |             |
|                            | <b>Construction Parking</b>   |               | <b>Total All AR</b>            |               | <b>Change Since Last Month - Increase (Decrease) in AR</b> |                    |                             |             |
| Current                    | \$5,500   | 80.5%         | \$ 697,899                     | 76.9%         | (\$192,806)  | 184.3%             |                             |             |
| 30+ Days                   | 920   | 13.5%         | 107,281                        | 11.8%         | 87,321   | -83.4%             |                             |             |
| 60+ Days                   | 416   | 6.1%          | 12,247                         | 1.3%          | (3,790)  | 3.6%               |                             |             |
| 90+ Days                   | -   | 0.0%          | 16,304                         | 1.8%          | 7,337  | -7.0%              |                             |             |
| over 120 days              | -   | 0.0%          | 73,730                         | 8.1%          | (2,702)  | 2.6%               |                             |             |
| <b>Total</b>               | <b>\$6,836</b>  | <b>100.0%</b> | <b>\$ 907,461</b>              | <b>100.0%</b> | <b>\$ (104,640)</b>  | <b>100.0%</b>      |                             |             |

**Town of Mountain Village  
2025 BUDGET PROCESS  
Schedule of Activities**

| <b>Time Period</b>             | <b>Activity</b>  |
|--------------------------------|--|
| <b>August 15, 2024</b>         | <b>Town Council</b> considers and ratifies the process to adoption   |
| <b>August 1 - 18, 2024</b>     | <p><b>Department heads and Managers to identify/or revise and develop:</b></p> <ol style="list-style-type: none"> <li>1) Department Program Narratives</li> <li>2) Department Goals</li> <li>3) Performance Measures</li> <li>4) 2024 Revised year end budget amounts</li> <li>5) Revenue/Expenditure Expectations for 2025</li> <li>6) Capital Outlay requests</li> </ol>   |
| <b>August 19 – 23, 2024</b>    | <b>Department Directors meet with Finance</b>  |
| <b>August 22, 2024</b>         | <b>Budget and Finance Team meeting</b> to establish preliminary revenue and spending level targets.  |
| <b>September 2, 2024</b>       | <b>Present draft to Budget and Finance Team</b>  |
| <b>September 3 – 9, 2024</b>   | Departments revise proposed budget figures with finance.   |
| <b>September 19, 2024</b>      | <p><b>Town Council Meeting</b><br/>Overview of first amended draft</p>   |
| <b>October 9, 2024 8:30 am</b> | <p><b>Special Council Meeting</b><br/>Review of second draft and meet with all departments:</p> <ul style="list-style-type: none"> <li>• Public Works, including Roads and Bridges, Vehicle Maintenance, Water and Sewer, Facility Maintenance, Vehicles and Equipment Acquisitions, Plaza &amp; Trash Services</li> <li>• Public Safety including Police, Community Services and Municipal Court</li> <li>• Transportation and Parking, including Municipal Bus Service, Parking Services, Employee Shuttle and Gondola/Chondola</li> <li>• Parks and Recreation</li> <li>• Broadband Services</li> <li>• Administration including, Town Council, Town Manager, Administrative Services, Human Resources, Marketing and Business Development, Finance, Legal</li> <li>• Community Grants, Information Technology</li> <li>• Capital Projects</li> </ul> |



- Child Care and Development
- Planning and Development Services including Building, Planning, Affordable Housing Development, Village Court Apartments, San Miguel Regional Housing Authority
- Town Council convening as the Mountain Village Metropolitan District for The Debt Service Fund
- Telluride Conference Center
- Tourism and Historical Museum Funds

|  |   |
|--|---|
| <b>October 9 – November 8, 2024</b>    | Finance works with departments to make requested changes and prepare proposed 2025 Budget and revised 2024 Budget for first reading.                        |
| <b>November 21, 2024</b>               | <b>Council meets for First Reading and Consideration of 2024 Revised Budget and 2025 Proposed Budget and for the 2025 fines and fees changes resolution</b> |
| <b>November 21– 29, 2024</b>           | Finance works with departments to make requested changes and prepares final 2024 Budget.  |
| <b>December 12, 2024</b>               | <b>Second Reading, Public Hearing and Adoption of 2024 Revised Budget and 2025 Budget.</b>  |
| <b>December 15, 2024</b>               | <b>Certify Mill Levies with San Miguel County</b>   |
| <b>December 31, 2024</b>               | <b>Upload budgets to the Town website</b>   |
| <b>December 31, 2024</b>               | <b>Upload budgets to the Division of Local Governments</b>  |
| <b>December 13,2024 – Jan 31, 2025</b> | <b>Create, publish, and upload 2025 Budget Book</b>   |



**FINANCE DIRECTOR**  
455 Mountain Village Blvd.  
Mountain Village, CO 81435  
(970) 729-1175

**TO:** Mountain Village Town Council  
**FROM:** Lizbeth Lemley, Finance Director  
**DATE:** August 8, 2024  
**RE:** VCA Phase IV Change Order 4

**Summary:** Included in your packet is a proposed resolution to amend the VCA Phase IV budget originally approved in the Construction Management Agreement dated April 4, 2023.

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**Change Order 4 (Exhibit A):** Change Order 4 details conduit expense to move the location of the budgeted EV charging stations from their original location due to snow management concerns. The total cost of this change is \$15,179.29. This change order also covers the remodel/expansion of the VCA mailroom to accommodate the new units at Phase IV at a cost of \$70,751.20. The original VCA budget included \$80,000 for the mailroom expansion as a separate budget line item from the contracted Phase IV construction costs. The total costs associated with this change order are \$85,930.49. An additional \$5,930.49 will need to be appropriated in the VCA budget to cover Change Order 4.

**Proposed Motion**

I move to approve the proposed Resolution approving Phase IV Change Order 4 and appropriating additional funds to cover these items.

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE,  
COLORADO REAPPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING  
AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSE AS SET FORTH HEREIN, FOR THE  
VILLAGE COURT APARTMENTS PHASE IV PROJECT FOR THE 2024 BUDGET YEAR**

**RESOLUTION NO. 2024-\_\_**

WHEREAS, the Town of Mountain Village (the “Town”) is a duly organized and existing home rule municipality of the State of Colorado, created and operating pursuant to Article XX of the Colorado Constitution and the Town’s Home Rule Charter (the “Charter”); and

WHEREAS, on April 4, 2023, the Town entered into a Construction Management Agreement (the “Contract”) with Triumph Development West, LLC for the construction of Phase IV of the Village Court Apartments (the “Project”); and

WHEREAS, the Town of Mountain Village Town Council (“Town Council”) adopted the 2024 annual budget on December 7, 2023, in accordance with Colorado law, and the Town Council made provision therein for revenues equal to or greater than the total proposed expenditures related to the Project as set forth in said budget; and

WHEREAS, there are certain increased costs for the Project as outlined on Change Orders #4, attached hereto as Exhibits A; and

WHEREAS, the Town Council now desires to reappropriate funds provided in the budget to cover said increased costs of completing the Project as set forth below.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Mountain Village, Colorado, that:

**Section 1. Recitals.** The above recitals are hereby incorporated as findings of the Town Council in support of the enactment of this Resolution.

**Section 2. Reappropriation.** The Town Council hereby reappropriates the following sums from the following fund for the stated purpose:

Village Court Apartments Fund Phase IV construction costs - \$5,930.49

**Section 3. Severability.** If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution, it being the Board’s intention that the various provisions hereof are severable.

**Section 4. Effective Date.** This Resolution shall be in full force and effect upon its passage and adoption.

**ADOPTED AND APPROVED by the Town Council at a regular public meeting held on August 15, 2024.**

TOWN OF MOUNTAIN VILLAGE TOWN COUNCIL

By: \_\_\_\_\_

Martinique Prohaska, Mayor

ATTEST:

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Susan Johnston, Town Clerk

APPROVED AS TO FORM:

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David McConaughy, Town Attorney



May 20<sup>th</sup>, 2024

Town of Mountain Village  
455 Mountain Village Blvd., Suite A  
Mountain Village, CO. 81435

Re: Village Court Apartments Phase IV – Construction Management Agreement Change Order #4

To Whom It May Concern:

Please find a summary of the changes to the budget for the Village Court Apartments Phase IV Construction Management Agreement dated April 4, 2023. Due to snow management concerns, the electric vehicle charging stations were moved from their original location, in front of building 15, to the parking area adjacent to building 7. Additionally, one conduit was added for a future charging station. An expansion of the Village Court Apartments mailroom was not included in the total cost of the Construction Management Agreement dated April 4, 2023. A mailroom to accommodate the new tenants, occupying buildings 15 and 16, has been designed, permitted, and is currently under construction. The total added cost for Change Order #4 is \$85,930.49

| Budget Considerations - EV Trenching & Conduit | \$               | Notes |
|--|------------------|-------|
| Shaw Change Order #088                         | 15,179.29        |       |
| <b>TOTAL</b>                                   | <b>15,179.29</b> |       |

| Budget Considerations - Mailroom                           | \$               | Notes |
|--|------------------|-------|
| Olsen Architecture - Design Fees                           | 5,600            |       |
| Shaw Change Order - 073 Added Mail Structure               | 31,364.55        |       |
| Shaw Change Order - 106 Mail Structure Fire Sprinkler Work | 32,273.36        |       |
| Shaw Change Order - 109 Mail Structure Electrical          | 1,513.29         |       |
| <b>TOTAL</b>   | <b>70,751.20</b> |       |

|              |                  |
|--------------|------------------|
| <b>TOTAL</b> | <u>85,930.49</u> |
|--------------|------------------|



Please acknowledge your agreement to these changes by signing below. Feel free to contact me with any questions or comments.

Signed:

\_\_\_\_\_

Michael O'Connor  
Triumph Development West, LLC

Acknowledged:

Signed: \_\_\_\_\_

Name: \_\_\_\_\_

Date: \_\_\_\_\_

**TOMV VCA 4  
Development Budget**

**5.20.24**

| <b>Budget Item</b>                           | <b>Original Budget</b> | <b>10.19.23 TC Change Order</b> | <b>1.29.24 Change Order 2</b> | <b>2.20.24 Change Order 3</b> | <b>5.20.24 Change Order 4</b> | <b>Revised Budget</b> |
|--|------------------------|---------------------------------|-------------------------------|-------------------------------|-------------------------------|-----------------------|
| Shaw Contract                                | 11,154,839             | 1,062,428                       | 6,104                         |                               | 80,330                        | 12,303,701            |
| Shaw Bond                                    | 114,045                |                                 |                               |                               |                               | 114,045               |
| Northstar Modular Contract                   | 6,287,379              |                                 | 36,697                        |                               |                               | 6,324,076             |
| Modular Bonding                              | 94,311                 |                                 |                               |                               |                               | 94,311                |
| Transportation Allowance                     | 675,494                |                                 |                               |                               |                               | 675,494               |
| Set / Stitch Proposal                        | 440,169                | 67,800                          |                               |                               |                               | 507,969               |
| Shuttling Allowance                          | 45,000                 |                                 |                               |                               |                               | 45,000                |
| Staging Area Allowance                       | 40,000                 |                                 |                               |                               |                               | 40,000                |
| Solar  | 0                      |                                 |                               | 312,796                       |                               | 312,796               |
| Sales & Use Taxes                            | 0                      |                                 |                               |                               |                               | 0                     |
| Builder Risk Insurance                       | 179,896                |                                 |                               |                               |                               | 179,896               |
| OCIP Insurance                               | 291,879                |                                 |                               | 36,050                        |                               | 327,929               |
| Electric Hook-ups                            | 104,660                |                                 |                               |                               |                               | 104,660               |
| Onsite Owner Items                           | 23,000                 |                                 |                               |                               |                               | 23,000                |
| Testing                                      | 27,290                 |                                 |                               |                               |                               | 27,290                |
| <b>Total Hardcost</b>                        | <b>19,477,962</b>      | <b>1,130,228</b>                | <b>42,801</b>                 | <b>348,846</b>                | <b>80,330</b>                 | <b>21,080,167</b>     |
| <b>Entitlement, Permit &amp; Impact Fees</b> | <b>0</b>               | <b>0</b>                        | <b>0</b>                      | <b>0</b>                      | <b>0</b>                      | <b>0</b>              |
| <b>Soft Cost</b>                             |                        |                                 |                               |                               |                               |                       |
| CA Architecture                              | 70,000                 | 23,000                          | 1,000                         | 0                             | 4,600                         | 98,600                |
| ADA Consultant                               | 1,500                  |                                 |                               |                               |                               | 1,500                 |
| Design Reimbursables                         | 15,000                 |                                 |                               |                               |                               | 15,000                |
| Survey                                       | 5,000                  |                                 |                               |                               |                               | 5,000                 |
| Project Legal                                | 10,000                 |                                 |                               |                               |                               | 10,000                |
| Estimated Developer Reimbursables            | 24,000                 |                                 |                               |                               |                               | 24,000                |
| <b>Total Soft Cost</b>                       | <b>125,500</b>         | <b>23,000</b>                   | <b>1,000</b>                  | <b>0</b>                      | <b>4,600</b>                  | <b>154,100</b>        |
| <b>Developer Fixed Fee</b>                   | <b>838,000</b>         | <b>0</b>                        | <b>0</b>                      | <b>0</b>                      | <b>0</b>                      | <b>838,000</b>        |
| <b>Total Contingency</b>                     | <b>499,499</b>         | <b>(150,000)</b>                | <b>0</b>                      | <b>0</b>                      | <b>0</b>                      | <b>349,499</b>        |
| <b>Total After Contingency</b>               | <b>20,940,961</b>      | <b>1,003,228</b>                | <b>43,801</b>                 | <b>348,846</b>                | <b>84,930</b>                 | <b>22,421,766</b>     |



**COMMUNITY DEVELOPMENT DEPARTMENT**

455 Mountain Village Blvd.  
Mountain Village, CO 81435  
(970) 369-8250

**Agenda Item No. 14**

**TO:** Mountain Village Town Council

**FROM:** Amy Ward, Community Development Director  
Drew Nelson, Senior Planner

**FOR:** Meeting of August 15, 2024

**DATE:** August 6, 2024

**RE:** Consideration of an Ordinance regarding a CDC Amendment of CDC Sections 17.4.3 Development Review Procedures, 17.4.11 Design Review Process, and 17.5.6 Building Design, regarding roofing materials and Design Review processes, Second Reading and Public Hearing

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**BACKGROUND**

Through the Community Development Code (CDC), the Design Review Board (DRB) reviews building design features, including roof materials and colors. Specifically, the DRB is responsible for reviewing all roofing materials proposed within the Village Center. The CDC requires a Class 3 design review for roofing materials in the Village Center, as well as the same outside of the Village Center for certain materials listed in the CDC (solar roof tiles and earthen green roofs). Generally, the DRB has reviewed these applications as a one-session process; however, the CDC is silent on this process and there is a lack of clarity as to whether this meets the full two-session requirements of the CDC for Class 3 design reviews. Staff is proposing a small change to identify these reviews as Final Architecture Reviews, requiring only one hearing before the DRB and streamlining the application process for owners and contractors.

Also, as buildings and residences in the Town are seeing the need to repair or replace their roofs, certain materials previously used for roofing are either outdated (cedar shakes) or no longer available (certain tile roofs in the Village Center). As such, roofing contractors and homeowners have proposed (and been approved for) standing seam metal roofs that are required to meet the color standards of the CDC. Staff and the DRB have interpreted that the CDC's requirement for "gray" standing seam metal roofs does include very dark bronze, often described as "classic bronze". Staff is proposing another small change to include dark/classic bronze as an approved color for roofs throughout the Town, allowing permits to be processed more quickly to replace certain materials that are no longer modern or safe (in the case of cedar shake shingles). Last, the DRB requested language that allows for metal fascia as an approved material, so long as the gauge of the fascia is appropriate to withstand warping (also known as "oilcanning").

Finally, staff is recommending a small change to the section of the CDC that relates to review process itself for Class 3 design reviews that will eliminate a conflict around the actions taken by the DRB. Two separate sections state that the DRB "shall review and approve" initial reviews but later states that "no action will be taken" at the initial review. This conflicting language is problematic for the Town and staff is recommending that the DRB be allowed to take action on these reviews.



**STAFF RECOMMENDATION**

Staff recommends approval to the Town Council of the proposed Community Development Code Amendments through the attached draft Ordinance.

**DESIGN REVIEW BOARD RECOMMENDATION**

The Design Review Board reviewed the recommended changes at their July 11, 2024 regular meeting and recommended approval to the Town Council by a vote of 7 to 0.

**PROPOSED MOTION**

“I move to approve an Ordinance regarding the proposed changes to the Community Development Code to Sections 17.4.3 Development Review Procedures, 17.4.11 Design Review Process, and 17.5.6 Building Design as attached hereto as Exhibit A on second reading.”

**ATTACHMENT**

- Exhibit A - Proposed Redline CDC Amendment. Deletions are shown in ~~strikethrough~~ and additions are shown in **bold and underlined**.
- Exhibit B – Draft Ordinance

Exhibit A

**17.4.3. Development Review Procedures**

G. *Step 7: Schedule Review Authority Public Hearing*

2. *Class 3, 4 and 5 Applications.*

a. A public hearing shall be scheduled with the review authority in accordance with this section if the Planning Division determines that a class 3, 4 or 5 development application has met the following public hearing threshold requirements:

- i. The development application has addressed any required plan revisions;
- ii. The applicant has amended the development application to address any discretionary plan revisions or provided a written narrative why the development application does not need to be amended to address such discretionary requirements; and
- iii. The development application contains sufficient detail to allow a thorough review of the proposal by the review authority per the applicable requirements of this CDC and the applicable criteria for decision.

iv. For Class 3 applications, an Initial Architecture and Site Review hearing has been scheduled prior to the scheduled date for the Final Review public hearing, **unless otherwise authorized elsewhere in this CDC under Section 17.5.6 as a single Final Architecture Review.**

b. Certain class 5 applications are exempt from the need to conduct a public hearing as outlined in step 10 and the public hearing noticing requirements.

c. Class 3 applications will require a two-step process consisting of an Initial Architecture and Site Review hearing, followed by a public hearing for ~~final~~ **Final Architecture Review** approval at a subsequent Design Review Board meeting, **unless otherwise authorized elsewhere in this CDC under Section 17.5.6 as a single Final Architecture Review.**

J. *Step 10: Review Authority Public Hearing or Meeting.*

2. *Class 3 Applications.* ~~Prior to taking any action on a class 3 development application~~ **Unless otherwise authorized elsewhere in this CDC under Section 17.5.6 as a single Final Architecture Review,** the DRB shall hold at least one (1) Initial Architecture and Site Review hearing and at least one (1) Final Review public hearing held at a subsequent DRB agenda for the purpose of considering recommendations from the Planning Division, the Design Review Board, other agencies and testimony from the applicant and the public.

