

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, OCTOBER 17, 2:00 PM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED 2****

https://us06web.zoom.us/webinar/register/WN_ABqjEv-KSxms7941ngPOhg

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	5			Public Comment for Non-Agendized Items
3.	2:05	5	McConaughy	Action	Consideration of Approval to Ratify Contracts with Paul Wisor
4.	2:10	10	San Miguel Resource Center	Action	Consideration of a Proclamation Declaring October 2024 as Domestic Violence Awareness Month
5.	2:20	5	Johnston	Action Legislative	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: a. Consideration of Approval of September 19, 2024 Regular Town Council Meeting Minutes
6.	2:25	10	Wisor	Informational	Department Updates & Business & Government Activity Report (BaGAR)
7.	2:35	20	Lemley	Action	Finance: a. Consideration of Approval of the 3rd Quarter Financials
8.	2:55	30	Lemley	Work Session	Town of Mountain Village Housing Authority: a. Discussion of Village Court Apartments Reserve Study and Rental Rate Structure
9.	3:25	10	Nelson Kennedy	Action Quasi-Judicial	Second Reading, Public Hearing and Council Vote on an Ordinance to Consider a Rezone and Density Transfer Application for Lots 373R and 374R per Community Development Code Sections 17.4.9 and 17.4.10
10.	3:35	10	Nelson Ward	Action Legislative	First Reading, Setting of a Public Hearing, and Council Vote on an Ordinance Regarding a CDC Amendment to CDC Section 17.5.14 Private Art, Pursuant to CDC Section 17.1.7
11.	3:45	10	Perez Haynes	Action Quasi-Judicial	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Consider a Rezone and Density Transfer Application for Lots 1001 and 1005R per Community Development Code

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					Sections 17.4.9 and 17.4.10
12.	3:55	10	Perez Haynes	Action <i>Quasi-Judicial</i>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Consider a Rezone and Density Transfer Application for Lot 644 per Community Development Code Sections 17.4.9 and 17.4.10
13.	4:05	20	Perez Wesson Pieterse	Action <i>Quasi-Judicial</i>	Consideration of a Resolution to Approve a Shoring Easement Encroachments on OS 13-B for the Development of Lot 389
14.	4:25	20	Wise	Work Session	Discussion Regarding Village Center Load & Delivery Program
15.	4:45	15	Barber	Informational	Presentation of Bright Future's Early Childhood Education Report
16.	5:00	10	Pittenger	Action	Consideration of Approval of a Public Waterline Easement Agreement
17.	5:10	10	Averill	Informational	Gondola Campaign Update
18.	5:20	20	Council Members	Informational	Council Boards and Commissions Updates: <ol style="list-style-type: none"> 1. Telluride Tourism Board – Gomez 2. Colorado Flights Alliance – Gilbride 3. Transportation & Parking – Duprey & Mogenson 4. Budget & Finance Committee – Duprey, Pearson, & Mogenson 5. Gondola Committee – Mogenson, Prohaska, & Pearson 6. Colorado Communities for Climate Action – Pearson 7. San Miguel Authority for Regional Transportation (SMART) – Magid, Mogenson, & Gomez 8. Telluride Historical Museum – Prohaska 9. Collaborative Action for Immigrants (CAFI) – Gomez 10. Mountain Village Business Development Advisory Committee (BDAC) – Pearson & Duprey 11. Wastewater Committee – Duprey & Magid 12. Housing Committee – Duprey & Magid 13. Telluride Conference Center Committee – Duprey & Magid 14. Miscellaneous Boards and Commissions 15. Mayor's Update
19.	5:40	5			Other Business
20.	5:45	15			Dinner
21.	6:00	55		Legal	Executive Session for the Purpose of: <ol style="list-style-type: none"> a. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for

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	Time	Min	Presenter	Type	
					Negotiations; and Instructing Negotiators Regarding Wastewater Treatment Plant Pursuant to C.R.S. 24-6-402(4)(e) b. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding the Ilium Community Housing Parcel Pursuant to C.R.S. 24-6-402(4)(e) c. Conference with Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions Under CRS 24-6-402(4)(b), Specifically for an Update on Pending Litigation Involving Telluride Mountain Village Owners Association (TMVOA) d. Receiving Legal Advice on a Specific Legal Question Under CRS Section 24-6-402(4)(b), Specifically Regarding Suggested Municipal Code Updates
22.	6:55				Adjourn

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<https://bit.ly/WatchMVMeetings>

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Zoom participation in public meetings is being offered as a courtesy, however technical difficulties can happen, and the Town bears no responsibility for issues that could prevent individuals from participating remotely. Physical presence in Council Chambers is recommended for those wishing to make public comments or participate in public hearings.

Public Comment Policy:

- All public commenters must sign in on the public comment sign in sheet and indicate which item(s) they intend to give public comment on.
- Speakers shall wait to be recognized by the Mayor and shall give public comment at the public comment microphone when recognized by the Mayor.
- Speakers shall state their full name and affiliation with the Town of Mountain Village if any.
- Speakers shall be limited to three minutes with no aggregating of time through the representation of additional people.
- Speakers shall refrain from personal attacks and shall keep comments to that of a civil tone.
- No presentation of materials through the AV system shall be allowed for non-agendized speakers.

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- 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.