#### TOWN OF MOUNTAIN VILLAGE TOWN COUNCIL REGULAR MEETING THURSDAY, MAY 15, 2025 2:00 PM 2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL 455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO AGENDA REVISED 2

## https://us06web.zoom.us/j/83725447352?pwd=D1t3fEsexJu89VPxTbiEeABw0wBWXk.1

	Time	Min	Presenter	Туре	
1.	2:00				Call to Order
2.	2:00	5			Public Comment on Non-Agendized Items
3.	2:05	5	Tri-County Health	Action	Consideration of a Proclamation Declaring May 2025 as Mental Health Awareness Month
4.	2:10	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 April 24, 2025 Regular Town Council Meeting Minutes
5.	2:15	5	Wise	Action	<ul> <li>Consideration of Appointments:</li> <li>a. One Mountain Village Plaza Vending Business Seat for a Two-Year Term</li> <li>b. One Mountain Village Brick &amp; Mortar, Food &amp; Beverage Business Seat for a Two-Year Term</li> </ul>
6.	2:20	10	Wisor	Informational	Department Updates and Business & Government Activity Report (BAGAR)
7.	2:30	20	Carmer Bulson	Action <i>Legislative</i>	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 the Southerly Segment of the Alexander Family Ilium Property and Related to the Subdivision of Land for a Wastewater Treatment Plant Site
8.	2:50	20	Ward Forsythe	Action Legislative Public Hearing	Second Reading, 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

#### Please note that times are approximate and subject to change.

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

	Time	Min	Presenter	Туре	
9.	3:10	20	McConaughy Butt	Action Legislative	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") First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending CDC Section 17.5.13 Sign Regulations
10.	3:30	5	Perez Tudor	Action Quasi-Judicial Public Hearing	Second Reading, 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
11.	3:35	10	Loebe	Informational	Summer Trails Project Update
12.	3:45	20	Skinner	Informational	Telluride Tourism Board Update
13.	4:05	20	Council Members	Informational	<ul> <li>Council Boards and Commissions Updates: <ol> <li>Telluride Tourism Board – Gomez</li> <li>Colorado Flights Alliance – Gilbride, Gomez</li> <li>Transportation &amp; Parking – Duprey &amp; Mogenson</li> <li>Budget &amp; Finance Committee – Duprey, Pearson, &amp; Mogenson</li> <li>Gondola Committee – Mogenson, Prohaska, &amp; Pearson</li> <li>Colorado Communities for Climate Action – Pearson</li> <li>San Miguel Authority for Regional Transportation (SMART) – Magid, Mogenson, &amp; Gomez</li> <li>Telluride Historical Museum – Prohaska</li> <li>Collaborative Action for Immigrants (CAFI) – Gomez</li> <li>Mountain Village Business Development Advisory Committee (BDAC) – Pearson &amp; Duprey</li> <li>Infrastructure Committee – Duprey &amp; Magid</li> <li>Telluride Conference Center Committee – Duprey &amp; Magid</li> <li>Miscellaneous Boards and Commissions</li> <li>Mayor's Update</li> </ol> </li> </ul>
14.	4:25	5			Other Business
15.	4:30	15 20	Legal		Executive Session for the Purpose of: a. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for

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

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					Negotiations; and Instructing Negotiators Regarding the Ilium Community Housing Parcel Pursuant to C.R.S. 24- 6402(4)(e)
					<ul> <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> </ul>
16.	5:05				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.