K. *Step 11: Review Authority Action on a Development Application.*

2. *Class 3 Applications.* The following options are available to the review authority when acting on class 3 development applications:

a. *Initial Architecture and Site Review.* The Design Review Board shall review and approve an Initial Architecture and Site Review application before the application is allowed to proceed to a subsequent agenda for a public hearing and Final Review, **unless otherwise authorized elsewhere in this CDC under Section 17.5.6 as a single Final Architecture Review.** However, the public hearing and Final Review may be noticed concurrently with the Initial Architecture and Site Review application and such public hearing shall be continued in

the event the Sketch Review application hearing is not approved before the noticed date for the Final Review public hearing

#### 17.4.11. Design Review Process

##### C. Review Process

3. *Class 3 Development Applications.* All other Design Review Process development applications not listed above shall be processed as class 3 applications. Class 3 applications consist of two steps as outlined below, **unless otherwise authorized elsewhere in this CDC under Section 17.5.6 as a single Final Architecture Review.**

a. *Initial Architecture and Site Review.* The intent of the Initial Architecture and Site Review is to allow the DRB a preliminary review of the composition of the project to determine whether it is responsive to the Town Design Theme; fits within the context of the existing neighborhood and to identify potential variations. The review is not a public hearing ~~and no action will be taken.~~

i. *Initial Architecture and Site Review Disclaimer.* Any comments or general direction by the DRB shall not be considered binding or represent any promises, warranties, guarantees and/or approvals in any manner or form. An Initial Architecture and Site Review shall not be construed as a comprehensive review of the proposal under discussion, and as such, additional issues and/or concerns will most likely arise as part of the final review process.

b. *Final Review.* Held on a subsequent agenda after the Initial Architecture and Site Review, the Final Review is a public hearing to determine the project's consistency with the Town Design Theme and compliance with the CDC.

#### 17.5.6. Building Design.

##### C. Roof Form.

##### 3. Roof Material.

a. All roofing material shall be of a type and quality that will withstand high alpine climate conditions.

b. The review authority may require class A roofing materials as a fire mitigation measure.

c. Permitted roof material outside the Village Center include:

i. Metal roof material **and fascia** limited to the following: rusted, **dark/classic bronze**, black or gray standing seam, bonderized or corrugated metal (not reflective);

**(a) All metal fascia shall be of a gauge or thickness and properly installed so as to avoid warping or distorting due to daily temperature changes or other causes.**

ii. Zinc;

iii. Minimum 1/2" slate; and

iv. Copper;

(a) Copper shall only be considered when it is proposed with a brown patina finish.

(b) The brown patina finish shall be completed prior to issuing a certificate of occupancy.

v. Synthetic roofing material that accurately emulates wood shake, concrete and slate tile or any other roofing material permitted or existing in Mountain Village.

(a) Synthetic roofing material shall be:

- (i) Durable;
  - (ii) High strength, both material and shape;
  - (iii) Low absorption or permeability
  - (iv) High freeze/thaw damage resistance;
  - (v) Color throughout the tile (not surface applied); and high-quality design that fits within the architectural context of the building and the architectural context of the surrounding area.
- d. The following roofing material outside of the Village Center shall be approved by the DRB as a specific approval that is processed as a **Final Architecture Review of** a class 3 development application if the DRB finds the roofing material is consistent with the Town design theme and the applicable Design Regulations:
- i. Solar roof tiles so long as they are contextually compatible in design, color, theme and durability (nonreflective).
  - ii. Earthen/Landscaped Green Roofs
- e. Village Center roofing material will require a **Final Architecture Review** of a class 3 development application and building specific design review. The following roof materials shall be approved by the DRB if the DRB finds the roofing material is consistent with the Town design theme and applicable Design Regulations:
- i. Burnt sienna concrete tile.
  - ii. Earth tones compatible with burnt sienna concrete tile in color and texture.
  - iii. Brown patina copper
  - iv. Metal roofing material **and fascia** limited to the following: **dark/classic bronze**, black or gray standing seam bonderized (not reflective)  
**(a) All metal fascia shall be of a gauge or thickness and properly installed so as to avoid warping or distorting due to daily temperature changes or other causes.**
  - v. Zinc
  - vi. Solar roof tiles so long as they are contextually compatible in design, color, theme and durability (nonreflective).
  - vii. Some variation of roof material color is permissible by specific DRB approval as long as it is contextually compatible in design, color, theme and durability.
- f. Modification to roof materials on dormers and secondary roof forms in the Village Center may be reviewed as a class 1 development application.
- i. Permitted roof materials are listed in e.i-vii above.
  - ii. Rusted metal and/or corrugated metal may be approved so long as it is contextually compatible in design, color, theme and durability.
- g. The following requirements are applicable to all roofing:
- i. Metal roofing surface shall not reflect an excessive amount of light when viewed against direct sunlight.
  - ii. All rusted metal roofing materials shall be pre-treated to produce rusting prior to the issuance of a certificate of occupancy.
- h. The installation or re-installation of wood shakes, glazed tile and asphalt shingles is prohibited, except for the repair or replacement of roof areas that are 25% or less of the total roof surface area.

**ORDINANCE NO. 2024-\_\_**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO AMENDING SECTIONS 17.4.3, 17.34.11, AND 17.5.6 OF THE MOUNTAIN VILLAGE MUNICIPAL CODE CONCERNING ROOFING MATERIALS AND DESIGN REVIEW PROCESSES**

WHEREAS, the Town of Mountain Village (“Town”) is a home rule municipality duly organized and existing under Article XX of the Colorado Constitution and the Town of Mountain Village Home Rule Charter of 1995, as amended (“Charter”); and

WHEREAS, section 17.5.6.C.3 of the Mountain Village Municipal Code (“Code”) sets forth the Town’s design standards (“Design Standards”), including roofing materials allowed in the Village Center and throughout the Town; and

WHEREAS, in order to better meet current design objectives of the Design Review Board and residents, the Town desires to update its Design Standards to allow for certain materials and to streamline the design review process as it relates to roofs in the Village Center; and

WHEREAS, the Town Council finds and determines that it is in the best interests of the Town and its residents to amend the Design Standards as set forth below.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO, as follows:

Section 1. Recitals. The above recitals are hereby incorporated as findings of the Town Council in support of the enactment of this Ordinance.

Section 2. Amendment. The Town Council hereby amends Section 17.5.6.C.3 of the Code as set forth in Exhibit A, attached hereto and incorporated by reference herein, with added language in **bold** and underlined typefaces and removed language ~~stricken~~.

Section 3. Severability. If any portion of this Ordinance is found to be void or ineffective, it shall be deemed severed from this Ordinance and the remaining provisions shall remain valid and in full force and effect.

Section 4. Safety Clause. The Town Council hereby finds, determines, and declares that this Ordinance is promulgated under the general police power of the Town, that it is promulgated for the health, safety, and welfare of the public, and that this Ordinance is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The Town Council further determines that the Ordinance bears a rational relation to the proper legislative object sought to be obtained.

Section 5. Effective Date. This Ordinance shall become effective 30 days after publication following second reading and shall be recorded in the official records of the Town kept for that purpose and shall be authenticated by the signatures of the Mayor and the Town Clerk.

Section 6. Public Hearing. A public hearing on this Ordinance was held on the 15<sup>th</sup> day of August, 2024, in the Town Council Chambers, Town Hall, 455 Mountain Village Blvd., Mountain Village, Colorado 81435.

Section 7. Publication. The Town Clerk or Deputy Town Clerk shall post and publish notice of this Ordinance as required by Article V, Section 5.9 of the Charter.

**INTRODUCED, READ, AND REFERRED to public hearing before the Town Council of the Town of Mountain Village, Colorado on the 18th day of July, 2024.**

**TOWN OF MOUNTAIN VILLAGE:**

**TOWN OF MOUNTAIN VILLAGE,  
COLORADO, A HOME-RULE  
MUNICIPALITY**

By: \_\_\_\_\_  
Martinique Prohaska, Mayor

ATTEST:

\_\_\_\_\_  
Susan Johnston, Town Clerk

**HEARD AND FINALLY ADOPTED by the Town Council of the Town of Mountain Village, Colorado this 15<sup>th</sup> day of August, 2024.**

**TOWN OF MOUNTAIN VILLAGE:**

**TOWN OF MOUNTAIN VILLAGE,  
COLORADO, A HOME-RULE  
MUNICIPALITY**

By: \_\_\_\_\_  
Martinique Prohaska, Mayor

ATTEST:

\_\_\_\_\_  
Susan Johnston, Town Clerk  
Approved as to Form:

\_\_\_\_\_  
David McConaughy, Town Attorney

I, Susan Johnston, the duly qualified and acting Town Clerk of the Town of Mountain Village, Colorado ("Town") do hereby certify that:

1. The attached copy of Ordinance No. 2024-\_\_ ("Ordinance") is a true, correct, and complete copy thereof.
2. The Ordinance was introduced, read by title, approved on first reading and referred to public hearing by the Town Council the Town ("Council") at a regular meeting held at Town Hall, 455 Mountain Village Blvd., Mountain Village, Colorado, on \_\_\_\_\_, 2024, by the affirmative vote of a quorum of the Town Council as follows:

| Council Member Name          | "Yes" | "No" | Absent | Abstain |
|------------------------------|-------|------|--------|---------|
| Martinique Prohaska, Mayor   |       |      |        |         |
| Scott Pearson, Mayor Pro-Tem |       |      |        |         |
| Harvey Mogenson              |       |      |        |         |
| Peter Duprey                 |       |      |        |         |
| Jack Gilbride                |       |      |        |         |
| Tucker Magid                 |       |      |        |         |
| Huascar Gomez                |       |      |        |         |

3. After the Council's approval of the first reading of the Ordinance, notice of the public hearing, containing the date, time and location of the public hearing and a description of the subject matter of the proposed Ordinance was posted and published in the Telluride Daily Planet, a newspaper of general circulation in the Town, on \_\_\_\_\_, 2024 in accordance with Section 5.2(d) of the Town of Mountain Village Home Rule Charter.
4. A public hearing on the Ordinance was held by the Town Council at a regular meeting of the Town Council held at Town Hall, 455 Mountain Village Blvd., Mountain Village, Colorado, on \_\_\_\_\_, 2024. At the public hearing, the Ordinance was considered, read by title, and approved with amendment by the Town Council, by the affirmative vote of a quorum of the Town Council as follows:

| Council Member Name          | "Yes" | "No" | Absent | Abstain |
|------------------------------|-------|------|--------|---------|
| Martinique Prohaska, Mayor   |       |      |        |         |
| Scott Pearson, Mayor Pro-Tem |       |      |        |         |
| Harvey Mogenson              |       |      |        |         |
| Peter Duprey                 |       |      |        |         |
| Jack Gilbride                |       |      |        |         |
| Tucker Magid                 |       |      |        |         |
| Huascar Gomez                |       |      |        |         |

5. The Ordinance has been republished as required by the Charter on \_\_\_\_\_, 2024, signed by the Mayor, sealed with the Town seal, attested by me as Town Clerk, and duly numbered and recorded in the official records of the Town.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town this \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Susan Johnston, Town Clerk  
(SEAL)

## Exhibit A

### 17.4.3. Development Review Procedures

#### G. *Step 7: Schedule Review Authority Public Hearing*

##### 2. *Class 3, 4 and 5 Applications.*

a. A public hearing shall be scheduled with the review authority in accordance with this section if the Planning Division determines that a class 3, 4 or 5 development application has met the following public hearing threshold requirements:

- i. The development application has addressed any required plan revisions;
- ii. The applicant has amended the development application to address any discretionary plan revisions or provided a written narrative why the development application does not need to be amended to address such discretionary requirements; and
- iii. The development application contains sufficient detail to allow a thorough review of the proposal by the review authority per the applicable requirements of this CDC and the applicable criteria for decision.

iv. For Class 3 applications, an Initial Architecture and Site Review hearing has been scheduled prior to the scheduled date for the Final Review public hearing, **unless otherwise authorized elsewhere in this CDC under Section 17.5.6 as a single Final Architecture Review.**

b. Certain class 5 applications are exempt from the need to conduct a public hearing as outlined in step 10 and the public hearing noticing requirements.

c. Class 3 applications will require a two-step process consisting of an Initial Architecture and Site Review hearing, followed by a public hearing for ~~final~~ **Final Architecture Review** approval at a subsequent Design Review Board meeting, **unless otherwise authorized elsewhere in this CDC under Section 17.5.6 as a single Final Architecture Review.**

#### J. *Step 10: Review Authority Public Hearing or Meeting.*

2. *Class 3 Applications.* ~~Prior to taking any action on a class 3 development application~~ **Unless otherwise authorized elsewhere in this CDC under Section 17.5.6 as a single Final Architecture Review,** the DRB shall hold at least one (1) Initial Architecture and Site Review hearing and at least one (1) Final Review public hearing held at a subsequent DRB agenda for the purpose of considering recommendations from the Planning Division, the Design Review Board, other agencies and testimony from the applicant and the public.

#### K. *Step 11: Review Authority Action on a Development Application.*

2. *Class 3 Applications.* The following options are available to the review authority when acting on class 3 development applications:

a. *Initial Architecture and Site Review.* The Design Review Board shall review and approve an Initial Architecture and Site Review application before the application is allowed to proceed to a subsequent agenda for a public hearing and Final Review, **unless otherwise authorized elsewhere in this CDC under Section 17.5.6 as a single Final Architecture Review.** However, the public hearing and Final Review may be noticed concurrently with the Initial Architecture and Site Review application and such public hearing shall be continued in the event the Sketch Review application hearing is not approved before the noticed date for the Final Review public hearing.



### 17.4.11. Design Review Process

#### C. Review Process

3. *Class 3 Development Applications.* All other Design Review Process development applications not listed above shall be processed as class 3 applications. Class 3 applications consist of two steps as outlined below, **unless otherwise authorized elsewhere in this CDC under Section 17.5.6 as a single Final Architecture Review.**

a. *Initial Architecture and Site Review.* The intent of the Initial Architecture and Site Review is to allow the DRB a preliminary review of the composition of the project to determine whether it is responsive to the Town Design Theme; fits within the context of the existing neighborhood and to identify potential variations. The review is not a public hearing ~~and no action will be taken.~~

i. *Initial Architecture and Site Review Disclaimer.* Any comments or general direction by the DRB shall not be considered binding or represent any promises, warranties, guarantees and/or approvals in any manner or form. An Initial Architecture and Site Review shall not be construed as a comprehensive review of the proposal under discussion, and as such, additional issues and/or concerns will most likely arise as part of the final review process.

b. *Final Review.* Held on a subsequent agenda after the Initial Architecture and Site Review, the Final Review is a public hearing to determine the project's consistency with the Town Design Theme and compliance with the CDC.

### 17.5.6. Building Design.

#### C. Roof Form.

#### 3. Roof Material.

a. All roofing material shall be of a type and quality that will withstand high alpine climate conditions.

b. The review authority may require class A roofing materials as a fire mitigation measure.

c. Permitted roof material outside the Village Center include:

i. Metal roof material **and fascia** limited to the following: rusted, **dark/classic bronze**, black or gray standing seam, bonderized or corrugated metal (not reflective);

**(a) All metal fascia shall be of a gauge or thickness and properly installed so as to avoid warping or distorting due to daily temperature changes or other causes.**

ii. Zinc;

iii. Minimum 1/2" slate; and

iv. Copper;

(a) Copper shall only be considered when it is proposed with a brown patina finish.

(b) The brown patina finish shall be completed prior to issuing a certificate of occupancy.

v. Synthetic roofing material that accurately emulates wood shake, concrete and slate tile or any other roofing material permitted or existing in Mountain Village.

(a) Synthetic roofing material shall be:

(i) Durable;

(ii) High strength, both material and shape;

(iii) Low absorption or permeability

(iv) High freeze/thaw damage resistance;

- (v) Color throughout the tile (not surface applied); and high-quality design that fits within the architectural context of the building and the architectural context of the surrounding area.
- d. The following roofing material outside of the Village Center shall be approved by the DRB as a specific approval that is processed as a **Final Architecture Review of** a class 3 development application if the DRB finds the roofing material is consistent with the Town design theme and the applicable Design Regulations:
  - i. Solar roof tiles so long as they are contextually compatible in design, color, theme and durability (nonreflective).
  - ii. Earthen/Landscaped Green Roofs
- e. Village Center roofing material will require a **Final Architecture Review** of a class 3 development application and building specific design review. The following roof materials shall be approved by the DRB if the DRB finds the roofing material is consistent with the Town design theme and applicable Design Regulations:
  - i. Burnt sienna concrete tile.
  - ii. Earth tones compatible with burnt sienna concrete tile in color and texture.
  - iii. Brown patina copper
  - iv. Metal roofing material **and fascia** limited to the following: **dark/classic bronze**, black or gray standing seam bonderized (not reflective)
    - (a) All metal fascia shall be of a gauge or thickness and properly installed so as to avoid warping or distorting due to daily temperature changes or other causes.**
  - v. Zinc
  - vi. Solar roof tiles so long as they are contextually compatible in design, color, theme and durability (nonreflective).
  - vii. Some variation of roof material color is permissible by specific DRB approval as long as it is contextually compatible in design, color, theme and durability.
- f. Modification to roof materials on dormers and secondary roof forms in the Village Center may be reviewed as a class 1 development application.
  - i. Permitted roof materials are listed in e.i-vii above.
  - ii. Rusted metal and/or corrugated metal may be approved so long as it is contextually compatible in design, color, theme and durability.
- g. The following requirements are applicable to all roofing:
  - i. Metal roofing surface shall not reflect an excessive amount of light when viewed against direct sunlight.
  - ii. All rusted metal roofing materials shall be pre-treated to produce rusting prior to the issuance of a certificate of occupancy.
- h. The installation or re-installation of wood shakes, glazed tile and asphalt shingles is prohibited, except for the repair or replacement of roof areas that are 25% or less of the total roof surface area.



