

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, JULY 17, 2025 1:00 PM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED****

<https://us06web.zoom.us/j/88292609415?pwd=GVtSadtl4zBUPUzjKuekGRf2gPxzva.1>

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	1:00				Call to Order
2.	1:00	5			Public Comment on Non-Agendized Items
3.	1:05	5	Johnston		Administration of Oath of Office to Newly Elected Council Members
4.	1:10	10	Wisor	Action	Election of Mayor and Mayor Pro Tem
5.	1:20	45	McConaughy	Informational	Legal Presentation to New Council Members
6.	2:05	10	Johnston Applicant	Action <i>Quasi-Judicial</i>	Mountain Village Liquor Authority: a. Consideration of a Special Event Application for the Telluride Reserve and the Jarman Family Foundation for an Event on August 2, 2025 on Heritage Plaza
7.	2:15	30	Council Members	Action	Consideration of Council Boards and Commissions Appointments: 1. Ethics Commission (One Regular, One Alternate) 2. Budget & Finance Committee (Three Regular) 3. Colorado Flights Alliance (One Regular, One Alternate) 4. Telluride Historical Museum (One Regular) 5. Transportation & Parking (Two Regular) 6. Region 10 (One Regular) 7. Telluride Mountain Village Owners Association Gondola Committee (Three Regular) 8. Colorado Communities for Climate Action (CC4CA) (One Regular) 9. Mountain Village Community Grant Committee (Two Regular) 10. Telluride Conference Center Work Group (Two Regular) 11. San Miguel Authority for Regional Transportation (SMART) (Two Regular, One Alternate) 12. Collaborative Action for Immigrants (CAFI) (One Regular) 13. Plaza Vending Committee (One Regular) 14. Mountain Village Business Development Advisory Group (BDAG) (Three Regular)

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					15. Telluride Tourism Board (One Regular) 16. Infrastructure/Wastewater/Housing Committee (Three Regular) 17. Public Arts Commission (One Regular) 18. Ski Ranches Working Group (Two Regular)
8.	2:45	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 June 18, 2025 Regular Town Council Meeting Minutes b. Consideration of Approval to Ratify an IGA with San Miguel County as Fiscal Agent for a Homeland Security Grant
9.	2:50	20	Wisor Lemley	Informational	Department Updates and Business & Government Activity Report (BAGAR)
10.	3:10	10	Lemley	Action	Consideration of Approval of the 2 nd Quarter 2025 Financials
11.	3:20	5	Lemley	Action	Consideration and Ratification of the 2026 Budget Process
12.	3:25	10	Lemley Pittenger	Action	Consideration of Approval of a Resolution Appropriating Sums of Money Related to Boiler Replacements
13.	3:35	5	Broady	Action	Consideration of a Resolution to Impose an Open Fire Restriction
14.	3:40	10	Nelson Bulson Ellis	Action Legislative	Town Council Acting as the Board of Directors of the Mountain Village Housing Authority: <ul style="list-style-type: none"> a. Pre-Development Agreement with Triumph West for Development of Ilium
15.	3:50	15	Howe Taylor	Action Quasi-Judicial	Consideration of a Resolution regarding a Conditional Use Permit Development Application for the Placement of a Spider Jump and Zipline Ground School Activity Structures on OS3U, Active Open Space
16.	4:05	15	McConaughy Butt	Action Legislative	Second Reading, Public Hearing and Council Vote on an Ordinance Amending CDC Section 17.5.13 Sign Regulations
17.	4:20	45	Alvarado Ward	Action Legislative	Consideration of Approval of a Resolution Regarding a Conditional Use Permit for a Temporary Parking Lot on Lots 122, 123 and OS-1R2, Pursuant to Section 17.4.14 of the CDC
18.	5:05	5	Ward	Informational	Update Regarding Alternative Construction Fencing Proposal for Plaza Area Interface for Upcoming Four Seasons Development

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					Construction
19.	5:10	15			Dinner
20.	5:25	5	Perez Fanos	Action <i>Quasi-Judicial</i>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Density Transfer and Rezone Application for Lots 901-R2, 902-R2, 908, and 904 per Community Development Code Sections 17.4.9 and 17.4.10 <i>To be Continued to the August 21, 2025 Town Council Meeting</i>
21.	5:30	5	Perez Fanos	Action <i>Quasi-Judicial</i>	Consideration of a Resolution Regarding a Minor Subdivision for Lots 901-R2, 902-R2, 908, and 904 to Replat into Lot 901-R3 and 904-R per Community Development Code Section 17.4.13. <i>To be Continued to the September 18, 2025 Town Council Meeting</i>
22.	5:35	20	Perez Galvin	Action <i>Quasi-Judicial</i>	Consideration of Approval of a Resolution Regarding the Siting of a Pickleball Court in the Front Yard of Lot 705R, Pursuant to CDC Section 17.4.16
23.	5:55	45	Wisor Lemley Pittenger	Work Session	Work Session Regarding a Snowmaking Water Rate Study
24.	6:40	50	Wise Greensfelder	Work Session	Discussion Regarding Village Center Subarea Commercial Space Analysis Project
25.	7:30	5			Other Business
26.	7:35	15 20 20 20 15 10	Legal		Executive Session for the Purpose of: <ul style="list-style-type: none"> a. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding the Oak Street Gondola Station Draft Lease Agreement with Telluride 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 the Sewer Authority and Wastewater Treatment Plant Pursuant to C.R.S. 24-6-402(4)(e) c. 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)

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					<p>d. Receiving Legal Advice on Specific Legal Questions Under C.R.S. Section 24-6-402(4)(b), Specifically Regarding Code Interpretation and Threats of Legal Claims</p> <p>e. Receiving Legal Advice on Specific Legal Questions Under C.R.S. Section 24-6-402(4)(b) and/or for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategies for Negotiations, and/or Instructing Negotiators Under C.R.S. Section 24-6-402(4)(e), Specifically Regarding Lot R</p> <p>f. Receiving Legal Advice on Specific Legal Questions Under C.R.S. Section 24-6-402(4)(b), Specifically Regarding Proposed Ballot Measures for the November 2025 Election</p>
27.	9:15				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.