

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, MARCH 20, 2025 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_wJy_0XuITE-Bm9jMcz82Iq

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"> a. Consideration of Approval of February 20, 2025 Regular Town Council Meeting Minutes b. Consideration of Approval of a Letter in Support of the Telluride Mountain Club Trail Proposal Project
4.	2:10	10	Lemley Newell	Action	Mountain Village Housing Authority: <ul style="list-style-type: none"> a. Appointment of One Resident Seat for a Two-Year Term on the VCA Resident Committee
5.	2:20	10	Wisor	Informational	Department Updates and Business & Government Activity Report (BAGAR)
6.	2:30	10	Katz Dohnal	Action Legislative	Approval of an IGA for Regional Support of a Regional Youth Hangout
7.	2:40	20	Wise Wisor	Work Session	Discussion Regarding Mountain Village Load and Delivery Program
8.	3:00	5	Bulson Ward	Action Quasi-Judicial	Second Reading, Public Hearing and Council Vote on an Ordinance Clarifying and Correcting the Density Allocated to Lots 1001 and 1005R, Commonly Called Village Court Apartments
9.	3:05	20	Wisor	Work Session	Discussion Regarding Formation of Council Member Attendance Policy
10.	3:25	10	Holmes Lemley	Action Legislative	Second Reading, Public Hearing and Council Vote on an Ordinance and Code Amendment for Mayoral and Council Compensation
11.	3:35	10	Lemley Ward	Action	Consideration of a Resolution Appropriating Additional Sums of Money to the 2025 Budget for Forestry Management

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AGENDA FOR MARCH 20, 2025**

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			Walters		
12.	3:45	15	Nelson	Action Legislative	Consideration of a Resolution Approving Amendments to the Town of Mountain Village Your Equity Support (YES) Program Guidelines
13.	4:00	5	Loebe	Action	Consideration of Approval of a Parking Lot Sub-Lease with The Weitz Company for Use of a Portion of Lot R During the Construction of the Four Seasons
14.	4:05	15	Loebe Tucker	Work Session	Discussion Regarding Renewing the Bluegrass Festival Facilities Use Agreement
15.	4:20	10	Ward	Action	Consideration of an Easement Vacation and Quit Claim Deed for a Portion of Drainage Easement Located at Lot 711, 160 Adams Ranch Rd
16.	4:30	10	Ward	Action	Consideration of a Temporary Dewatering and Discharge Agreement with the Weitz Company, LLC
17.	4:40	20	Warren Kennedy	Informational	Presentation of the 2025 Community Survey Results
18.	5:00	20	Pandolfo	Informational	Update on Proposed State Funding of Public Education and Potential Impacts to Regional Education
19.	5:20	15			Dinner
20.	5:35	45	Cowie	Work Session	Discussion Regarding the History of Wetlands and Beaver Coexistence in the Telluride Region and Considerations for the Meadows Area
21.	6:20	20	McConaughy Wisor	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Adding Chapter 3.06 to the Town of Mountain Village Municipal Code to Impose a Tax on Ski Tickets
22.	6:40	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, Gomez 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

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AGENDA FOR MARCH 20, 2025**

	Time	Min	Presenter	Type	
					11. Infrastructure Committee – Duprey & Magid 12. Telluride Conference Center Committee – Duprey & Magid 13. Miscellaneous Boards and Commissions 14. Mayor’s Update
23.	7:00	5			Other Business
24.	7:05	20 30 15 20	Legal		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 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. Receiving Legal Advice on Specific Legal Questions Related to Taxes and Fees Pursuant to C.R.S. Section 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 Securing a Tenant for 622 Mountain Village Boulevard Unit 101A Pursuant to C.R.S. 246402(4)(e) d. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding Telluride Ski & Golf Pursuant to C.R.S. 246402(4)(e)
25.	8:30				Adjourn

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AGENDA FOR MARCH 20, 2025**

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.