**COMMUNITY DEVELOPMENT  
DEPARTMENT**  
455 Mountain Village Blvd.  
Mountain Village, CO 81435  
(970) 728-1392

Agenda Item 15

**TO:** Mountain Village Town Council  
**FROM:** Amy Ward, Community Development Director  
**FOR:** August 15, 2024  
**DATE:** August 7, 2024  
**RE:** Request for Additional Funding For Cedar Shake Roof Replacement Incentive Program

**BACKGROUND**

The Cedar Shake Roof Replacement Program provides a permit fee waiver for homes with existing cedar shake roofs who wish to replace their roof with a non-combustible material. An applicant applies for a building permit and the fees are waived (except San Miguel County Use Tax). In 2024 the Town and TMVOA share in the cost of this with each entity committing \$75,000 for a total of \$150,000 during the budgeting process for 2024. After a permit is issued and fees are waived, the Town bills TMVOA for half of the amount waived. It should be noted that on the Town side there is no expenditure of funds, it becomes just a loss of income.

As of June 6, 2024 the program has waived fees on 21 homes for a total of \$113,769.18.

**REQUEST**

With a total program budget of \$150,000 and four more months of building season it is likely we will run out of funds for the program before the end of the year. Currently we have approximately \$36,000 left in the budget. If both the Town and TMVOA commit an additional \$25,000 for a total of an additional \$50,000 to the program we would have approximately \$86,000 budgeted for the rest of the year. I will be asking the TMVOA Board for this funding towards the end of August. The fees waived per roof have averaged out to around \$5,000 per roof so \$86,000 would allow for 17+ roofs to be completed this year which matches the pace of what we have permitted so far in 2024.

Replacing extremely combustible cedar shake roofs with an alternative material is the most impactful thing we can do to protect homes from the dangers of wildfire. Defensive space programs and the community scale fuel break are other ways we are working to combat wildfire danger in our community.

**PUBLIC COMMENT**

None received

**PROPOSED MOTION**

*If Council determines this request for additional fee waiver to be appropriate the staff suggests the following motion:*

*I move to approve the proposal by Town staff to allow for additional fee waivers for the cedar shake roof replacement program as described in the memo of record.*

*/aw*



**COMMUNITY DEVELOPMENT  
DEPARTMENT**  
455 Mountain Village Blvd.  
Mountain Village, CO 81435  
(970) 728-1392

Agenda Item 16

**TO:** Mountain Village Town Council  
**FROM:** Amy Ward, Community Development Director  
**FOR:** August 15, 2024  
**DATE:** August 7, 2024  
**RE:** Consideration of an Intergovernmental Agreement with the Town of Telluride regarding Electrical Inspection Services

**BACKGROUND**

For many years the Town of Mountain Village provided electrical and plumbing inspections to the Town of Telluride. With the retirement of our previous CBO Drew Harrington in November of 2023, we no longer had a qualified full time employee to provide these services and Telluride was notified as such. Since that time both Towns have contracted individually with Drew to be an hourly contractor to provide electric only inspections.

With the recent building inspector hire of Connor Ficklin who has a journeyman’s electrical license, we have the ability to assist Telluride with inspections. Telluride does not currently have any full time staff qualified to complete electrical inspections and Drew Harrington is looking to fully retire and no longer work on a contract basis.

**REQUEST**

The attached Intergovernmental agreement allows for TOMV to provide an inspector at an hourly rate that covers staff time and vehicle mileage. This agreement is in-line with the agreement we currently have with the Town of Rico (though Rico is not actively utilizing our inspectors today). Additionally this agreement with Telluride allows for a reciprocal agreement if staffing scenarios change and they obtain a qualified inspector and we lose one. We would not handle any of the permitting or scheduling of TOT inspections under this agreement, but scheduling is limited to the agreed upon windows outlined as attached.

**PUBLIC COMMENT**

None received

**PROPOSED MOTION**

*If Council determines this Intergovernmental agreement is approvable as proposed then staff suggests the following motion:  
I move to approve the Intergovernmental Agreement between the Town of Mountain Village and the Town of Telluride regarding Electrical Inspection Services as Proposed.*

/aw

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF  
MOUNTAIN VILLAGE AND THE TOWN OF TELLURIDE WHEREBY THE TOWN  
OF MOUNTAIN VILLAGE WILL MAKE THE SERVICES OF THEIR ELECTRICAL  
INSPECTOR AVAILABLE TO THE TOWN OF TELLURIDE**

This Intergovernmental Agreement (“IGA”) is entered into on \_\_\_\_\_, 2024 (“Effective Date”), by and between the Town of Telluride, Colorado (“Telluride”) and the Town of Mountain Village (“Mountain Village”), each home rule municipalities in the State of Colorado (Telluride and Mountain Village may be referred to individually as a “Party” or collectively as the “Parties”).

**RECITALS**

A. The Parties are adjacent towns in San Miguel County, Colorado, each of which has a variety of building and development related inspection obligations under both Colorado law and local rules and regulations for each Party that require the services of a Qualified Electrical Inspector under C.R.S. Section 12-23-115(1)(b) (“Qualified Electrical Inspector”); and

B. Mountain Village has retained and employed the services of a Qualified Electrical Inspector, and the Parties have been exploring the idea of Mountain Village’s making the services of its Qualified Electrical Inspector available to the Town of Telluride; and

C. The Parties have been negotiating potential terms and conditions of an IGA amenable to both Parties to share the services of the Mountain Village Qualified Electrical Inspector; and

D. The Parties wish to memorialize their agreement with regards to the same.

NOW THEREFORE, in consideration of the mutual covenants, promises and conditions hereinafter contained, the Parties agree as follows:

1. Fees. For required electrical inspections, either under Colorado State law or local codes and regulations, Mountain Village will charge Telluride a fee of seventy-five dollars (\$75) per hour. Such hourly fee is inclusive of any and all applicable Mountain Village vehicular mileage to travel to Telluride, administrative tasks associated with any electrical inspections in Telluride and also includes any and all applicable Mountain Village staff oversight or supervision for the Qualified Electrical Inspector, but applicable time will include the drive time down and back to Telluride from Mountain Village. A minimum duration requirement for such services of the Qualified Electrical Inspector is at least two (2) hours per selected day for sharing the Qualified Electrical Inspector and a not to exceed duration requirement for such services of no more than four (4) hours per day. Any Qualified Electrical Inspector services above two (2) hours will be billed in 30-minute additional increments. Telluride has expressed a preference for Tuesday and Thursday as agreed upon possible days for Telluride inspections to coordinate inspections among Staff and applicable local contractors. The Parties agree that Fridays are not an available date for sharing the Qualified Electrical Inspector, unless subsequently agreed in writing between the Parties.

2. Permitting and Scheduling by Telluride. Telluride will perform all other required permitting and scheduling, including integration of any paperwork from the Qualified Electrical Inspector into Telluride's own permitting protocols and/or software. Any inspection requested by Telluride to Mountain Village shall be provided to Mountain Village via the Telluride building permitting software (currently Smartgov) no later than 1pm the day before the requested inspection. The Parties understand and agree that if too many inspections are requested for one day Mountain Village may roll them over to the next day or another mutually acceptable day and time depending on the availability and schedule of the Mountain Village Qualified Electrical Inspector, as determined in the reasonable discretion of the Mountain Village.

3. Access to Software and Supervision. To the extent needed and requested by Mountain Village, Telluride will provide Mountain Village with access to Telluride's permitting software programs to assist in all required inspections. It is also understood and agreed between the Parties that Telluride does not and will not supervise, will not provide direction to the Mountain Village Qualified Electrical Inspector nor does the Mountain Village Qualified Electrical Inspector report to Telluride.

4. Term. This IGA will continue from year to year but may be terminated by either party in writing at any time. Mountain Village will endeavor to provide as much advanced written notice as possible for any termination of this IGA, which may take into consideration loss of staff for Mountain Village, increased inspection needs within Mountain Village and other issues that are beyond the control or expectation of Mountain Village that result in Mountain Village's no longer being able to provide the shared services of the Mountain Village Qualified Electrical Inspector.

5. Telluride Parking Permit for Mountain Village. Telluride will provide one (1) identified Mountain Village motor vehicle with the ability to park in all parking zones within the Town of Telluride except within the commercial loading zone district (the centerlane of Colorado Avenue between the center painted yellow lines on Colorado Avenue between Aspen Street and Alder Street). Mountain Village will provide the applicable license plate number for the permitted vehicle, including any changes or updates to the same if the vehicle changes.

6. Reciprocal Cooperation. In the event that circumstances change such that Telluride has an in-house inspector but Mountain Village does not, the Parties agree to cooperate for Telluride to provide services to Mountain Village on substantially the same terms as set forth herein.

7. Miscellaneous. All fiscal obligations of either Party hereto shall at all times be contingent upon annual budgeting and appropriation by the governing body of each Party. Nothing herein shall be deemed a waiver or limitation of either Party's governmental immunity. Any amendments shall be in writing signed by both Parties. This Agreement supersedes any prior agreements of the Parties regarding the subject matter hereof. In the event any provision is deemed unenforceable, the remaining provisions shall remain in effect.

TOWN OF MOUNTAIN VILLAGE

By: \_\_\_\_\_

Title: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Mountain Village Town Clerk

TOWN OF TELLURIDE

By: \_\_\_\_\_

Title: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Telluride Town Clerk





**Regional Youth Hangout  
MEMORANDUM**

**Title:** Approval for Regional Support of a Youth Hangout

**To:** Mayor and Town Council

**Meeting Date:** August 15, 2024

**Submitted By:** Dawn Katz, Tri-County Health Network, Communities That Care Manager  
Zoe Dohnal, Town of Telluride, Acting Town Manager

**Attachments:** Exhibit A: TCHN/CTC Proposed Shed Budget  
Exhibit B: Trio Article Advocating for a Safe Space for their Peers

**Introduction:**

Following discussions from the June 20<sup>th</sup> Mountain Village Town Council meeting, at the July 18th meeting, Mountain Village staff were directed asked to work with Communities That Care (CTC) and the Town of Telluride to gather and present additional information necessary for considering approval to further participate in the regional funding of the capital and operational costs for a regional Youth Hangout space.

CTC, a non-profit under the Tri-County Health Network, aims to create a healthy, safe, and pro-social environment for Telluride’s youth using prevention science. The CTC Club brings together diverse young voices to advocate for a healthy community by establishing safe, inclusive, and substance-free spaces. Recognizing the need for environments that welcome youth-serving non-profits, CTC seeks to expand safe and substance-free programs.

A 2021 survey conducted by the Colorado Department of Public Health & Environment, the Healthy Kids Colorado Survey, underscores the urgency of this initiative. The Telluride region’s bullying rates are higher than the state average, especially among high school students, females, and LGBT students. Mental health issues, including increased suicidal ideation, have worsened since 2017, particularly among female and Hispanic/Latinx middle school students. Substance use rates for binge drinking, marijuana, and tobacco among high school students significantly exceed state averages.

These findings highlight the critical need for a dedicated youth hangout space to provide a supportive environment that can reduce risk factors and enhance protective factors, fostering a healthier community for Telluride’s youth.

**Background:**

The need for a youth hangout center in Telluride has deep historical roots. Before 1994, the Quonset Hut, The Underground, and Next Generation provided popular hangout spots for youth. In 1994, Youth Link opened, followed by a skatepark in 2001. Initially thriving with full-time staff and expanded operations, the facility faced significant budget cuts during the 2009 recession, leading to its closure in May 2011. Subsequent petitions and considerations for alternative uses

marked a period of uncertainty. Tri-County/CTC and the region's youth began advocating for a new youth space in 2017, with efforts including a temporary space at TSSC in 2019/2020 that closed due to COVID-19.

In 2020, CTC and regional youth advocacy led to Telluride's consideration of incorporating a 650-square-foot youth hangout space within the Town Park Warming Hut project. However, high bid costs, nearly \$1.35 million above estimates, made this plan impractical, and the Town did not pursue regional funding support or execution of the project. Recognizing the initiative's importance, the Town of Telluride Council directed staff to explore additional options. In 2023, the historic Shed in the Voodoo development project, initially intended to be leased for commercial use, was reconsidered. The Shed offers 700 square feet, located where kids historically hung out and easily accessible by bike, foot, or car, and emerged as an ideal location for a potential youth hangout. The current project will cost 43%, almost a million dollars less, of the bid to construct the Town Park project.

In December 2023, the Town of Telluride engaged regional partners, including the Town of Mountain Village, to discuss a long-term vision and cost-sharing for a regional youth hangout. The Town of Mountain Village and San Miguel County committed an initial \$22,000, demonstrating a collective commitment to creating a youth hangout that serves a broad range of kids from all jurisdictions.

In early 2024, CTC youth club members and other high school students actively contributed to the design of "The Shed," highlighting the community's involvement and reinforcing the need for a dedicated youth hangout center. Their input, guided by CCY architects, provided the initial estimate for tenant improvements. The Town of Telluride is working to refine these numbers, meeting with architects to address the remaining items and finalize the construction documents (CDs). Shaw Construction, the lead contractor for the Voodoo Project, was provided with 90% CDs on July 25th. Staff expects updated numbers from Shaw during the week of August 26th. The ability to utilize engaged contractors for this project allows for greater economies of scale and favorable timelines, ensuring this vital asset is delivered to our youth promptly.

### **Analysis/Financial Analysis:**

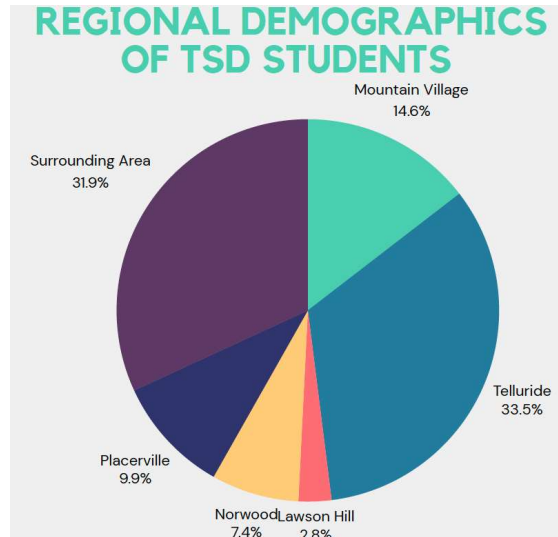
The Town of Telluride has contributed the land and financed the total development cost for The Shed, amounting to approximately \$520,000, which includes all pre-construction, construction, and financing expenses. To reduce the debt to \$335,000, the Town provided a \$185,000 subsidy from the capital fund. Additionally, the Town has invested \$35,000 toward design costs for tenant improvements (TI).

*Capital Costs:* Through working with the students and staff of CTC in 8+ input meetings, the final design by CCY offers 700 square feet of programable space at approximately \$185,000 for the TI. As the Town of Telluride and San Miguel County have contributed \$61,666 each for this required work, Mountain Village is asked also to contribute 1/3 of the approximate cost. As previously mentioned, this ask is earmarking funds for this purpose as Telluride staff look to finalize construction plans within the month. This contribution is provided the facility is used as a youth center for at least 5 years subject to annual evaluation by the regional partners as to the effectiveness of the program. Should the facility cease to operate as a youth center within the 5-year period, the Town of Mountain Village would be reimbursed according to the following schedule:

- Year 1 – 100% of contributed amount
- Year 2 – 80% of contributed amount
- Year 3 – 60 of contributed amount

- Year 4 - 40% of contributed amount
- Year 5 – 20% of contributed amount
- After Year 5 – 0% of contributed amount

*Programming:* Looking at *Figure 1*, the demographics of Telluride School District from the 2023-2024 school year The Shed will provide programming to middle and high school students from our region.



*Figure 1: Regional Demographics of Telluride School District*

The Shed will be inviting to all as CTC collaborates with 10+ youth-serving non-profits. This would mean that there could be something for everyone. During the school year, youth clubs and organizations will operate their programming after school which allows opportunities for those programs (and/or others) to utilize the space during the day. The facility could be used to offer trainings, coalition meetings, work groups, tutoring, mentorship programs, and MH therapy sessions for youth. on top of other student programming as seen in *Figure 2*.

After the initial program meeting with other youth serving non-profit organizations, they typically host anywhere from 5-25 kids at each event/gathering/meeting or function. Most of the organizations are already well established with a committed group of the area's youth. All have reported growth over the last year which shows that recruitment and

engagement efforts work.



| SUNDAY | MONDAY                            | TUESDAY                               | WEDNESDAY                        | THURSDAY                                  | FRIDAY   | SATURDAY                   |
|--------|-----------------------------------|---------------------------------------|----------------------------------|---|--|----------------------------|
|        |                                   |                                       |                                  |   | 01<br>YOUTHSCAN<br>PROJECT                         | 02                         |
| 03     | 04<br>SMRC PEER<br>ADVOCACY CLUB  | 05<br>YOUTH ADVISORY<br>BOARD MEETING | 06                               | 07<br>TRUE NORTH<br>CAREER<br>DEVELOPMENT | 08<br>TRUE NORTH<br>& SMRC<br>XC SKI DAY           | 09                         |
| 10     | 11<br>SMRC YOUTH<br>SUPPORT GROUP | 12<br>YOUTH ADVISORY<br>BOARD MEETING | 13<br>PHOTOVOICE<br>PROJECT      | 14<br>TRUE NORTH<br>CAREER<br>DEVELOPMENT | 15<br>EDITING<br>WORKSHOP WITH<br>LUCAS FOSTER     | 16<br>TASP<br>ENABLING ALL |
| 17     | 18<br>SMRC PEER<br>ADVOCACY CLUB  | 19<br>YOUTH ADVISORY<br>BOARD MEETING | 20<br>TIE DYE SHIRTS<br>WITH CTC | 21<br>TRUE NORTH<br>CAREER<br>DEVELOPMENT | 22<br>THE DEAN'S LIST<br>MOVIE PREMIER             | 23                         |
| 24     | 25<br>SMRC YOUTH<br>SUPPORT GROUP | 26<br>YOUTH ADVISORY<br>BOARD MEETING | 27                               | 28<br>THANKSGIVING                        | 29<br>TASP & FREINDS<br>OF YOUTH IN<br>NATURE MEET | 30                         |

Figure 2. CTC Sample Programming Calendar

**Operational Costs:** The annual operating costs for CTC to run the youth hangout center, excluding rent, are approximately \$82,328.20, as detailed in Exhibit A, TCHN Proposed Shed Budget. This amount could potentially be offset through grant funding. Key personnel expenses include the CTC Youth Coordinator (\$28,592), CTC Interns (\$5,200), Spanish Outreach Navigator (\$2,420), Supervision and Reporting (\$6,100), Administrative Services (\$6,200), and Marketing (\$3,350). Operational expenses include Materials/Supplies (\$6,000), Food/Snacks (\$5,000), Cleaning (\$6,500), Landlord-associated expenses and maintenance (\$3,000), and Insurance (\$500). These efforts underscore the commitment to providing a well-supported and engaging environment for the youth in Telluride.

