

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, APRIL 25, 2024, 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_d_uXasQ5TUeyt6aufT9-0Q

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	60		Legal	Executive Session for the Purpose of: <ul style="list-style-type: none"> a. Receiving Legal Advice on Specific Legal Questions, to Determine Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations and/or Instructing Negotiators, In Connection With the Regional Wastewater Treatment Plant Pursuant to C.R.S. 24-6-402(4) b. Executive Session for the Purpose of Receiving Legal Advice on Specific Legal Questions Pursuant to C.R.S. 24-6-402(b) Regarding Proposed Legislation Related to Land Transactions c. Discussion of Smart City Initiative and Associated Cybersecurity Issues Pursuant to C.R.S.24-6-402(4)(d)
3.	3:00	5	Norton	Action	Consideration of a Proclamation Declaring the Month of April as Sexual Assault Awareness Month
4.	3:05	5	Lemley Newell	Informational	Staff Introductions: <ul style="list-style-type: none"> a. Juan Rivera, Rental Properties Coordinator
5.	3:10	5	Johnston Wise	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 the March 21, 2024 Regular Town Council Meeting Minutes b. Consideration of Approval of the April 4, 2024 Special Town Council Meeting Minutes c. Consideration of Approval of an Intergovernmental Agreement (IGA) Between the Board of County Commissioners of San Miguel County, Colorado and the Town of Mountain Village, Colorado Concerning Noxious Weed Management and Control Services
6.	3:15	10	Johnston Wise	Action	Consideration of Appointments to the Plaza Vending Committee: <ul style="list-style-type: none"> a. One Town Council Member for a 2-year Term b. One Member of the At-Large Mountain Village Community for a 2-Year Term c. One Member of Mountain Village Brick & Mortar Food & Beverage Business for an Initial 1-Year Term d. One Member from a Mountain Village Plaza Vending Business for an Initial 1-Year Term
7.	3:25	5	Ward Nelson	Action Legislative	Consideration of a Re-Appointment of Design Review Board Members Pursuant to Section 12.1.(b)(2) of the Town of Mountain Village Home Rule Charter

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8.	3:30	15	Lemley	Informational Action	Finance: a. Presentation of the March 31, 2024 Business & Government Activity Report (BaGAR) b. Consideration of the March 31, 2024 Financials
9.	3:45	10	Wisor	Informational	Department Updates
10.	3:55	5	McConaughy	Action	Second Reading, Public Hearing, and Council Vote on an Ordinance Calling for a Special Election on July 9, 2024 and Setting Ballot Questions Regarding Proposed Amendments to the Mountain Village Home Rule Charter <i>Staff is Proposing that this Item be Tabled</i>
11.	4:00	5	Forsythe	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding Proposed CDC Building Code Amendments, Pursuant to CDC Section 17.1.7 a. International Plumbing Code (IPC) b. International Fuel Gas Code (IFGC) c. International Energy Conservation Code (IECC)
12.	4:05	10	Ward	Action Legislative	First Reading, Setting of a Public Hearing, Council Vote on an Ordinance Regarding a CDC Amendment to Open Space Map Reference, Pursuant to CDC Section 17.3.10
13.	4:15	15	Nelson Wise Norton	Action Quasi-Judicial	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Major PUD Amendment for Lot 38-50-51RR, 568 Mountain Village Boulevard, Madeline Hotel & Residences, Pursuant to CDC Section 17.4.12
14.	4:30	10	Wisor	Action Legislative	Consideration of an Amendment to the Intergovernmental Agreement for Cost-Sharing of the Planning and Gondola Project Development Phase of the Gondola Project
15.	4:40	20	Wisor McConaughy	Action Legislative	Consideration of a Memorandum of Understanding Regarding Funding of a Feasibility Study of a Meadows Gondola and Configuration of the Town Hall Subarea
16.	5:00	10	Wisor	Action	Consideration of Approval of a San Miguel Authority for Regional Transportation Intergovernmental Agreement
17.	5:10	20	Council Members	Action	Council Boards and Commissions Updates: 1. Telluride Tourism Board – Gomez 2. Colorado Flights Alliance – Gilbride 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 11. Wastewater Committee – Duprey & Magid 12. Housing Committee – Duprey & Magid 13. Telluride Conference Center Committee – Duprey & Magid 14. Miscellaneous Boards and Commissions 15. Mayor's Update
18.	5:30	5			Public Comment on Non-Agenda Items

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	Time	Min	Presenter	Type	
19.	5:35	5			Other Business
20.	5:45				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.