

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, FEBRUARY 20, 2025 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\\_PWRPG7VVRtqc7Dh-eeztBw](https://us06web.zoom.us/webinar/register/WN_PWRPG7VVRtqc7Dh-eeztBw)

**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	130	Legal		<p>Executive Session for the Purpose of:</p> <ul style="list-style-type: none"> <li>a. 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>b. 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> <li>c. Receiving Legal Advice on Specific Legal Questions Under CRS 24-6-402(4)(b) and to Instruct Negotiators Under C.R.S. 24-6-402(4)(e) Regarding Pending TMVOA Litigation</li> <li>d. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators in Connection with Lot 109-R Pursuant to 24-6-402(e), C.R.S.</li> <li>e. 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)</li> <li>f. Receiving Legal Advice on Specific Legal Questions Related to Taxes and Fees Pursuant to C.R.S. Section 24-6-402(4)(b)</li> <li>g. Receiving legal advice on specific legal questions pursuant to CRS 24-6-402(4)(b), specifically regarding pending litigation in Masson vs. BOCC, et al.</li> </ul>
3.	4:10	5			Public Comment on Non-Agendized Items

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4.	4:15	5	Nelson Soukup Pittenger		Staff Introductions: a. Sierra Vargas, Administrative Assistant b. Tony Pineda, VCA Maintenance Technician c. Pat Drew, SCADA Administrator
5.	4:20	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: a. Consideration of Approval of January 16, 2025 Regular Town Council Meeting Minutes b. Consideration of Approval of January 28, 2025 Special Town Council Meeting Minutes
6.	4:25	5	Wisor	Action	Council Member Appointments: a. Region 10 b. Colorado Flights Alliance
7.	4:30	5	Lemley Newell	Action	Mountain Village Housing Authority: a. Appointment of One Resident Seat for a Two-Year Term on the VCA Resident Committee
8.	4:35	10	Lemley	Action	Consideration of Approval of December 31, 2024 Preliminary Financials
9.	4:45	10	Lemley Pittenger	Action	Consideration of Approval of a Resolution Appropriating Sums of Money Related to Boiler Replacements
10.	4:55	10	Wisor	Informational	Department Updates and Business & Government Activity Report (BAGAR)
11.	5:05	5	Wisor	Action <b>Legislative</b>	Consideration of Approval of an Intergovernmental Agreement Between San Miguel County and Town of Mountain Village Concerning Noxious Weed Management and Control Services
12.	5:10	20	Walters	Work Session	Discussion Regarding the Distribution of MCH Pheromone Packets to Prevent Douglas Fir Beetles
13.	5:30	15			Dinner
14.	5:45	15	Forsythe Ward Kirn	Work Session	Discussion Regarding the Potential Update of the Currently Adopted Renewable Energy Mitigation Program (REMP) Form and its Calculations
15.	6:00	15	Bulson McConaughy Butt	Action <b>Legislative</b>	Consideration of a Memorandum of Understanding Between the Ilium Property Owners Association and the Town of Mountain Village for Shared Water Facilities (and Separate Legal Water) as it Relates to the Ilium Housing Parcel in Ilium Valley and Consideration of Existing

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					and New Water Facilities
16.	6:15	5	Bulson Ward	Action <b><i>Quasi-Judicial</i></b>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Clarifying and Correcting the Density Allocated to Lots 1001 and 1005R, Commonly Called Village Court Apartments
17.	6:20	5	McConaughy	Action <b><i>Legislative</i></b>	Second Reading, Public Hearing and Council Vote on an Ordinance Amending Town Use Tax Provisions
18.	6:25	10	Holmes Lemley	Action <b><i>Legislative</i></b>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance and Code Amendment for Mayoral and Council Compensation
19.	6:35	5	Nelson Hawkins	Action <b><i>Quasi-Judicial</i></b>	Consideration of a Resolution Approving a Height Variance Application for Lot 161A-R2, Unit 1, TBD Raccoon Lane, Pursuant to CDC Section 17.4.16 <i>This Item was Continued from the January 16, 2025, Regular Town Council Meeting - The Applicant has Requested that this Item be Tabled Indefinitely</i>
20.	6:40	5	Nelson Hawkins	Action <b><i>Quasi-Judicial</i></b>	Consideration of a Resolution Approving a Major Subdivision for Lot 161A-R2, Unit 1, Pursuant to Section 17.4.13 of the CDC <i>This Item was Continued from the January 16, 2025, Regular Town Council Meeting - the Applicant has Requested that this Item be Tabled Indefinitely</i>
21.	6:45	5	Nelson Hawkins	Action <b><i>Quasi-Judicial</i></b>	First Reading, Setting of a Public Hearing, and Council Vote on an Ordinance Regarding a Rezoning of Lot 161A-R2, Unit 1, TBD Raccoon Lane, Pursuant to Section 17.4.9 of the CDC <i>This Item was Continued from the January 16, 2025, Regular Town Council Meeting - The Applicant has Requested that this Item be Tabled Indefinitely</i>
22.	6:50	5	Nelson	Action Legislative	Consideration of a Resolution Approving Amendments to the Town of Mountain Village Your Equity Support (YES) Program Guidelines
23.	6:55	10	Kirn	Informational	Updates on Grants Awarded in 2025 and Update on Expectations for Federal Grants
24.	7:05	20	Council Members	Informational	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)</li> </ol>

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	Time	Min	Presenter	Type	
					– 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
25.	7:25	5			Other Business
26.	7:30				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).

<https://bit.ly/WatchMVMeetings>

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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.
- 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.