**Summary:**

To move forward with this project, a request is made to the Town of Mountain Village to contribute approximately \$61,666 to tenant improvements for the regional youth hangout, with the stipulation that the facility is used as a youth center for at least five years subject to annual evaluation by the regional partners as to the effectiveness of the program, or the Town will be reimbursed for this contribution based on the schedule outlined above. As Mountain Village has already dedicated \$22,000 to this project, an additional \$39,666 needs to be allocated from the 2024 budget, pending final construction costs.

Furthermore, we request supporting CTC's future operating costs by sharing a third of the expense, excluding rent, which is approximately \$27,442.73 annually. This contribution will depend on actual costs and supplemental grant funding. In 2026, after a full year of data collection, these equal allocations between Town of Telluride, San Miguel County and Town of Mountain Village will be reanalyzed.

Should Council approve these requests, staff will work with CTC, and the other contributing government entities to form an IGA on operational and programming expectations.

**EXHIBIT A**  
**TCHN/CTC Proposed Shed Budget**

**The Shed Youth Hangout Yearly Expenses 2025**

The Shed is a historic structure that sits roughly on the corner of Pacific Street and Willow Street in the town of Telluride. The Town of Telluride (TOT) government has initiated and overseen the process of The Shed's refurbishing so that the historic structure is preserved while also allowing for the internal space to serve as a youth hangout. Tri County Health Network is proposing a partnership with the TOT, San Miguel County, and the Town of Mountain Village to provide year-round programming for youth at the Shed as an extension of the Communities That Care Program (CTC). **This budget page represents funds needed for operating The Shed in 2025.**

**Section 1: Organization Information**

|                               |                                    |
|-------------------------------|------------------------------------|
| <b>Organization Name</b>      | Tri County Health Network          |
| <b>Person Completing Form</b> | Dawn Katz                          |
| <b>Dates of Budget</b>        | January 1, 2025- December 31, 2025 |

**Section 2: Revenue**

| Source of Revenue            | Description of Work Funded   | Amount Funded       |
|------------------------------|--|---------------------|
| TCHN Grant Funding           | TCHN will continue to search for additional revenue sources to fund this project, but does not currently have any funding streams for this part time position in 2025. |                     |
| The Rotary Club              |  |                     |
| Telluride Bluegrass Festival |  |                     |
| Town of Telluride            |  | \$ 27,449.40        |
| San Miguel County            |  | \$ 27,449.40        |
| Town of Mountain Village     | operations funding request   | \$ 27,449.40        |
| <b>Total Revenue</b>         |  | <b>\$ 82,348.20</b> |

**Personnel/Staff Time and Effort**

| Position                   | Description of Work   | Amount Charged to Contract |
|----------------------------|---|----------------------------|
| CTC Youth Coordinator      | This expense supports the CTC Youth Coordinator's position which will be approximately half school and coalition based services (funded by TCHN). The other half of the coordinators wage for all programming and operations of The Shed funded by IG partners. | \$ 28,592.00               |
| CTC Interns                | CTC Interns are paid to help with programming and organization of fellow students. 1 intern at \$20/hr x 5 hours/week   | \$ 5,200.00                |
| Spanish Outreach Navigator | A TCHN Spanish Outreach Navigator will provide outreach to Spanish-speaking families regarding all aspects of operations. When needed, they will provide staffing for Spanish-speaking youth.   | \$ 2,420.00                |
| Supervision and Reporting  | Supervision for the CTC staff and oversight of The Shed programming.  | \$ 6,100.00                |
| Administrative Services    | Finance, Human Resources, Operations  | \$ 6,200.00                |
| Marketing                  | The TCHN Marketing Team will promote all aspects of programming for The Shed through multimedia marketing materials.  | \$ 3,350.00                |
| <b>Total Personnel</b>     |   | <b>\$ 51,862.00</b>        |

**Supplies or Operating Expenses**

| Type of Supply/Operating Expense                      | Description of Expense   | Amount Charged to Contract |
|---|--|----------------------------|
| Materials/supplies                                    | This will include activity supplies and materials for programming activities.  | \$ 6,000.00                |
| Food/snacks   | Light food will be provided for activities and on hand for kids who are hungry   | \$ 5,000.00                |
| Cleaning  | A professional cleaning service will attend to the Shed 1x/wk at \$125/visit to thoroughly clean and disinfect surfaces, floor | \$ 6,500.00                |
| Landlord associated expenses, maintenance and utility | This will include the cost of landlord associated expenses, maintenance, and utilities (electricity,                           | \$ 3,000.00                |
| Insurance   | Liability insurance to cover programming, staff, and program assets.   | \$ 500.00                  |
| Subscriptions   | Disney+\$180, PlayStation \$120, Anthem \$80, Humble Bumble \$150, Canva \$120, Spotify \$200                                  | \$ 1,000.00                |
| <b>Total Supplies</b>                                 |  | <b>\$ 22,000.00</b>        |

**Subcontracts**

| Subcontractor Name | Description of Work | Amount Charged to Contract |
|--------------------|---------------------|----------------------------|
|--------------------|---------------------|----------------------------|

|                                     |   |                            |                 |
|-------------------------------------|---|----------------------------|-----------------|
| Translation/Interpretation Services | A qualified interpreter will provide interpretation for events when needed. The website thewordpoint.com will provide trans | \$                         | 1,000.00        |
|                                     |   |                            |                 |
|                                     |   |                            |                 |
|                                     |   |                            |                 |
| <b>Total Subcontracts</b>           |   | <b>\$</b>                  | <b>1,000.00</b> |
| <b>Other Expenses</b>               |   |                            |                 |
| Expense                             | Description of Expense  | Amount Charged to Contract |                 |
| Indirect Expenses                   | 10% Administrative Overhead (Rent for umbrella organization, Utilities, Technology, Payroll, etc.)                          | \$                         | 7,486.20        |
|                                     |   |                            |                 |
|                                     |   |                            |                 |
| <b>Total Other</b>                  |   | <b>\$</b>                  | <b>7,486.20</b> |
|                                     |   |                            |                 |
| Total Income                        |   | \$                         | 82,348.20       |
| Total Expenses                      |   | \$                         | 82,348.20       |
| <b>Total</b>                        |   | <b>\$</b>                  | <b>-</b>        |

## **EXHIBIT B**

# **Trio Article Advocating for a Safe Space for their Peers**



# The Trio

ADVOCATING FOR A SAFE PLACE FOR THEIR PEERS

WORDS Tanya Ishikawa | IMAGES Matt Kroll

TELLURIDE IS A BEAUTIFUL PLACE THAT ATTRACTS VISITORS YEAR-ROUND. BUT FOR LOCAL YOUTH, IT CAN FEEL A BIT SMALL AT TIMES, ESPECIALLY WHEN IT COMES TO FINDING FREE OR LOW-COST THINGS TO DO THAT INTEREST THEM.



Filling this gap has been the mission of Sophia Watkins, Rhys Chambers, and Margaux Lovely since the summer before their ninth-grade year at Telluride High School. Now, as the 12th graders turn their attention to choosing colleges and majors, they are excited to see their main goal — a new youth center — included in the designs and budget for the Telluride Town Park renovation.

"It's really exciting to be able to see that for the younger generation. That was the goal. We knew we were not going to be able to see it. We knew it wasn't going to be for us," said Lovely.

The seniors' journey to get the youth center approved by the town was supported by and inspired by Communities That Care (CTC), a community-wide coalition of adults and youth that aims to support local kids and reduce adolescent substance use within the Telluride School District. The coalition is organized by Tri-County Health Network and has benefited from the active leadership of all three young women over the years.

The teens founded CTC clubs at the middle and high schools. Then, they drove the effort to advocate for a youth center — acting as the voice of their peers and meeting with school, foundation, and government leaders about the youth center proposal.

"Especially in a town like this where everything is targeted so much at tourists, it's super important to remember and remind kids that they're important and their voices deserve to be heard," said Watkins.

She and her cohorts agree that high schoolers and middle schoolers are at a point in their lives when they are trying to figure out who

they are by experimenting — so the worst thing an adult can do is say, "Don't do this," or "This is bad, so stop." The best approach is to provide alternative choices, Watkins explained.

Data from Colorado's Healthy Kids Colorado Survey confirms that kids in Telluride are faced with some unique risk factors. First, opportunities for positive social activities are limited, and second, adults in the community have positive attitudes toward substance use.

Telluride's summer economy also relies on its party scene — festivals, a superabundance of bars, cannabis and liquor stores. "It's not a bad thing necessarily for the adults and the money, but for the youth population that can be sort of problematic. Not that it's not the case in other places, but it's really right up in your face here, and because of that, access to it is so much easier," Watkins explained.

"ESPECIALLY IN A TOWN LIKE THIS WHERE EVERYTHING IS TARGETED SO MUCH AT TOURISTS, IT'S SUPER IMPORTANT TO REMEMBER AND REMIND KIDS THAT THEY'RE IMPORTANT AND THEIR VOICES DESERVE TO BE HEARD."

— SOPHIA WATKINS

"It's really important to teach kids how to make those decisions. We're not trying to go into the high school and eliminate all substance abuse. That's not realistic at all. But we're hoping that the 20 to 30 kids struggling with that decision will choose another option before something bad happens. A youth center can help with that," Watkins added.

The three young ladies say their friends spend hours "squatting" in coffee shops and restaurants to do homework or hang out with friends, while their parents are working or out socializing. Another common scenario for the youth is hours spent roaming on foot or driving up and down Colorado Avenue from Clark's Market to the mine and back. Telluride doesn't have a bowling alley and the movie theater isn't open as often as theaters in bigger cities.

With a noticeable need to fill, the three young ladies have been persistent in their push for a space where local kids can gather and have fun. The new youth center, which was approved as the trio started their senior year, has been a long time coming. And while the young advocates will be graduating and most likely taking off within the next year, they are confident that the new CTC student leaders will guide the project to completion.

While the process has been a journey, it has taught every student involved how to advocate for what they want and need. "In order to get your point across, you need to be heard, you need to stand out, push, and maybe you'll make people mad along the way, but that's part of actually making a change," said Chambers.

When the youth center is finally built, the project's visionaries want high school upperclassmen to staff it, acting as role models for the middle schoolers. They envision it being open as many hours as possible, providing a safe haven from peer pressure and homes with absentee parents.

Chambers concluded that, "Part of the reason we worked so hard on this project is we believe in this town and we love it here. It's a great place for adults and we know it can be geared more for us. Teens and kids can be a priority, too. We feel fortunate to live here and are trying to make our impact a lasting one." ■





**TO:** Mountain Village Town Council

**FROM:** Jim Loebe, Transit Director and Rob Johnson, Transit Operations Manager

**DATE:** July 11th, 2024

**RE:** Discussion Regarding 2024-25 Winter Parking Rates, Policies, and Plan

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Executive Summary: Early last winter, following a parking demand management study by Walker Consultants, the Town adopted comprehensive changes to its parking policies, which centered around the reinstatement of day user fees in the Gondola Parking Garage (GPG). Staff presented a detailed review and analysis of the effects of the policy changes at the May regular council meeting. At council's request, this work session is being held to contemplate changes to the coming winter season's parking policies and rates. The analysis from the May meeting is included for reference at the end of this memo.

## OVERVIEW

The main objectives of the new parking program are to:

1. Reconcile parking supply to meet demand
2. Reduce Single Occupancy Vehicles (SOV's)
3. Bolster revenues to offset maintenance and operations costs
4. Build a capital reserve for future expansion and capital expense

Optimizing each objective can be achieved by adjusting policies and pricing based on experience.

## DISCUSSION POINTS

### RECONCILING PARKING SUPPLY TO MEET DEMAND

- GPG filled once last winter compared to 44 days during the winter season 2022-23
- User profiles in GPG remained consistent to survey data collected in 2019
  - ~50% permitted employees
  - ~50% day users
- The number of employee vehicles in GPG is very consistent
  - Hovers around 200
  - 400+ employee / commuter permits issued
- Day users are the main variable that strain system capacity
  - Weekends – especially holidays
  - Good snow conditions

- The TMV parking system was able to meet demand with the policy changes implemented but at times there were strains on capacity
- **STAFF RECOMMENDATIONS**
  - Rates and policies in all revenue lots (with the exception of HPG) appear to be producing desired results with utilization at optimal levels during busy times
  - Consider adjusting rates and policies in HPG to encourage more uniform utilization
  - Consider policy changes that reduce or eliminate day parking fees for vehicles with 4 or more occupants
  - Consider adjusting parking fine amount based on public feedback
  - Recognize that demand elasticity may change over time
    - Increased utilization with same pricing and policies
    - Policy changes in TOT
    - Natural growth

#### REDUCTION IN SINGLE OCCUPANCY VEHICLES

- This data point was not collected last season due to new system implementation
- More data is needed to accurately measure a reduction from past surveys
- With 400+ employee permits issued and license plate scan profiling, the number of commuter / employee vehicles in GPG did not change materially from survey data collected in 2019
- **STAFF RECOMMENDATIONS**
  - Consider policy changes that waive / reduce / credit permit fees for commuters with 4 or more occupants
  - Waive permit fees for organized vanpools
  - Conduct several surveys throughout the coming winter season
  - Pending survey results, consider adjusting cost of commuter permits

#### BOLSTER REVENUES TO OFFSET MAINTENANCE AND OPERATIONS COSTS

- This objective has largely been met
- **STAFF RECOMMENDATIONS**
  - Don't mess with the sauce

#### BUILD A CAPITAL RESERVE FOR FUTURE EXPANSION AND CAPITAL EXPENSE

- Absent large scale capital maintenance requirements, this objective will be met
- **STAFF RECOMMENDATIONS**
  - Don't mess with the sauce
  - Consider developing or tapping into additional revenue streams

#### **NEXT STEPS**

- Incorporate recommended rate and policy changes from this session into the 2024-25 TMV Parking plan for approval at the September council meeting
- Begin parking agreement discussions with TSG for 2024-25 season immediately

## **Material From the 5/16/24 Regular Council Meeting**

### **Overview**

The goals of the new parking plan are to reconcile parking demand with parking supply, reduce the number of single occupancy vehicles, defray maintenance costs, and build a capital reserve for future expansion. Data collected from the past winter season aligns positively with the program's goals.

Day user fees were reinstated in GPG on December 22, 2023 and continued through April 7, 2024. Accordingly, hourly rates were adjusted at Heritage Parking Garage and the North Village Center parking lot. Day user fees were implemented at the South Village Center and Meadows Lots. Overnight rates were adjusted in all applicable lots. A new permitting system was also implemented to accommodate commuting employees, TMV residents, and local parking system users. Over the course of the winter Town staff reviews over 1,100 permit applications and issued 900+ permits.

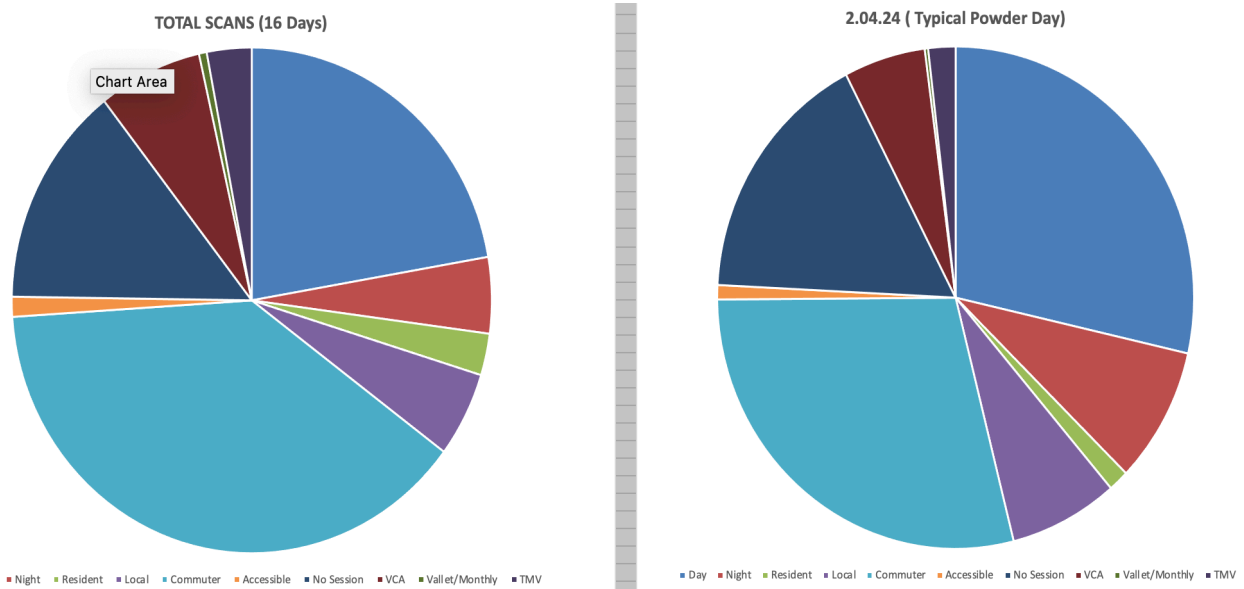
Overall parking system utilization was down in all revenue lots during the 2023-2024 winter season compared to the 2022-2023 winter season. GPG utilization is down slightly from the 2022-2023 winter season, hovering just below 70% (above 90% on the weekends), but up considerably from the last time the Town charged for day use in GPG during the winter of 2014-2015. The data verifies the assumption that fewer free options are available for all categories of parking system users compared to 10 years ago.

Revenues were up at all lots for the 2023-2024 winter season compared to the 2022-2023 winter season. Total revenues were up 222.74% the 2023-2024 winter season compared to the 2022-2023 winter season. Permit revenues were up 391.51% year over year.

GPG recorded 14 days during the 2023-2024 winter season with over 400 cars during the noon "snapshot" window. The snapshot refers to cars counted in all lots within 30 minutes of noon each day. Vehicles were diverted to other TMV public parking facilities on three occasions due to GPG being at capacity. There was only one day (2/4) during the 2023-2024 winter season when all public parking facilities in TMV were at capacity requiring diverting guests and/or employees to Telluride. By contrast, during the 2022-2023 winter season, GPG recorded 44 days with over 400 cars during the noon "snapshot" window, with 23 days that vehicles were diverted to other TMV parking facilities due to overflow. There were three instances where all TMV public parking facilities were at capacity where guests and/or employees were diverted to Telluride.

