

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, NOVEMBER 21, 2024 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_9LrBvhzWTlizX1UfCGjYCw

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	50		Legal	Executive Session for the Purpose of: <ul style="list-style-type: none"> a. Conference with Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions Regarding Proposed Legislation Pursuant to C.R.S. 24-6-402(4)(b) b. Conference with Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions Regarding Proposed Legislation Pursuant to C.R.S. 24-6-402(4)(b) c. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding the Acquisition of Land Pursuant to C.R.S. 24-6-402(4)(a), (b), and (e)
3.	2:50	5			Public Comment on Non-Agendized Items
4.	2:55	5	Johnston	Informational	Staff Introductions: <ul style="list-style-type: none"> a. Mae Eckard, Deputy Town Clerk
5.	3:00	5	Johnston	Action	Consent Agenda: All matters in the Consent Agenda are considered to be routine by the Town Council and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately: <ul style="list-style-type: none"> a. Consideration of Approval of October 9, 2024 Special Budget Meeting Minutes b. Consideration of Approval of October 17, 2024 Regular Town Council Meeting Minutes c. Consideration of Approval of a Three-Year Lease Extension with the Telluride Regional Airport Authority for the Use of Lot R

**TOWN COUNCIL MEETING
AGENDA FOR NOVEMBER 21, 2024**

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6.	3:05	10	Johnston	Action	Consideration of Appointments: a. One Regular Seat on the Ethics Commission for a Two-Year Term
7.	3:15	10	Wisor	Informational	Department Updates & Business & Government Activity Report (BaGAR)
8.	3:25	5	Warren Wisor	Informational	Discussion Regarding a Town of Mountain Village Social Media Policy
9.	3:30	10	Loebe	Action	Consideration of Approval of the 2024-2025 Telluride Ski & Golf Winter Parking Agreement
10.	3:40	10	Wisor Wise McConaughy	Action Legislative	Ratification of Contract to Buy and Sell Land by and Between the Town of Mountain Village and Dylan Bates for the Acquisition by Mountain Village of 622 Mountain Village Boulevard, Unit 101A
11.	3:50	20	Bergere Kirn	Informational	San Miguel Watershed Coalition Report for 2024 & 2025
12.	4:10	5	Lemley	Action Legislative	Consideration of a Resolution Adopting the 2025 Fee Schedule
13.	4:15	10	Haynes Wisor Lemley	Action Legislative	Town of Mountain Village Housing Authority: a. Consideration of a Resolution of the Town of Mountain Village Housing Authority Adopting the TMVHA Fee Schedule for 2025
14.	4:25	5	Lemley	Action	Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District: a. Public Hearing on the Proposed 2025 and Revised 2024 Budgets
15.	4:30	20	Lemley	Action	Finance: a. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance of the Town Levying Property Taxes for the Year 2024 to be Collected in 2025 b. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Adopting the 2025 Budget and Revising the 2024 Budget
16.	4:50	15	Nelson Ward	Action Legislative	Second Reading, 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
17.	5:05	20	Nelson Bercovitz	Work Session	Conceptual Work Session Regarding a Potential Height Variance and Vested Property Rights for Lot 98, Pursuant to Section 17.4.6 of the Community Development Code
18.	5:25	10	Nelson	Action	First Reading, Setting of a Public Hearing, and Council Vote on an

**TOWN COUNCIL MEETING
AGENDA FOR NOVEMBER 21, 2024**

	Time	Min	Presenter	Type	
			Fanos	Quasi-Judicial	Ordinance to Consider a Rezone and Density Transfer Application for Lot 908 Per Community Development Code Sections 17.4.9 and 17.4.10
19.	5:35	15			Dinner
20.	5:50	15	Ward	Informational	History on the Prohibition of the Subdivision of Single-Family Lots
21.	6:05	10	Perez Haynes	Action Quasi-Judicial	Second Reading, 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 Sections 17.4.9 and 17.4.10
22.	6:15	10	Perez Haynes	Action Quasi-Judicial	Second Reading, 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
23.	6:25	30	McConaughy	Work Session	Discussion Regarding Town Commercial Property Vacancy Tax Ordinance
24.	6:55	20	Freeman	Informational	San Miguel Power Association Timing Matters Program Update
25.	7:15	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. Infrastructure Committee – Duprey & Magid 12. Telluride Conference Center Committee – Duprey & Magid 13. Miscellaneous Boards and Commissions 14. Mayor's Update
26.	7:35	5		Informational	Other Business <ol style="list-style-type: none"> a. Consideration of the 2025 Town Council Meeting Dates
27.	7:40	100			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

**TOWN COUNCIL MEETING
AGENDA FOR NOVEMBER 21, 2024**

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					Negotiations; and Instructing Negotiators Regarding Wastewater Treatment Plant Pursuant to C.R.S. 24-6402(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. 24-6402(4)(e) c. Conference with Town Attorney for the purpose of Receiving Legal Advice on Specific Legal Questions Regarding Nuisance on Private Land pursuant to C.R.S. 24-6-402(4)(b) d. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding Ongoing Operations with Regional Partners Pursuant to C.R.S. 24-6402(4)(e)
28.	9:20				Adjourn

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

Public Comment Policy:

- All public commenters must sign in on the public comment sign in sheet and indicate which item(s) they intend to give public comment on.
- Speakers shall wait to be recognized by the Mayor and shall give public comment at the public comment microphone when recognized by the Mayor.
- Speakers shall state their full name and affiliation with the Town of Mountain Village if any.
- Speakers shall be limited to three minutes with no aggregating of time through the representation of additional people.
- Speakers shall refrain from personal attacks and shall keep comments to that of a civil tone.
- No presentation of materials through the AV system shall be allowed for non-agendized speakers.
- Written materials must be submitted 48 hours prior to the meeting date to be included in the meeting packet and of record. Written comment submitted within 48 hours will be accepted but shall not be included in the packet or be deemed of record.