#### TOWN OF MOUNTAIN VILLAGE TOWN COUNCIL REGULAR MEETING THURSDAY, MARCH 24, 2022, 3:00 PM 2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL 455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO AGENDA

https://us06web.zoom.us/webinar/register/WN\_mP6xAeSqQEWioiZgK190IA

Please note that times are approximate and subject to change.

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	Time	Min	Presenter	Туре	
1.	3:00				Call to Order
2.	3:00	5			Public Comment on Non-Agenda Items
3.	3:05	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: a. Consideration of Approval of the February 17, 2022 Regular Town Council Meeting Minutes
4.	3:10	5	Lemley Vergari	Informational	Finance: a. Presentation of the February 28, 2022 Business & Government Activity Report (BAGAR)
5.	3:15	30	Broady Armstrong Cheroske	Informational	Emergency Preparedness Review
6.	3:45	10	Lannon	Informational	Telluride Historical Museum Annual Report
7.	3:55	10	Wadley	Informational	Telluride Medical Center Foundation Ballot Measure
8.	4:05	20	Council Members & Staff	Informational	<ul> <li>Council Boards and Commissions Updates:</li> <li>1. Telluride Tourism Board-Berry</li> <li>2. Colorado Flights Alliance-Gilbride</li> <li>3. Transportation &amp; Parking-Mogenson/Duprey</li> <li>4. Budget &amp; Finance Committee-Gilbride/Duprey/Mogenson</li> <li>5. Gondola Committee-Caton/Berry/Prohaska</li> <li>6. Colorado Communities for Climate Action-Berry</li> <li>7. San Miguel Authority for Regional Transportation (SMART)- Berry/Prohaska/Mogenson</li> <li>8. Telluride Historical Museum</li> <li>9. Latinx Advocacy Committee-Berry/Prohaska</li> <li>10. Green Team Committee-Berry/Prohaska</li> <li>11. Business Development Advisory Committee-Caton/Duprey</li> <li>12. San Miguel Watershed Coalition-Prohaska</li> <li>13. Telluride Mountain Village Owners Association Governance Axillary Committee-Duprey</li> <li>14. Wastewater Committee-Duprey/Mogenson</li> <li>15. Mayor's Update-Benitez</li> </ul>
9.	4:25	20	Soukup Holmes Katz	Informational	Staff Reports: a. Technology & Broadband b. Human Resources c. Mountain Munchkins
10.	4:45	5		Informational	Other Business
11.	4:50	30	Legal		Executive Session for the Purpose of Receiving Legal Advice and

# TOWN COUNCIL MEETING AGENDA FOR MARCH 24, 2022

			Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategies for Negotiations, and Instructing Negotiators Related to Village Court Apartments Pursuant to Section 24-6-402(4)(b) and (e), C.R.S.
12.	5:20		Adjourn

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6429 or email: mvclerk@mtnvillage.org. A minimum notice of 48 hours is required so arrangements can be made to locate requested auxiliary aid(s)

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## After registering, you will receive a confirmation email containing information about joining the webinar.

## **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