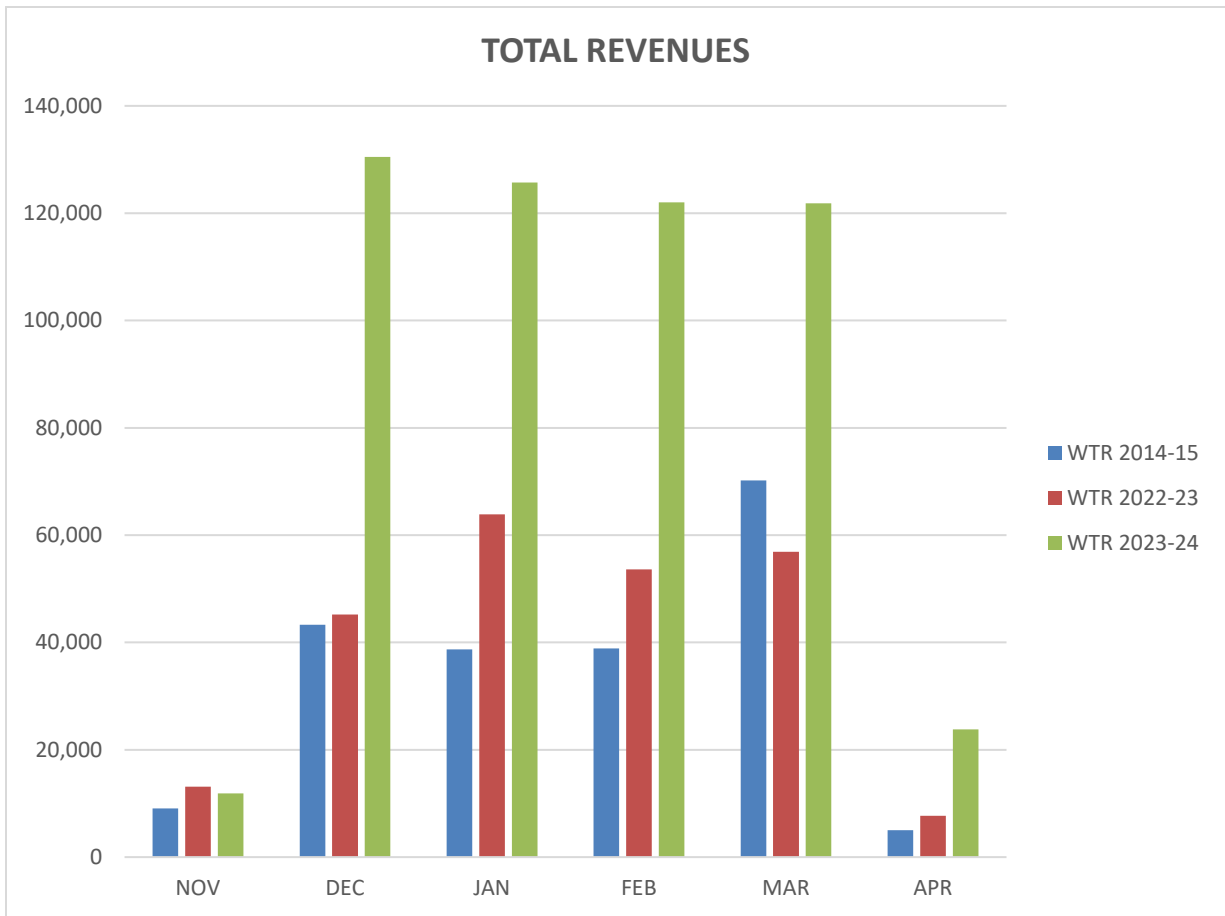
**License Plate Scan Data** – Data was collected on random days during the winter season. The scan data was consistent with the survey data collected during the winter 2019-2020 season. Day recreational use continues to account for a little over 50% of GPG users on high demand days, permitted users accounting the balance.

| LICENSE PLATE SCAN RESULTS |       |         |  |                    |         |          |
|----------------------------|-------|---------|--|--------------------|---------|----------|
| 16 DAYS OF SCANS           | TOTAL | TOTAL % |  | Typical Powder Day | 2.04.24 | 2.04.24% |
| Day                        | 768   | 22.25%  |  | Day                | 124     | 28.57%   |
| Night                      | 168   | 4.87%   |  | Night              | 38      | 8.76%    |
| Resident                   | 92    | 2.67%   |  | Resident           | 6       | 1.38%    |
| Local                      | 188   | 5.45%   |  | Local              | 32      | 7.37%    |
| Commuter                   | 1,337 | 38.73%  |  | Commuter           | 125     | 28.80%   |
| Accessible                 | 44    | 1.27%   |  | Accessible         | 4       | 0.92%    |
| No Session                 | 491   | 14.22%  |  | No Session         | 72      | 16.59%   |
| VCA                        | 242   | 7.01%   |  | VCA                | 24      | 5.53%    |
| Vallet/Monthly             | 18    | 0.52%   |  | Vallet/Monthly     | 1       | 0.23%    |
| TMV                        | 104   | 3.01%   |  | TMV                | 8       | 1.84%    |
| Total                      | 3,452 | 100.00% |  | Total              | 434     | 100.00%  |



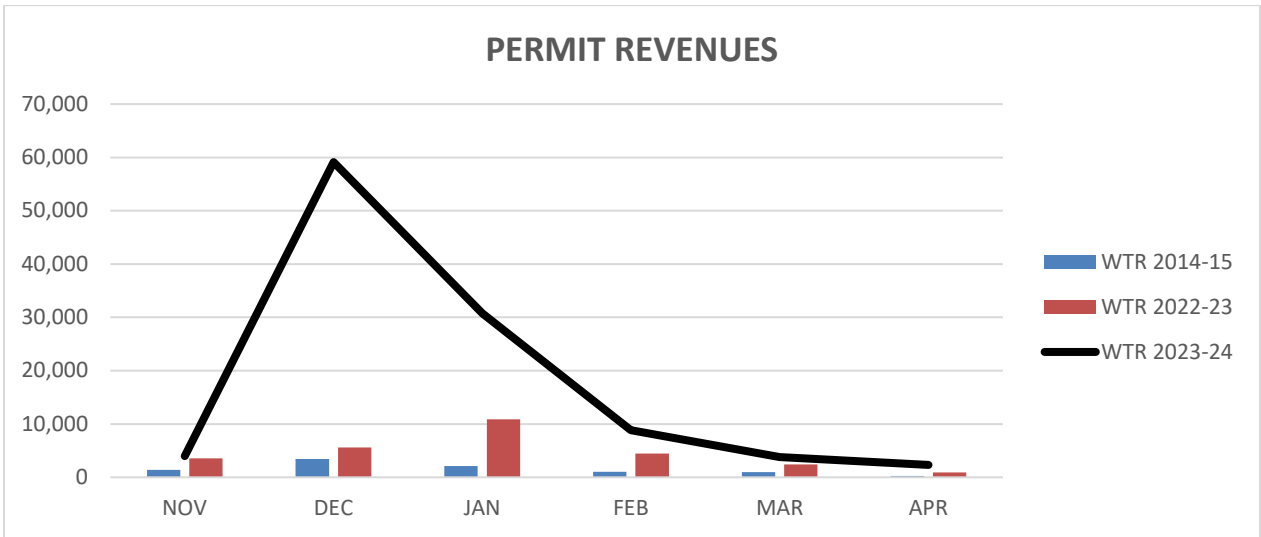
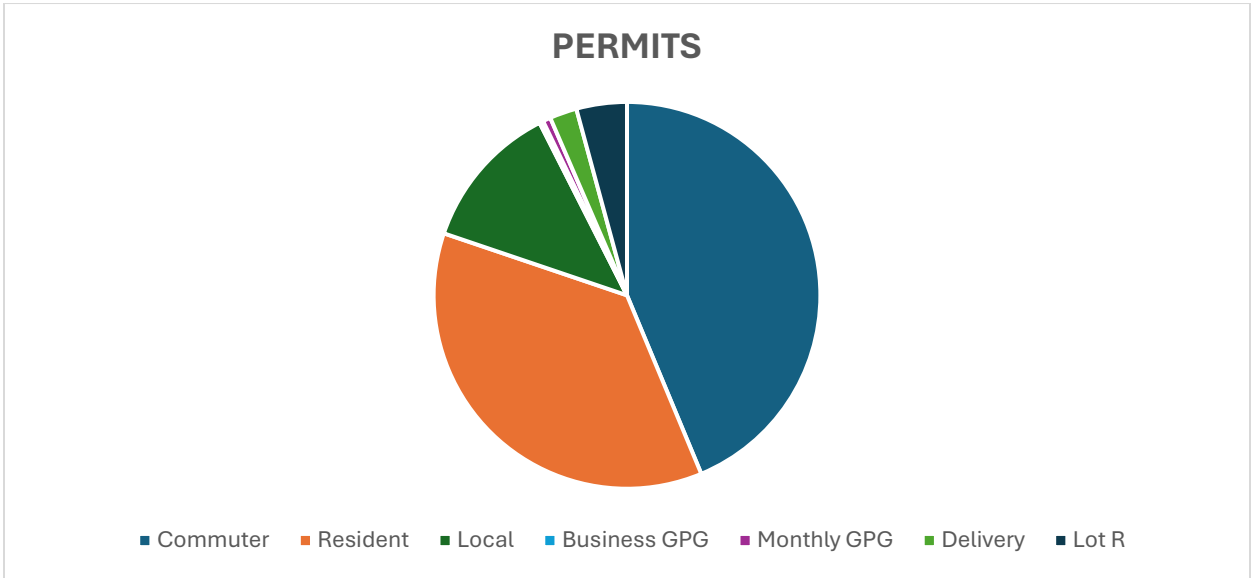
**Total Revenues** – Total parking revenues increased substantially during the 2023-2024 winter season compared to past winter seasons.

| TOTAL REVENUES |             |             |             |
|----------------|-------------|-------------|-------------|
|                | WTR 2014-15 | WTR 2022-23 | WTR 2023-24 |
| NOV            | 9,091       | 13,152      | 11,858      |
| DEC            | 43,307      | 45,199      | 130,498     |
| JAN            | 38,724      | 63,882      | 125,713     |
| FEB            | 38,871      | 53,638      | 122,019     |
| MAR            | 70,189      | 56,928      | 121,837     |
| APR            | 5,006       | 7,715       | 23,800      |
| TOTAL          | 205,188     | 240,514     | 535,725     |



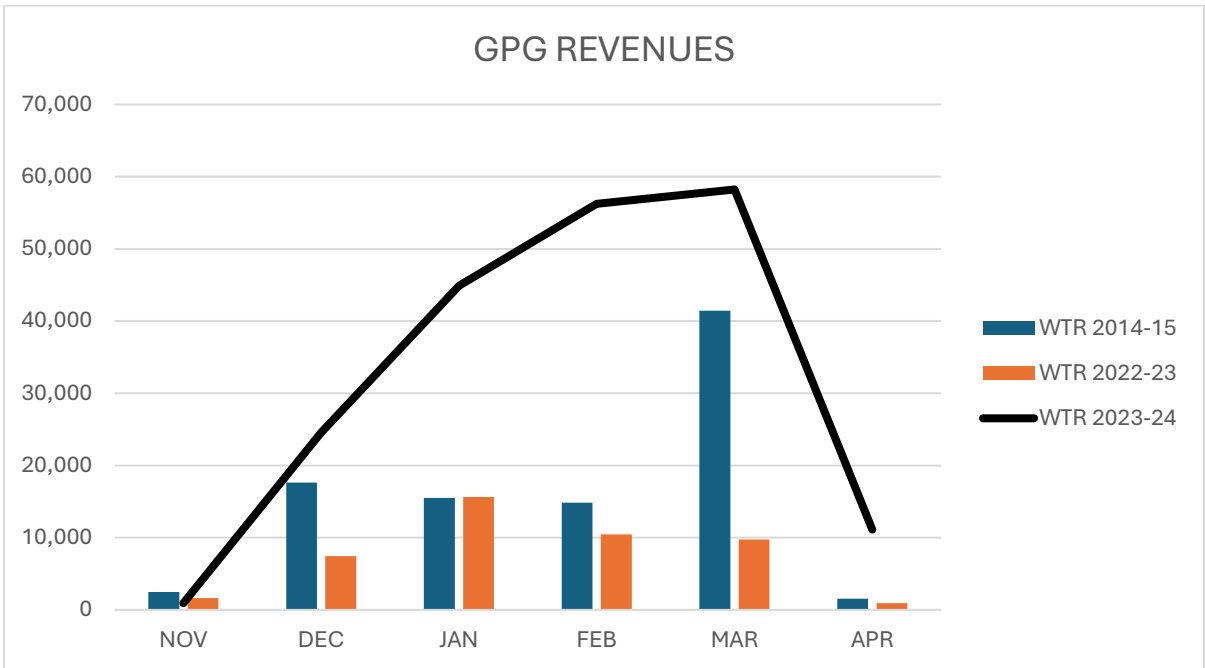
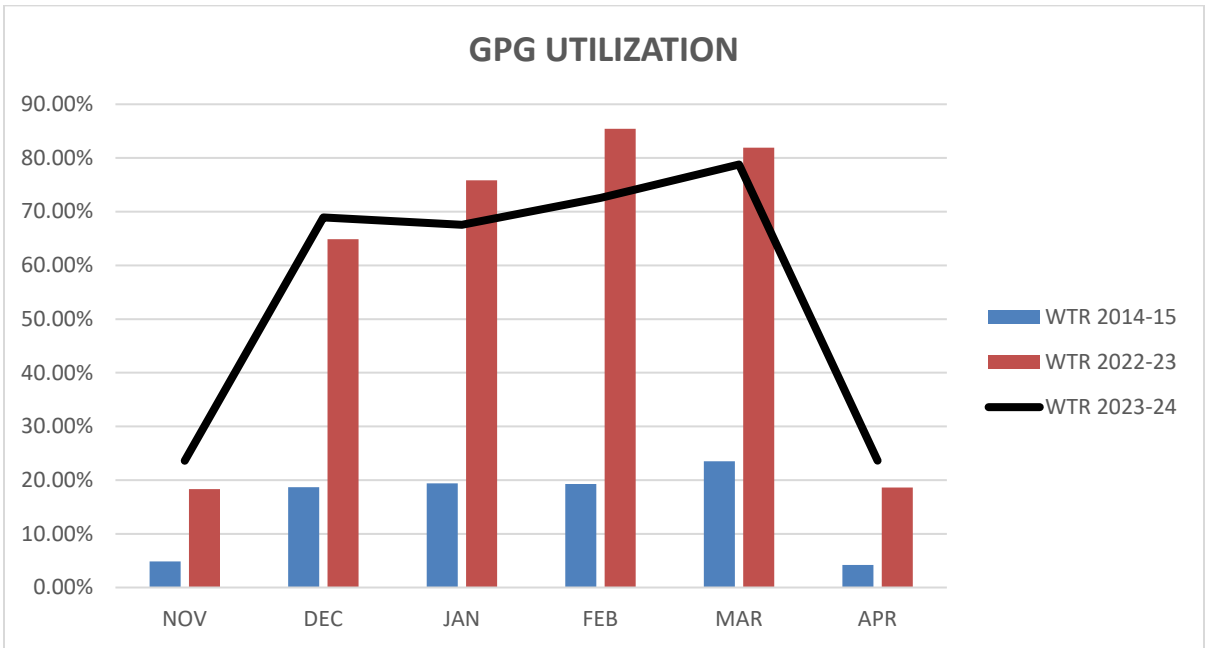
**Permits** – With the reinstatement of day user fees in GPG, a new and expanded permit system was launched for the winter season. The old paper file and sticker system was replaced with T2’s UpSafety online permit management and enforcement platform. After ironing out the launch bugs, the system more than met the needs of the Town. Comments from permit applicants ranged from glowing praise to complete consternation, with the bulk of the feedback trending on the positive side of the scale. The local implementation team provided quick and personalized response to applicants who encountered issues during the application process, which garnered overall positive feedback.

| PERMITS      |     | PERMIT REVENUES |             |             |             |
|--------------|-----|-----------------|-------------|-------------|-------------|
| Commuter     | 404 | MONTH           | WTR 2014-15 | WTR 2022-23 | WTR 2023-24 |
| Resident     | 337 | NOV             | 1,410       | 3,575       | 3,950       |
| Local        | 114 | DEC             | 3,425       | 5,600       | 59,115      |
| Business GPG | 3   | JAN             | 2,125       | 10,850      | 30,716      |
| Monthly GPG  | 6   | FEB             | 1,045       | 4,450       | 8,855       |
| Delivery     | 21  | MAR             | 965         | 2,390       | 3,780       |
| Lot R        | 39  | APR             | 245         | 910         | 2,325       |
| Total Per T2 | 924 | Total           | 9,215       | 27,775      | 108,741     |



**Gondola Parking Garage** – Season utilization is down slightly with day and overnight revenues up substantially compared to prior seasons. Day rates (6:30am – 5pm) in GPG Monday through Thursday was \$10/day and Friday through Sunday, \$15/day. The garage was free to users from 5pm to 2am. Overnight parking was \$30 for 24 hours. Being the Town’s busiest and largest public parking facility, this is where staff focused the bulk of its daily active management activities.

