

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, APRIL 24, 2025 2:00 PM  
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL  
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO  
AGENDA**

<https://us06web.zoom.us/j/87815763092?pwd=a9M5kvqPm3guYxmnh40mXN6OpriFuW.1>

**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	<p>Consent Agenda:</p> <p>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:</p> <ul style="list-style-type: none"> <li>a. Consideration of Approval of March 13, 2025 Special Town Council Meeting Minutes</li> <li>b. Consideration of Approval of March 20, 2025 Regular Town Council Meeting Minutes</li> <li>c. Consideration of Approval of an Intergovernmental Agreement Between San Miguel County, the Town of Telluride and the Town of Mountain Village for the Sharing of GIS Data and Mutual AID in Support of Emergency Planning and Response</li> </ul>
4.	2:10	5	Johnston	Action	Consideration of Approval of a Resolution Setting a Mail Ballot Election to be Held on June 24, 2025
5.	2:15	15	Lemley	Action	Consideration of Approval of March 31, 2025 Financials
6.	2:30	10	Wisor	Informational	Department Updates and Business & Government Activity Report (BAGAR)
7.	2:40	10	Wisor Bulson Carmer	Action	<p>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</p> <p>Consideration of Existing and New Water Facilities</p>
8.	2:50	20	Bulson Carmer Kennedy	Action	Consideration of a Memorandum of Understanding (MOU) Between San Miguel County, the Alexander Ranch LLP and the Town of Mountain Village Related to Mutual Understanding and Intent Regarding the Subdivision, Dedications and Conveyances Affecting

**TOWN COUNCIL MEETING  
AGENDA FOR APRIL 24, 2025**

	Time	Min	Presenter	Type	
					the Southerly Segment of the Alexander Family Ilium Property and Related to the Creation of a Land Pursuant for a Critical Facility, a Future Wastewater Treatment Plant Site
9.	3:10	15	Perez Tudor	Action <b><i>Quasi-Judicial</i></b>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Vested Property Rights Extension for a Site-Specific Development Plan for Lot 137, TBD Granite Ridge Pursuant to Section 17.4.17 of the CDC
10.	3:25	20	Ward Forsythe	Action <b><i>Quasi-Judicial</i></b>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Adopting the 2024 Editions of the International Building Code (“IBC”), International Residential Code (“IRC” ), International Mechanical Code (“IMC”), International Fuel Gas Code (“IFGC”), International Property Maintenance Code (“IPMC”), the International Plumbing Code (“IPC”), the International Existing Building Code (“IEBC”), the International Swimming Pool and Spa Code (“ISPSC”), the 2021 Edition of the International Energy Conservation Code, the 2018 International Fire Code (“IFC”) as Adopted by the Telluride Fire Protection District (TFPD), and the 2023 Edition of the National Electric Code, NFPA70, (“NEC”), as Adopted by the State of Colorado, (Collectively Referred to as the “Codes”).
11.	3:45	20	Pittenger Kirn Cowie	Informational	Update on 2025 Beaver Coexistence Work Plan
12.	4:05	20	McConaughy Wisor	Action <b><i>Legislative</i></b>	Second Reading, 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
13.	4:25	10	McConaughy	Action <b><i>Legislative</i></b>	Consideration of a Resolution Setting Ballot Language and Calling for a Ballot Question on the June 24, 2025 Regular Election Ballot for Voter Approval of a Ski Lift Ticket Tax Proposed by Ordinance
14.	4:35	30	Horning	Informational	Update on Telluride Ski & Golf Operations
15.	5:05	15			Dinner
16.	5:20	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, Gomez</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> </ol>

**TOWN COUNCIL MEETING  
AGENDA FOR APRIL 24, 2025**

	Time	Min	Presenter	Type	
					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
17.	5:40	5			Other Business
18.	5:45	10 10 20 20 15	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 the Ilium Community Housing Parcel 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 Wastewater Treatment Plant Pursuant to C.R.S. 24-6402(4)(e) c. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding R-2 School District Capital Construction Pursuant to C.R.S. 24-6-402(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. 24-6-402(4)(e) e. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding Managed Load and Delivery Pursuant to C.R.S. 24-6-402(4)(e)
19.	7:00				Adjourn

## **TOWN COUNCIL MEETING AGENDA FOR APRIL 24, 2025**

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>  
**Register in advance for this webinar:**

<https://us06web.zoom.us/j/87815763092?pwd=a9M5kvqPm3guYxmnh40mXN6OpriFuW.1>

**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.