

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, DECEMBER 12, 2024 2:00 PM  
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL  
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO  
AGENDA **REVISED****

[https://us06web.zoom.us/webinar/register/WN\\_ZLJ2LM5nQ2KqfIDLiwwlwA](https://us06web.zoom.us/webinar/register/WN_ZLJ2LM5nQ2KqfIDLiwwlwA)

**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 on Non-Agendized Items
3.	2:05	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"> <li>a. Consideration of Approval of November 4, 2024 Special Meeting Minutes</li> <li>b. Consideration of Approval of November 21, 2024 Regular Town Council Meeting Minutes</li> </ul>
4.	2:10	10	Nelson Fanos	Action <b><i>Quasi-Judicial</i></b>	First Reading, Setting of a Public Hearing, and Council Vote on an Ordinance to Consider a Rezone and Density Transfer Application for Lot 908 Per Community Development Code Sections 17.4.9 and 17.4.10 <i>This Item was Continued from the November 21, 2024 Town Council Meeting</i>
5.	2:20	10	Wisor	Informational	Discussion Regarding 2025 Intergovernmental Goals
6.	2:30	15	Lemley	Action	Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District: <ul style="list-style-type: none"> <li>a. Consideration of a Resolution Adopting the 2025 Mountain Village Metro District Budget</li> <li>b. Consideration of a Resolution Appropriating Sums of Money for 2025</li> <li>c. Consideration of a Resolution Setting the Mill Levy for 2024 to be Collected in 2025</li> </ul>
7.	2:45	20	Lemley	Action	Finance: <ul style="list-style-type: none"> <li>a. Second Reading, Public Hearing and Council Vote on an Ordinance of the Town Levying Property Taxes for the Year 2024 to be Collected in 2025</li> </ul>

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					b. Second Reading, Public Hearing and Council Vote on an Ordinance Adopting the 2025 Budget and Revising the 2024 Budget
8.	3:05	25	Lemley Haynes	Action <b>Legislative</b>	Mountain Village Housing Authority: a. Consideration of a Resolution of the Town of Mountain Village Housing Authority Adopting the TMVHA Fee Schedule for 2025 b. Consideration of a Resolution of the Town of Mountain Village Housing Authority Adopting the Village Court Apartments Fee Schedule and Rental Rates for 2025
9.	3:30	30	Haynes Ward	Action	Consideration of a Recommendation from the Ilium Housing Advisory Committee to Select a Development Firm
10.	4:00	10	Wisor McConaughy	Action <b>Legislative</b>	Consideration of Second Supplement and Amendment to the Intergovernmental Agreement for Cost-Sharing of the Planning and Gondola Project Development Phase of the Gondola Project
11.	4:10	10	Demas	Work Session	Discussion Regarding the Expansion of the Mountain Village YES Program and Modifications Thereto
12.	4:20	15	Haynes Wisor	Informational	Update on Village Court Apartments and Meadowlark Projects
13.	4:35	20	Council Members	Informational	Council Boards and Commissions Updates: 1. Telluride Tourism Board – Gomez 2. Colorado Flights Alliance – Gilbride 3. Transportation & Parking – Duprey & Mogenson 4. Budget & Finance Committee – Duprey, Pearson, & Mogenson 5. Gondola Committee – Mogenson, Prohaska, & Pearson 6. Colorado Communities for Climate Action – Pearson 7. San Miguel Authority for Regional Transportation (SMART) – Magid, Mogenson, & Gomez 8. Telluride Historical Museum – Prohaska 9. Collaborative Action for Immigrants (CAFI) – Gomez 10. Mountain Village Business Development Advisory Committee (BDAC) – Pearson & Duprey 11. Infrastructure Committee – Duprey & Magid 12. Telluride Conference Center Committee – Duprey & Magid 13. Miscellaneous Boards and Commissions 14. Mayor's Update
14.	4:50	5			Other Business

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	<b>Time</b>	<b>Min</b>	<b>Presenter</b>	<b>Type</b>	
15.	4:55	15			Dinner
16.	5:10	40	Legal		Executive Session for the Purpose of: <ul style="list-style-type: none"> <li>a. Receiving Legal Advice on Specific Legal Questions and Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations in Connection With Interpretation of the Municipal Code Pursuant to C.R.S. 24-6-402(4) (b) and (e)</li> <li>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)</li> <li>c. 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. 24-6402(4)(e)</li> </ul>
17.	5:50				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.**

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**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.