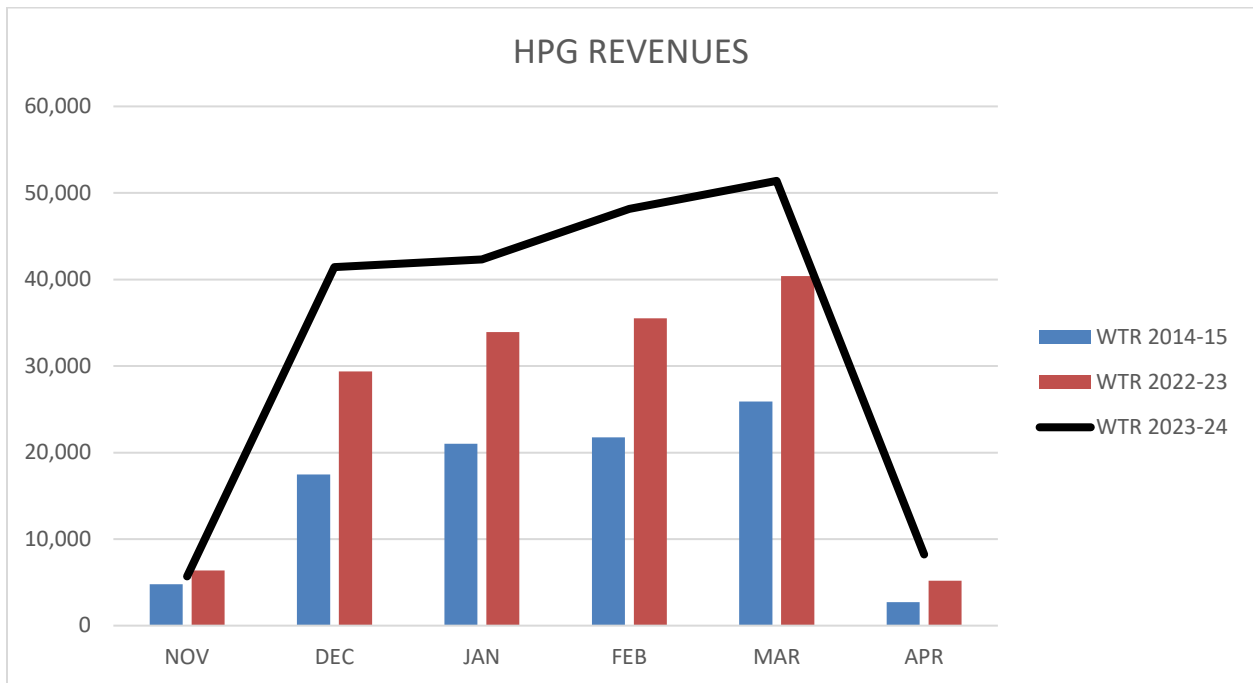
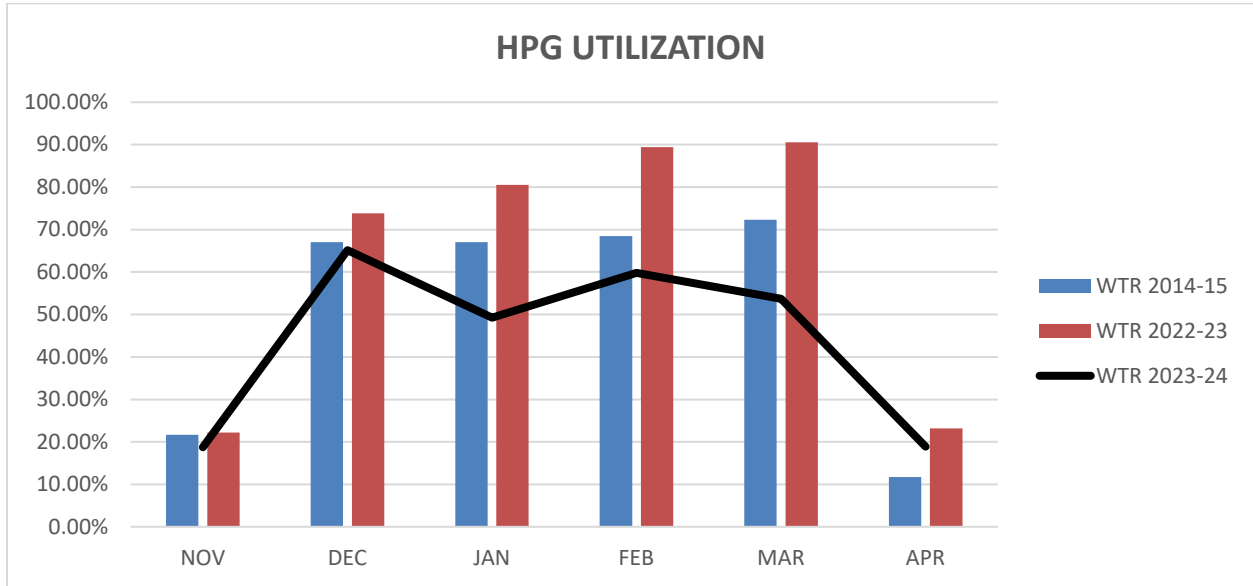
| GPG UTILIZATION |             |             |             | GPG REVENUES |             |             |             |
|-----------------|-------------|-------------|-------------|--------------|-------------|-------------|-------------|
| MONTH           | WTR 2014-15 | WTR 2022-23 | WTR 2023-24 | MONTH        | WTR 2014-15 | WTR 2022-23 | WTR 2023-24 |
| NOV             | 4.84%       | 18.33%      | 23.60%      | NOV          | 2,491       | 1,620       | 925         |
| DEC             | 18.66%      | 64.85%      | 68.92%      | DEC          | 17,639      | 7,445       | 24,555      |
| JAN             | 19.38%      | 75.84%      | 67.56%      | JAN          | 15,505      | 15,630      | 44,905      |
| FEB             | 19.28%      | 85.45%      | 72.55%      | FEB          | 14,848      | 10,445      | 56,250      |
| MAR             | 23.52%      | 81.94%      | 78.78%      | MAR          | 41,425      | 9,760       | 58,223      |
| APR             | 4.18%       | 18.60%      | 23.65%      | APR          | 1,564       | 925         | 11,115      |



**Heritage Parking Garage** – Revenues were up for the season although utilization decreased substantially. Rates in HPT were \$5 per hour Monday through Thursday and \$10 per hour Friday through Sunday. Overnight parking was offered at \$50 for 24 hours.

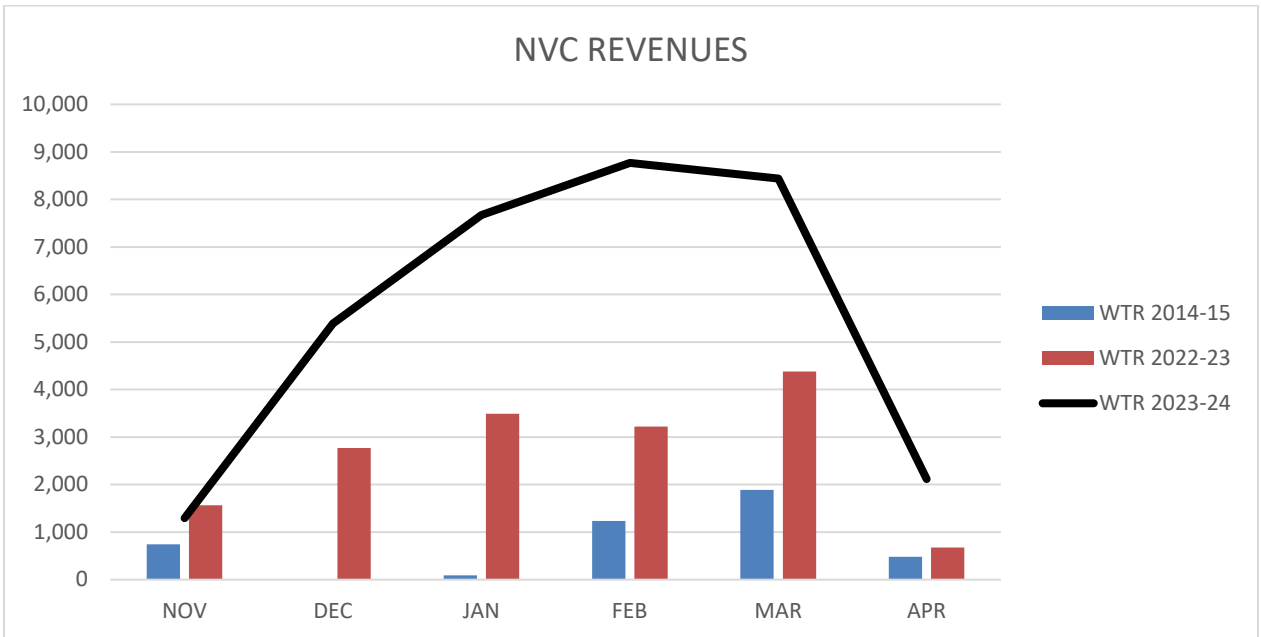
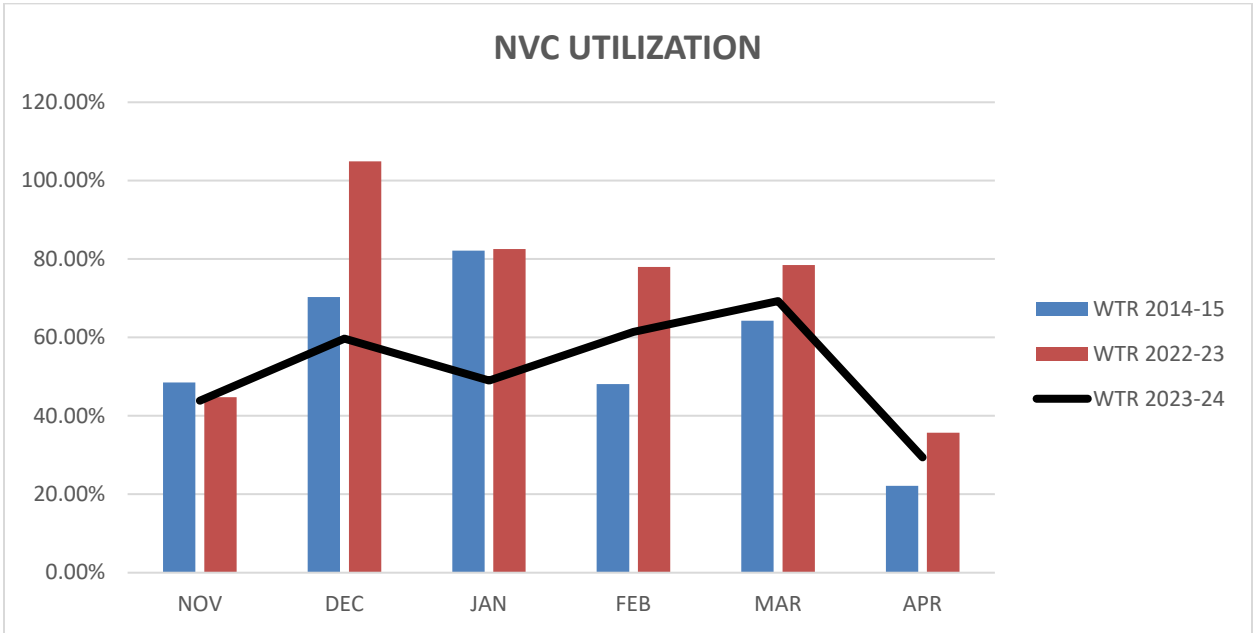


| HPG UTILIZATION |             |             |             | HPG REVENUES |             |             |             |
|-----------------|-------------|-------------|-------------|--------------|-------------|-------------|-------------|
| MONTH           | WTR 2014-15 | WTR 2022-23 | WTR 2023-24 | MONTH        | WTR 2014-15 | WTR 2022-23 | WTR 2023-24 |
| NOV             | 21.70%      | 22.17%      | 18.74%      | NOV          | 4,790       | 6,393       | 5,689       |
| DEC             | 67.04%      | 73.86%      | 65.16%      | DEC          | 17,465      | 29,384      | 41,438      |
| JAN             | 67.04%      | 80.52%      | 49.24%      | JAN          | 21,004      | 33,910      | 42,312      |
| FEB             | 68.46%      | 89.45%      | 59.84%      | FEB          | 21,740      | 35,521      | 48,145      |
| MAR             | 72.31%      | 90.57%      | 53.68%      | MAR          | 25,909      | 40,398      | 51,395      |
| APR             | 11.73%      | 23.14%      | 18.87%      | APR          | 2,719       | 5,206       | 8,240       |



**North Village Center** – Utilization and revenue patterns in NVC were very similar to HPG with season utilization decreasing as season revenues increased.

| NVC UTILIZATION |             |             |             | NVC REVENUES |             |             |             |
|-----------------|-------------|-------------|-------------|--------------|-------------|-------------|-------------|
| MONTH           | WTR 2014-15 | WTR 2022-23 | WTR 2023-24 | MONTH        | WTR 2014-15 | WTR 2022-23 | WTR 2023-24 |
| NOV             | 48.53%      | 44.77%      | 43.87%      | NOV          | 742         | 1,564       | 1,294       |
| DEC             | 70.32%      | 104.90%     | 59.74%      | DEC          | 0           | 2,770       | 5,390       |
| JAN             | 82.19%      | 82.58%      | 49.03%      | JAN          | 90          | 3,492       | 7,670       |
| FEB             | 48.14%      | 78.00%      | 61.42%      | FEB          | 1,238       | 3,222       | 8,769       |
| MAR             | 64.26%      | 78.45%      | 69.29%      | MAR          | 1,890       | 4,380       | 8,439       |
| APR             | 22.13%      | 35.73%      | 29.42%      | APR          | 478         | 674         | 2,120       |



## Challenges

- Short Roll Out Window
  - Only having several weeks from final approval to implementation, pre-planning played a huge part in the successful roll out of the new system. Admittedly, not everything went according to plan, and some unforeseen kinks had to be addressed, but within a month of implementation the system transitioned into operational mode. Throughout the season, problems were addressed in real-time. Many of the challenges listed below can be attributed to the short roll out window.
  
- Communication
  - TMV conducted multiple rounds of press releases, email blasts, and text blasts to announce the parking program changes. The vast majority of residents, second homeowners, commuters, and businesses were aware of the changes prior to implementation. Some regional skiers and annual visitors were missed by the digital communication program.
  - Parking program changes were noticed and discussed in open session by Council on multiple occasions. Even with ample opportunity for public comment, some system users were taken by surprise as the changes were implemented.
  - On-site communication by parking staff was the most effective communication channel. Attendants were in place to explain the program, assist customers with digital payments, and deal with complaints.
  
- Implementation and System Administration
  - An implementation and systems administration team did not exist when the parking policy changes were approved. Existing employees were utilized to implement and administer the parking systems. Several hundred man-hours were necessary to add all permits to the T2 system. The implementation was performed by Jim Loebe, Jason Marchand, Jodi Miller, and Morgan White. Implementation of the new rates and systems was fairly smooth.
  - Operation of the new parking systems occurred with minimal problems. There were a few issues with ParkMobile. Notably, Apple Pay functionality in ParkMobile caused issues on multiple occasions. Most other payment issues were attributable to user error. Payment issues declined throughout the season as system users gained experience with mobile payments.
  - Code Enforcement reported minimal enforcement issues. Code Enforcement staff was generally pleased with the T2 system and ParkMobile
  
- Staffing
  - Hiring and maintaining parking staff was difficult. Three FTS attendants were hired. Only one completed the season. Two PTS attendants were hired and helped on the weekends the final month of the season. The FTS attendant positions do not come with housing. The wage grade for the position does not lend itself to the ability to hire employees with housing. Alternative staffing plans are being considered to solve this issue.
  - The budget for parking included one FTYR attendant that would also help with the gondola when parking was slow. During the winter season, it became apparent that a parking supervisor position was necessary to administer the permit and payment system as well as lead a parking crew. A Parking Coordinator position was created at the end of the winter season. It has become apparent that this position will take

on additional responsibilities including leadership, systems administration, and maintenance as we prepare for the 2024-2025 winter parking season.

- Wayfinding / Signage
  - Permanent signage could not be produced in the short timeframe between approval and implementation.
  - Temporary signage was designed and placed in all lots for the winter season. Inadequate, and at times, contradictory signage made enforcement challenging due to the short roll out window.
  - Comprehensive wayfinding updates are underway and will be in place before the end of the summer season.

### **Internal Assessment and Feedback**

- The Good
  - Overall successful implementation
  - Excellent customer service and public education
  - Achieved goals of the program
  - Communications
  - Learning curve: future staffing needs, signage needs, revenue and utilization trends
  - Dedicated and monitored feedback system
  - Compliments: Love the mobile payment system; love the new permit system; I can always find a space; love Mo – she’s a great representative of your organization!
- The Bad
  - Mobile payments: challenging for some user groups, prone to user error, zone and rate configuration clunky and hard to customize for the Town’s rate structures
  - Misconception that charging for parking was to generate revenue
  - Temporary and inadequate signage
  - Complaints: Make it free again; mobile payment system stinks; bring back the meters; I don’t always carry my phone – how am I supposed to pay; not able to start a parking session in Heritage - no cell connection; \$75 parking ticket, you’ve got to be kidding me!; payment instructions are inadequate; you’re just putting another tax on the employee and making it impossible for us to live here; rates in Heritage are too high
- BDAC Feedback
  - Overall positive
  - Consider solution for businesses with short-term, in-close parking needs in SVC, NVC, and Heritage.
  - Consider additional free or highly reduced parking product for visitors / residents requiring short-term visits to the core.
  - Allowances in the permit system / hours of enforcement for evening shift employees
  - Allowances in the permit system for non-TMV business employees living out of permit boundaries (i.e. massage therapists / sitters providing services in hotels)
- TSG Feedback
  - Front line staff was excellent
  - Timing of communication poor
  - Pricing fair
  - Guests felt day rates were cheap when compared to other resorts
  - Permit pricing was not adequate to encourage carpooling
  - Request to reconsider on-street MVB parking not entertained by the Town

## **Conclusion**

Implementation and operation of the 2023-2024 winter parking program exceeded expectations. The goals of the program were achieved. Staff encountered many challenges and received valuable feedback from all parking stakeholders. Staff learned from those challenges and feedback. Staff is fine tuning the administrative and operational processes integral to a successful parking program. Communication, staffing, wayfinding / signage, permitting, and digital payment systems are being evaluated and improved. Staff feels the lessons learned and planned improvements will lead to improved parking services for the 2024-2025 winter season.

**TOWN OF MOUNTAIN VILLAGE**  
**Town Council Meeting**  
**August 15, 2024**  
**2:00 p.m.**

During Mountain Village government meetings and forums, there will be an opportunity for the public to speak. If you would like to address the board(s), we ask that you approach the podium, state your name and affiliation, and speak into the microphone. Meetings are filmed and archived and the audio is recorded, so it is necessary to speak loud and clear for the listening audience. If you provide your email address below, we will add you to our distribution list ensuring you will receive timely and important news and information about the Town of Mountain Village. Thank you for your cooperation.

**NAME: (PLEASE PRINT!!)**

|                           |  |
|---------------------------|--|
| <u>Bob Patterson</u>      | EMAIL: <u>RPATTER222@GMAIL.COM</u>             |
| <u>MARGARET RINKBUCH</u>  | EMAIL: <u>MRJMARGARETRINKBUCH.COM</u>          |
| <u>Gary Bash</u>          | EMAIL: <u>Gary.Bash@Fairmount.com</u>          |
| <u>Len Rybicki</u>        | EMAIL: <u>lennybicki@hotmail.com</u>           |
| <u>Anne Reissner</u>      | EMAIL: _____                                   |
| <u>Peter Scoville</u>     | EMAIL: <u>p.scoville@cosconsci.com</u>         |
| <u>Alexander Price</u>    | EMAIL: <u>aprice@csbcolorado.com</u>           |
| <u>JANU Katz</u>          | EMAIL: <u>d.katz</u>                           |
| <u>Vivian Russell</u>     | EMAIL: <u>vivian@truenorthyouthprogram.org</u> |
| <u>Vito Zampini</u>       | EMAIL: <u>Vito Zampini Pavizs@icloud.com</u>   |
| <u>Bekah Walker</u>       | EMAIL: <u>BekahWalker2009@gmail.com</u>        |
| <u>Szymon Koller</u>      | EMAIL: _____                                   |
| <u>Diego Montano G.</u>   | EMAIL: <u>Montano.diego937@gmail.com</u>       |
| <u>Ryan Daigle</u>        | EMAIL: <u>r.daigle@tchnetwork.org</u>          |
| <u>Jonathan Greengard</u> | EMAIL: _____                                   |
| <u>Alexa Calvo</u>        | EMAIL: <u>Ucalvo259@gmail.com</u>              |
| <u>Jolana Vamek</u>       | EMAIL: <u>on file</u>                          |
| <u>Richard Thupe</u>      | EMAIL: <u>on file</u>                          |
| <u>Jeremiah Katz</u>      | EMAIL: <u>jeremiahkatz@yahoo.com</u>           |
| <u>CHARLOTTE KATZ</u>     | EMAIL: <u>CHARLOTTEJKATZ@GMAIL.COM</u>         |

August 15, 2024

Vote for one (1) At Large and two (2) Artist/Arts Professional

- Marla Meridith
- Pete Mitchell
- Margaret Rinkevich
- Camille Lewis *At Large*

Council Member Name: Jack

August 15, 2024

Vote for one (1) At Large and two (2) Artist/Arts Professional

- Marla Meridith
- Pete Mitchell *@ large*
- Margaret Rinkevich
- Camille Lewis

Council Member Name: Tucker Magid

August 15, 2024

Vote for one (1) At Large and two (2) Artist/Arts Professional

- Marla Meridith
- Pete Mitchell *At-Large*
- Margaret Rinkevich *Artist*
- Camille Lewis *Artist*

Council Member Name: M. Prohaska

August 15, 2024

Vote for one (1) At Large and two (2) Artist/Arts Professional

- Marla Meridith
- Pete Mitchell *At L*
- Margaret Rinkevich
- Camille Lewis

Council Member Name: Harvey Mogenson

August 15, 2024

Vote for one (1) At Large and two (2) Artist/Arts Professional

\_\_\_\_\_ Marla Meridith

Artist \_\_\_\_\_ Pete Mitchell

Artist \_\_\_\_\_ Margaret Rinkevich

At Large \_\_\_\_\_ Camille Lewis

Council Member Name: Pate D

August 15, 2024

Public Arts Commission Appointments

Vote for one (1) At Large and two (2) Artist/Arts Professional

✓ \_\_\_\_\_ Marla Meridith at large

✓ \_\_\_\_\_ Pete Mitchell

✓ \_\_\_\_\_ Margaret Rinkevich

\_\_\_\_\_ Camille Lewis

Council Member Name: Huascar E. Bonet (Pub)

August 15, 2024

Vote for one (1) At Large and two (2) Artist/Arts Professional

\_\_\_\_\_ Marla Meridith

X \_\_\_\_\_ Pete Mitchell @ large

| \_\_\_\_\_ Margaret Rinkevich

| \_\_\_\_\_ Camille Lewis

Council Member Name: Scott Pearson

August 15, 2024

Public Arts Commission Appointments

Vote for one (1) At Large and two (2) Artist/Arts Professional

At Large  
|| \_\_\_\_\_ Marla Meridith

At Large  
|||| \_\_\_\_\_ Pete Mitchell ✓ At large

|||| \_\_\_\_\_ Margaret Rinkevich ✓

At Large  
|| \_\_\_\_\_ Camille Lewis ✓

Council Member Name: Tally



August 15, 2024

Plaza Vending Committee At-Large

Appointment

Vote for one (1)

\_\_\_\_\_ Neal Elinoff

\_\_\_\_\_ Colin Baccus

X \_\_\_\_\_ Rob Johnson

Council Member Name: Jack

August 15, 2024

Plaza Vending Committee At-Large

Appointment

Vote for one (1)

\_\_\_\_\_ Neal Elinoff

\_\_\_\_\_ Colin Baccus

X \_\_\_\_\_ Rob Johnson

Council Member Name: M. Prohaska

August 15, 2024

Plaza Vending Committee At-Large

Appointment

Vote for one (1)

\_\_\_\_\_ Neal Elinoff

\_\_\_\_\_ Colin Baccus

X \_\_\_\_\_ Rob Johnson

Council Member Name: ~~XXXXXXXXXX~~ Scott

August 15, 2024

Plaza Vending Committee At-Large

Appointment

Vote for one (1)

\_\_\_\_\_ Neal Elinoff

\_\_\_\_\_ Colin Baccus

X \_\_\_\_\_ Rob Johnson

Council Member Name: Harvey Mogensen

August 15, 2024

Plaza Vending Committee At-Large

Appointment

Vote for one (1)

\_\_\_\_\_ Neal Elinoff

\_\_\_\_\_ Colin Baccus

X Rob Johnson

Council Member Name: Tucker Magid

August 15, 2024

Plaza Vending Committee At-Large

Appointment

Vote for one (1)

\_\_\_\_\_ Neal Elinoff

\_\_\_\_\_ Colin Baccus

X Rob Johnson

Council Member Name: Pete D

August 15, 2024

Plaza Vending Committee At-Large

Appointment

Vote for one (1)

\_\_\_\_\_ Neal Elinoff

\_\_\_\_\_ Colin Baccus

✓ Rob Johnson

Council Member Name: Housscar E. Gonet (wife)

August 15, 2024

Plaza Vending Committee At-Large

Appointment

Vote for one (1)

\_\_\_\_\_ Neal Elinoff

\_\_\_\_\_ Colin Baccus

|||| Rob Johnson

Council Member Name: Tally

August 15, 2024

TRAA Board Appointments

Vote for one (1)

\_\_\_\_\_ Gary Bash

\_\_\_\_\_ Faisal Adil

\_\_\_\_\_ David Gallagher

X \_\_\_\_\_ Bob Patterson

Council Member Name: M. Prohaska

August 15, 2024

TRAA Board Appointments

Vote for one (1)

\_\_\_\_\_ Gary Bash

\_\_\_\_\_ Faisal Adil

\_\_\_\_\_ David Gallagher

X \_\_\_\_\_ Bob Patterson

Council Member Name: Harvey Mogenson

August 15, 2024

TRAA Board Appointments

Vote for one (1)

X \_\_\_\_\_ Gary Bash

\_\_\_\_\_ Faisal Adil

\_\_\_\_\_ David Gallagher

\_\_\_\_\_ Bob Patterson

Council Member Name: Jack

August 15, 2024

TRAA Board Appointments

Vote for one (1)

\_\_\_\_\_ Gary Bash

\_\_\_\_\_ Faisal Adil

\_\_\_\_\_ David Gallagher

X \_\_\_\_\_ Bob Patterson

Council Member Name: Tucker Magid

August 15, 2024

TRAA Board Appointments

Vote for one (1)

\_\_\_\_\_ Gary Bash

\_\_\_\_\_ Faisal Adil

\_\_\_\_\_ David Gallagher

X \_\_\_\_\_ Bob Patterson

Council Member Name: Scott Pearson

August 15, 2024

TRAA Board Appointments

Vote for one (1)

\_\_\_\_\_ Gary Bash

\_\_\_\_\_ Faisal Adil

\_\_\_\_\_ David Gallagher

X \_\_\_\_\_ Bob Patterson

Council Member Name: Pete D

August 15, 2024

TRAA Board Appointments

Vote for one (1)

\_\_\_\_\_ Gary Bash

\_\_\_\_\_ Faisal Adil

\_\_\_\_\_ David Gallagher

✓ \_\_\_\_\_ Bob Patterson

Council Member Name: Hussein E. Bay (PhD)

August 15, 2024

TRAA Board Appointments

Vote for one (1)

\_\_\_\_\_ Gary Bash

\_\_\_\_\_ Faisal Adil

\_\_\_\_\_ David Gallagher

|||| \_\_\_\_\_ Bob Patterson

Council Member Name: Tally



# THE SHED: A TEEN SPACE FOR ALL

Enhancing Youth Engagement and  
Overall Community Well-Being

# TIMELINE

**Pre-1994:** Main Street hangout existed alongside the Quonset Hut space.

**1994:** Youth Link opened.

**2001:** Skatepark opened adjacent to Youth Link.

**2006:** Facility operated with 1 full-time staff.

**2007-2008:** Added part-time staff to expand operations.

**2009-May 2011:** Reduced staff to part-time and cut the budget by 65% due to the recession.

**May 2011:** Youth Link closed due to funding changes; challenges included ineffective free programming, difficulty finding part-time staff, limited attendee diversity, and decreased attendance.

**May 2011:** Various organizations petitioned the Town to reopen the facility.

**Fall 2012:** Considered alternative uses for the building; art studio possibly started around this time.

**2013:** PEP created to address the gap left by Youth Link's closure.

**2015:** PEP grant funding ended.

**2017:** Tri-County/CTC began advocating for a youth hangout space; youth and adults met regularly about the need.

**2019/2020:** CTC opened a temporary youth hangout space at TSSC, but it closed due to COVID restrictions.

**2020:** Advocated for a youth space in the 2020 Telluride Town Parks Master Plan; Town Park was selected as the Phase 1 location.

**2021:** Town Park Core Area Schematic Design completed, including the Warming Hut/Youth Hangout.

**Fall 2021:** Warming Hut/Youth Hangout project delayed; skate park addition completed first.

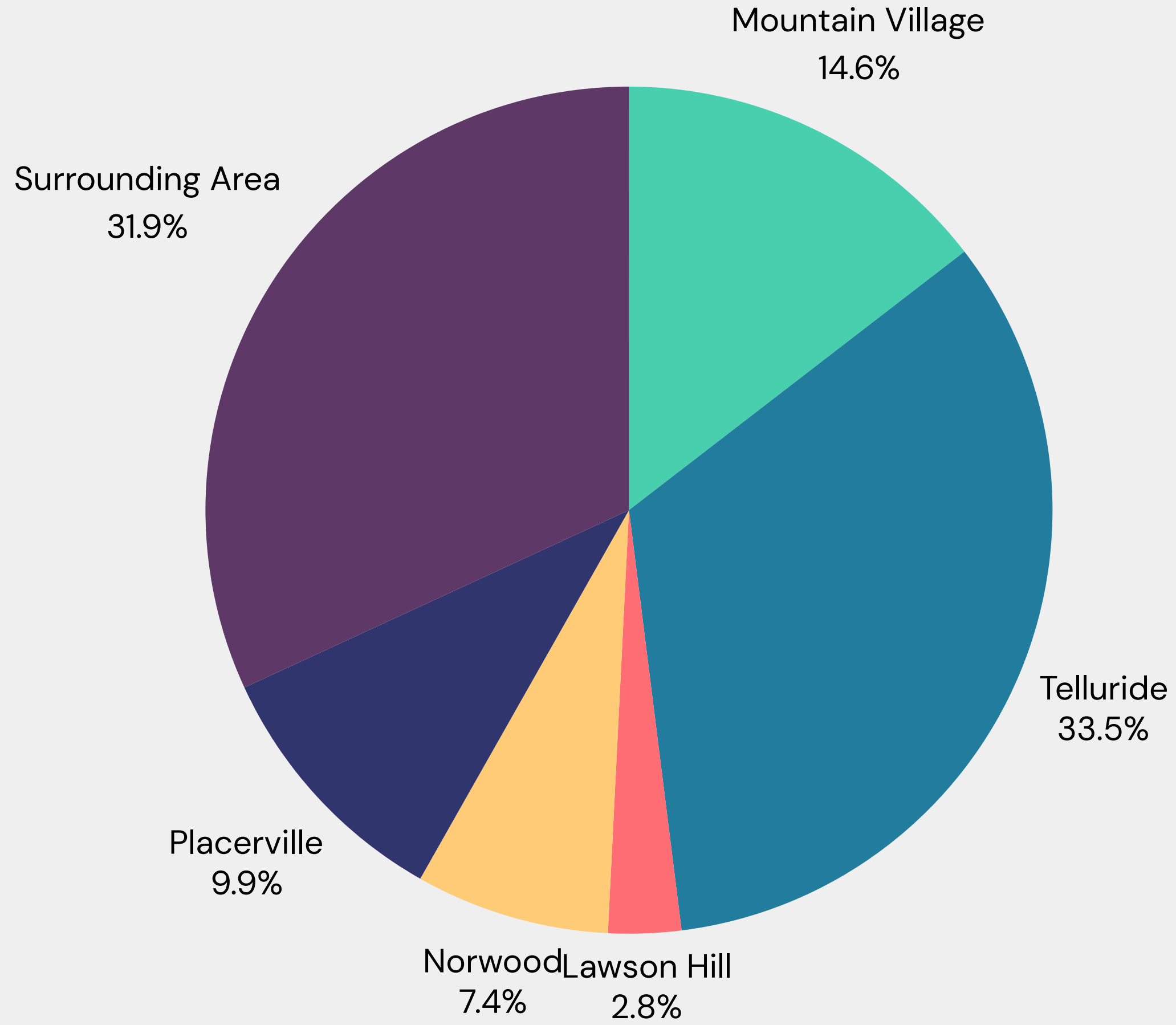
**Fall 2022:** Warming Hut/Youth Hangout project budgeted for 2023; directed to seek additional funding.

**Spring 2023:** Bids for Warming Hut/Youth Hangout came back high; site and design constraints noted.

**Fall 2023:** Identified a new site within the Voodoo redevelopment; discussions on intergovernmental funding and facility design began.

**Winter 2023-2024:** CTC students and other high school club members worked together to choose interior finishings and provide input on design for The Shed.

# REGIONAL DEMOGRAPHICS K-12TH GRADE OF TSD STUDENTS 2023/2024



# COMMUNITY RISK FACTORS

**LIMITED SOCIAL ACTIVITIES**

By creating a space that will welcome youth serving non-profit organizations covering a wide variety of topics and activities, we can increase the number of safe and substance-free programs offered to our youth.

**ADULTS HAVE POSITIVE ATTITUDES  
TOWARD SUBSTANCE USE**

With the tourist, festival and party culture that is the norm in Telluride, that's what our kids know. Let's create a new norm with new opportunities in a safe space.

**NO YOUTH SPECIFIC  
HANGOUT SPACE**

The youth in Telluride have been campaigning for a teen exclusive space for over 25 years. We have the opportunity to finally provide them with a physical space that is inclusive, safe, and fun!



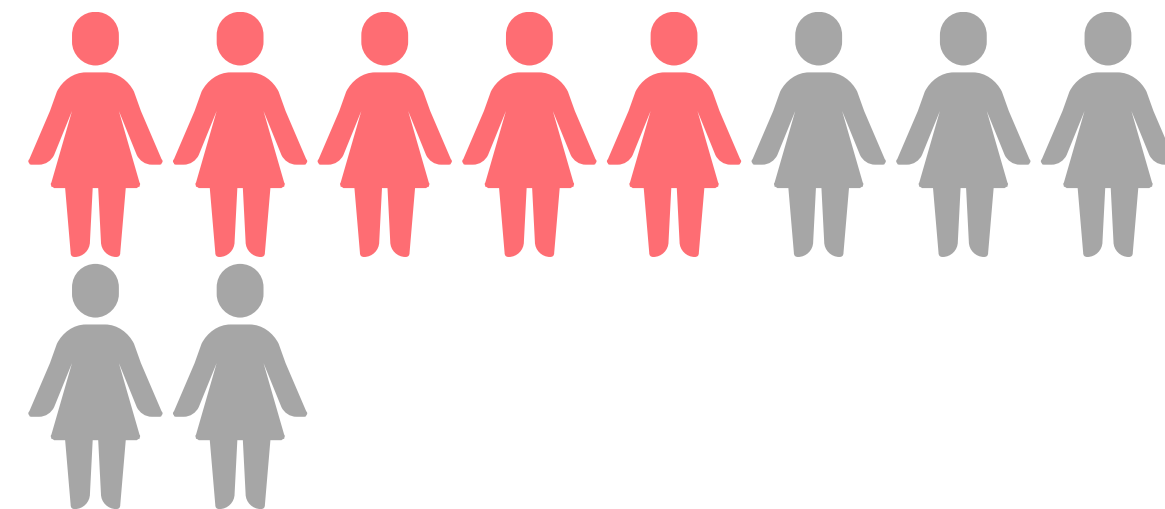


# HEALTHY KIDS COLORADO SURVEY 2023



**6 OUT OF 10**

High School students feel like they belong at their school (63.8%)



**5 OUT OF 10**

High School students most of the time or always could talk to a friend about feelings in thier life (51.5%)





# NOVEMBER 2024

| SUNDAY | MONDAY                         | TUESDAY                            | WEDNESDAY                                | THURSDAY                            | FRIDAY                                       | SATURDAY                |
|--------|--------------------------------|------------------------------------|--|-------------------------------------|--|-------------------------|
|        |                                |                                    |  |                                     | 01<br>YOUTHSCAN PROJECT                      | 02                      |
| 03     | 04<br>SMRC PEER ADVOCACY CLUB  | 05<br>YOUTH ADVISORY BOARD MEETING | 06<br>HANGOUT TIME WITH CTC              | 07<br>TRUE NORTH CAREER DEVELOPMENT | 08<br>TRUE NORTH & SMRC XC SKI DAY           | 09                      |
| 10     | 11<br>SMRC YOUTH SUPPORT GROUP | 12<br>YOUTH ADVISORY BOARD MEETING | 13<br>PHOTOVOICE PROJECT                 | 14<br>TRUE NORTH CAREER DEVELOPMENT | 15<br>WORKSHOP WITH LUCAS FOSTER             | 16<br>TASP ENABLING ALL |
| 17     | 18<br>SMRC PEER ADVOCACY CLUB  | 19<br>YOUTH ADVISORY BOARD MEETING | 20<br>TIE DYE SHIRTS WITH CTC            | 21<br>TRUE NORTH CAREER DEVELOPMENT | 22<br>THE DEAN'S LIST MOVIE PREMIER          | 23                      |
| 24     | 25<br>SMRC YOUTH SUPPORT GROUP | 26<br>YOUTH ADVISORY BOARD MEETING | 27<br>YOUTH TRAINING WITH MOUNTAIN PRIDE | 28<br>THANKSGIVING                  | 29<br>TASP & FREINDS OF YOUTH IN NATURE MEET | 30                      |



# DAYTIME IDEAS

Since The Shed will be operating during the school year, and the youth will be in school during the day, it's crucial that we maximize the use of the space throughout these hours.

**TRAININGS**

**MH THERAPY  
SESSIONS FOR YOUTH**

**COALITION MEETINGS**

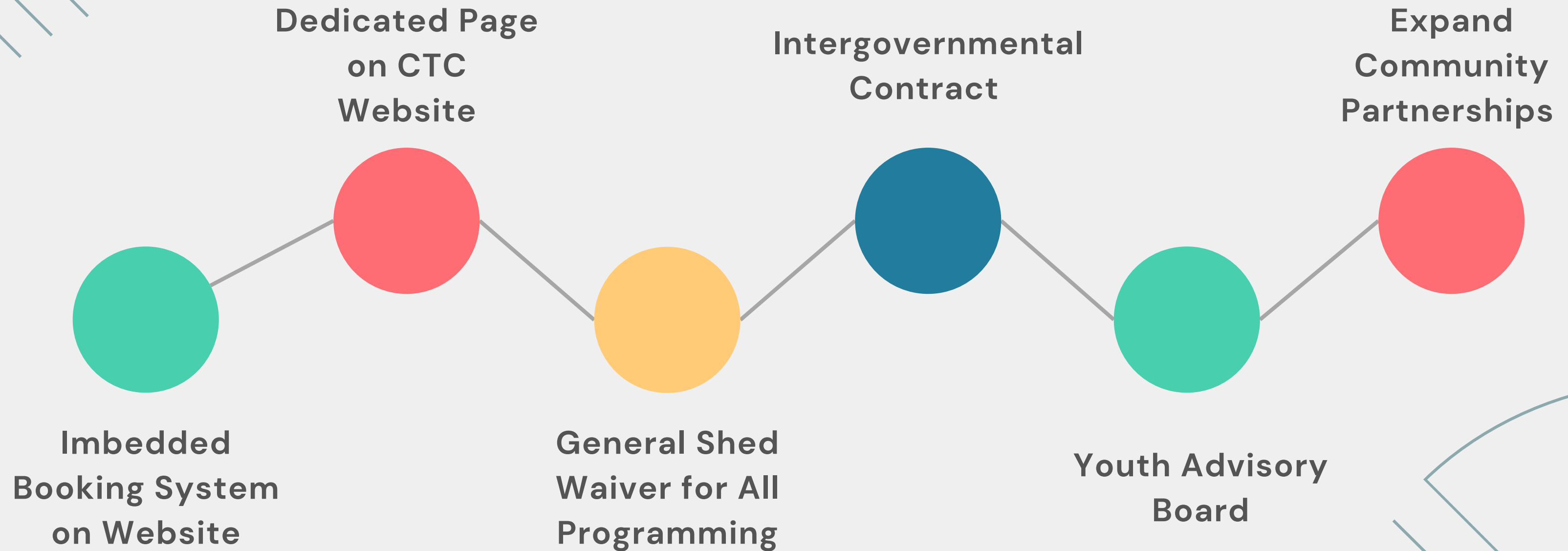
**WORKGROUP  
MEETINGS**

**INTERGOVERNMENTAL  
MEETINGS**

**TUTORS**



# IN THE WORKS





# BENEFITS TO MOUNTAIN VILLAGE

Sponsoring a teen space demonstrates Mountain Village's commitment to the well-being and development of our youth. It will enhance the quality of life in our region and attract families who value a strong community support system.

**COMMUNITY  
ENRICHMENT**

By supporting this initiative, Mountain Village can strengthen its partnership with the Town of Telluride and San Miguel County, fostering a spirit of cooperation and shared purpose that benefits all communities.

**ENHANCED REGIONAL  
COOPERATION**

Investing in our youth today is an investment in a brighter future for our entire region. The skills and experiences gained in this space will equip our young people with the tools they need to contribute positively to our community.

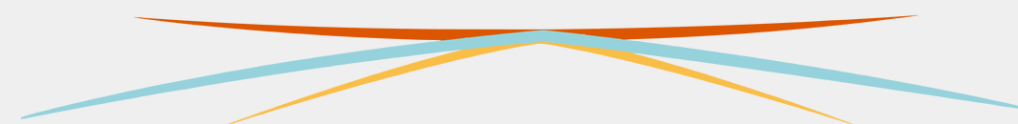
**LONG-TERM IMPACT**

# THANK YOU

CTC would like to invite TMV Council members and staff to participate in the community coalition and help guide and support The Shed youth advisory board members.



TRI-COUNTY HEALTH NETWORK



**From:** [Douglas Tooley](#)  
**To:** [Susan Johnston](#); [mvclerk](#)  
**Cc:** [Public Defender Case](#); [Patrick Crane](#); [Kori Zapletal](#); [Karen Guglielmono](#); [David Averill](#); [Mike Bordogna](#); [Chris Broady](#); [Mark Martin](#); [Janet Kask](#); [Kaye Simonson](#); [Last Dollar Collective](#); [Sheep Alliance](#); [Julia Caulfield](#); [news news](#); [douglas@motleytools.com](mailto:douglas@motleytools.com)  
**Subject:** 8/15 MV Council Item 5, Wastewater Treatment  
**Date:** Tuesday, August 13, 2024 2:39:25 PM

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**Caution:** External Message - Please be cautious when opening links or attachments in email.

Although this MOU is a step forward it appears possibly two steps backwards as well. My concerns stem from a pattern of practice also seen in local transportation capital finance planning, including the Gondola.

My experience across this span of issues has substantial relevance, most centrally with a reorganization of the Municipality of Metropolitan Seattle the regional wastewater and bus district. Metro's unbalanced multi-jurisdictional board was challenged successfully by Democrats. I was engaged with this process as I finished off my part time undergraduate honors degree in my mid-late 20's, working on the conservative east side but residing and active in Seattle. And Campus.

That legal precedent has direct applicability to this MOU, and where I start my critique.



Metro: Municipality of Metropolitan Seattle  
[historylink.org](http://historylink.org)

Continuing I have concerns about the multiple year lack of transparency leading up to this MOU, negotiated in the complete confidentiality of executive session. (Unless you or a court abrogates it for cause). An authority is created from this MOU, but there is no indication that these critical public matters with large financial impact will continue. The disproportionate representation in this authority, as per the relevant NY Supreme Court decision in Metro, also weighs in. Recent San Miguel Transportation Planning supports these concerns and risks from those forces controlling MV as in Friends of TMVOA v Telski.

This document is critically important to all local land use planning, and highlights the substantive risks of these large procedural issues.

The Alexander parcel site is certainly a valid alternative and in my experienced lay perspective superior to the current Society Turn site, a site that also has substantial opportunity costs in alternative uses of that site. There is a third alternative which I have been advocating for consideration for most of my ten years here, save for recent back room discussions.

That alternative is located just below Hwy 62, on BLM land. On eyeball inspection there is only one property owner in that area and potential wastewater sites are not immediately adjacent.

The Alexander property location substantially precludes most community housing downstream. This advance NIMBY result stands in contrast to the NIMBY accusations associated with Diamond Ridge, also one area with no authority representation in the current MOU. Details of this are evidenced in Down Valley opposition to the proposed river trail, a multi modal transportation asset I have worked to revive also for most of my ten years here. Democratic political forces through their legal representation have cut a deal with your legal representation to preclude any development in that area as a closet political nimby action.

Those politics include a clear pattern of sexually malicious attacks against myself through SLAPP and malicious prosecution obstructing my involvement.

I leave it to you to consider the ramifications of this discussion including as it relates to your upcoming corporate voting expansion ballot next year.

I would also urge you to consider how this action relates to your relationship with the now fading boomer democratic establishment.

In closing consider Paul Wisor's father Dee's founding association with the Chicago based national association of bond counsel in the late 70's, a concurrent finance, and sexually malicious, planning practice seen in Seattle and Washington State where the number one player was also Microsoft's counsel.

-Doug



August 13, 2024

Dear Mayor Marti Prohaska, Mayor Pro Tem Scott Pearson, Jack Gilbride, Peter Duprey, Harvey Mogenson, Tucker Magid, and Huascar Gomez,

We, Tara Kelley, Adrienne Christy and Marisa Marshalka, are writing on behalf of One to One Mentoring. As advocates for the youth in our community we want to express our strong support for the Town of Mountain Village's financial contribution to "The Shed," a youth hangout space that has been a decade in the making. This project represents more than just a building—it is a commitment to the wellbeing and future of our young people.

The Shed is designed to be a space where youth from all corners of our community can come together, fostering a sense of belonging and collaboration. This project is not just about providing a physical space; it's about demonstrating to our youth that they are valued, and that their growth and development are priorities for all of us.

We understand that the Town of Mountain Village Town Council has many important budgetary considerations, and that your responsibility is to weigh financial expenditures against numerous needs. However, we urge you to consider the intangible benefits that "The Shed" will bring. It will serve as a crucial venue for mentorship, community engagement, and positive youth development—factors that are difficult to quantify in numbers.

The proposed \$27,000 annual commitment from the Town of Mountain Village, while not insignificant, represents a small fraction of the Mountain Village's overall budget. With a quick glance at your projected 2024 expenditures of \$15,495,507, a \$27,000 ask is only 0.17% of your total expenditures for the year. In our opinion, this is a more than worthwhile amount to spend of the youth of our community.

The commitment of funds from the Town of Mountain Village, alongside contributions from the Town of Telluride and San Miguel County, will send a powerful message. It will show our youth that they are a priority and that we are willing to invest in their future. In the long run, this investment will yield returns in the form of engaged, responsible, and community-minded citizens.

Thank you for your consideration of this important matter. We hope that the Town of Mountain Village will join us in making "The Shed" a reality, demonstrating that we are a community that stands behind its youth.

Sincerely,

Handwritten signature of Tara Kelley in black ink.

Tara Kelley  
Executive Director

Handwritten signature of Adrienne Christy in black ink.

Adrienne Christy  
Program Director

Handwritten signature of Marisa Marshalka in black ink.

Marisa Marshalka  
Case Manager

**From:** [Diana Koelliker](#)  
**To:** [mvclerk](#)  
**Cc:** [Dawn Katz](#)  
**Subject:** letter of support for "the Shed" funding  
**Date:** Tuesday, August 13, 2024 6:00:28 PM

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**Caution:** External Message - Please be cautious when opening links or attachments in email.

To all it may concern:

As a full-time resident of the area, a parent who raised her son in this community, a physician in the Emergency Department at the medical center, and a CTC coalition member I am encouraging the Mountain Village town council to approve necessary funding for The Shed. I have seen first-hand as a parent and a physician in this town, the need for a safe space for youth to gather in our community. The mission of CTC is to reduce risk to our youth by providing a safe environment, without substances, for our young people. Many years ago, a safe space for our kids to gather was identified as a key aspect of reducing that risk. Due to many external factors (an economic recession, a worldwide pandemic, rising costs of building, etc.), our community has been faced with many roadblocks to achieving this goal.

However, now, we have seen a collaboration between towns, county, and many important stakeholders to see this to fruition. We need the town of Mountain Village to join us in prioritizing our full-time and part-time youth and contribute financially to make this a reality. This investment in our youth, while a small amount annually compared to your overall operating expenses, could help to make the difference for our children now and in the future. Please consider helping us make this vision, created by our kids many years ago, become a reality. Finally, I would welcome any of your participation in CTC to help advise our programming, or develop other initiatives that you think would be helpful to make our kids healthier and happier in this community.

Thanks for your dedication and time,

Diana

**Diana E. Koelliker, M.D.**

Director, Trauma and Emergency Services

**Telluride Regional Medical Center**

500 W Pacific Box 1229 | Telluride, CO 81435

970.729.1253 | Cell

970.728.3848 | Office

[dkoelliker@tellmed.org](mailto:dkoelliker@tellmed.org) | [www.tellmed.org](http://www.tellmed.org)

**From:** [Jesse James Mctigue](#)  
**To:** [mvclerk](#)  
**Subject:** Support for MV to support SHED youth space  
**Date:** Tuesday, August 13, 2024 10:26:57 AM

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**Caution:** External Message - Please be cautious when opening links or attachments in email.

To Whom It May Concern,

I am writing to encourage the Town Of Mountain Village to collaborate with the Town of Telluride and other relevant entities to provide funding for the SHED youth space in the Town of Telluride. Groundbreaking research has been published in the last year about how the availability of spaces for teens to assemble leads to better mental health. The most talked about book by John Haidt, *The Anxious Generation*, shows through an abundance of data and studies that teens who are able to connect in person, create and manage their own activities, and assemble in common spaces show greater resilience, have better relationships, and less anxiety and depression. It is essential for the youth in Telluride to have multiple safe, inclusive spaces to gather and this is a great opportunity for multiple public entities to support our communities' young people.

Thank you for your time.



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*Associate Member IECA: Independent Educational Consultants Association*

**From:** [Wendy Crank](#)  
**To:** [mvclerk](#); [Dawn Katz](#)  
**Subject:** Support for The Shed  
**Date:** Wednesday, August 14, 2024 3:46:03 PM

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Hello Mountain Village Council! As a supporter of youth in this community, The Shed will be a positive investment for youth and the programs that work with them. The space would allow for youth to have a place to create their own programs and projects. It also provides space for community youth programs like Juvenile Services, True North, CTC, and Pinhead to offer services. These youth options are protective factors that build creative minds, leadership skills, and community collaboration.

Thank you for your consideration and support!

Wendy

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**Wendy Crank MA, NCC**  
**Director**  
**San Miguel & Ouray Counties Juvenile Services**  
**(970) 729-2811**

**From:** [Elaine Giuliani](#)  
**To:** [mvclerk](#)  
**Cc:** [Edward Smith](#)  
**Subject:** Support for the Shed  
**Date:** Wednesday, August 14, 2024 2:29:32 PM

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Hello MV Clerk,

This message is for the MV Council, as a show of support for The Shed, to be discussed at this Thursday's meeting.

As a MV resident and parent of two middle school aged children, I can attest to a strong need for a safe, healthy location for teens in our community to spend time. The creation of the Shed is that opportunity, and I hope you will support funding this now and into the future. We need to do more to support our youthful residents in MV and the region, and this is a great start.

Thank you for all you do and this consideration.

Elaine Giuliani  
323 Adams Ranch Rd  
Mountain Village

**From:** [Lindsay](#)  
**To:** [mvclerk](#)  
**Subject:** The Shed support  
**Date:** Wednesday, August 14, 2024 12:44:24 PM

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Hi I want to show my support for the Shed in town. I have two young boys and we live in MV. Obviously we use all the amenities in town and appreciate ANY positive opportunity for a youth center. Without a Re center the library and group sports are holding ALL the weight of a safe public space for our local kids. Please consider supporting this project.

Lindsay Reimann  
Sent from my iPhone

**From:** [Jimena Smith](#)  
**To:** [mvclerk](#)  
**Cc:** [Dave Smith](#)  
**Subject:** Support for the Shed  
**Date:** Wednesday, August 14, 2024 2:12:26 PM

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Caution: External Message - Please be cautious when opening links or attachments in email.

Dear Mountain Village Clerk,

This message is for the MV Council, as a show of strong support for The Shed, to be discussed at this Thursday's meeting.

We are full time residents of Mountain Village. We're homeowners. And we're parents to two children that attend Telluride Intermediate School. A youth space, to be created in collaboration with the Town of Telluride, is crucial for the well-being and development of our county's youth (middle and high school students). This is a group that currently does not have a space to call their own. This group includes current and future employees at our restaurants and other businesses, current and future babysitters, current and future ski instructors — this is the group that will go out into the world, to show that they are from Telluride. Without a recreation center available, this group is in need of a safe, inviting place to be.

We're writing this letter of strong support for The Shed because we believe it is a critical resource for current, future and visiting youth.

With admiration for all that you do,

Jimena & David Smith  
207 Knoll Estates Drive  
Mountain Village

**From:** [Grace Franklin](#)  
**To:** [mvclerk](#)  
**Subject:** Comment - MV Meeting Action Item #18  
**Date:** Thursday, August 15, 2024 11:24:07 AM

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**Caution:** External Message - Please be cautious when opening links or attachments in email.

Hi - please see below my comment for tonight's MV Council meeting in regards to Action #18 Consideration of Approval of Funding for the Regional Youth Hangout. Thank you for including.

Dear Mountain Village Council,

As a R-1 school district resident, I am reaching out to the Mountain Village Council to strongly consider funding the requested portion of the annual operations for The Shed youth space.

Communities That Care is a national program that promotes the healthy development of young people by increasing protective factors in youth lives while minimizing risk factors. There is [substantial research](#) showing this program works and improves the percentage of students who graduated high school on time, better economic outcomes, better mental health in their 20's, significantly fewer sexually transmitted diseases — especially among those at greatest risk, and fewer teen pregnancies. One successful CTC strategy is creating a "third place" - a space outside of a young person's home and school to have genuine connection, vulnerability, trust, safety, growth and fun.

Our communities' youth have been advocating for a third place like The Shed for several years. This is an identified need for those that would be most impacted. We all play a role in the creation of these physical spaces for young people. I encourage Mountain Village to contribute to the positive growth of our youth by supporting a strong, evidence based approach that will benefit the health and economy of our communities.

Sincerely,

Grace Franklin  
626.602.5899  
[gracenfranklin@gmail.com](mailto:gracenfranklin@gmail.com)



**From:** [Alexis Hodel](#)  
**To:** [mvclerk](#)  
**Subject:** The Shed Youth Hangout  
**Date:** Thursday, August 15, 2024 7:50:48 AM

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Dear Council Members,

I am writing to ask you to The Shed by approving funding for this much needed youth hangout. Our community does not currently do enough to support our locals and particularly, our local youth. This is an easy, and affordable way to improve the lives of local families. Many of whom live in the Town of MV.

Please approved funding for The Shed.

Thank you,  
Alexis Hodel  
Meadows resident

Sent from my iPhone

**From:** [Madison Waller](#)  
**To:** [mvclerk](#)  
**Subject:** Support The Shed  
**Date:** Thursday, August 15, 2024 6:57:29 AM

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Good morning tmv

I wanted to express my support for the up coming shed hangout space for teens in town

While I'm not familiar with the in depth details of this contract

I believe while mountain village still occupies the same zip code they as a whole should be held financially responsible for committing to the completion, maintenance and ongoing of any youth space.

While mountain village has nothing else of its kind to compare or compete with there should be no push back in the final and ongoing financial support.

I hope this support helps our youth stay on track, stay occupied and stay supported by the highest members of the town council and beyond.

What a wonderful space in the making - I hope my young children get to use it in the future. We as residents of the MV are grateful for this new coming- the WPL only provides so much for so few.

Thanks for your time

Madison Waller  
970 570 9453