



**Town Council
Tuesday, June 20, 2023
4:00 PM**

**130 Kearns Road
Town Council Chambers
Snowmass Village, CO 81615**

You can watch the meeting live online on our website at tosv.com.

Agenda

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PROCLAMATIONS AND PRESENTATIONS**
- 4. PUBLIC COMMENT**

This section is set aside for the Town Council to LISTEN to comments by the public regarding items that do not otherwise appear on this agenda. Generally, the Town Council will not discuss the issue and will not take an official action under this section of the agenda. (Five Minute Time Limit)

5. CONSENT AGENDA

These are items where all conditions or requirements have been agreed to or met prior to the time they come before the Council for final action. A Single Public Hearing will be opened for all items on the Consent Agenda. These items will be approved by a single motion of the Council. The Mayor will ask if there is anyone present who has objection to such procedure as to certain items. Members of the Council may also ask that an item be removed from the consent section and fully discussed. All items not removed from the consent section will then be approved. A member of the Council may vote no on specific items without asking that they be removed from the consent section for full discussion. Any item that is removed from the consent agenda will be placed on the regular agenda.

5.A. 2023 Town Council Agenda Overview

[Pages 3-5 2023 Agenda Overview](#)

5.B. Minutes for Approval

[Pages 6-10 06-05-23 TC Minutes - DRAFT](#)

5.C. Resolution changing Regular Meeting from July 3rd to July 10th

[Page 11 Agenda Item Summary - Resolution changing Town Council Regular Meeting date](#)

[Page 12 RESOLUTION NO. 16, SERIES OF 2023 - A RESOLUTION CHANGING A](#)

TOWN COUNCIL REGULAR MEETING

5.D. Resolution Amending TOSV Transit Title VI Plan

[Pages 13-14 Agenda Item Summary - Title VI Plan Amendment Resolution](#)

[Pages 15-72 2023 TOSV Title VI Program](#)

[Pages 73-74 RESOLUTION NO. 17, SERIES OF 2023 - Amending Title VI Plan](#)

5.E. Resolution Approving an Easement Agreement - HCE

[Pages 75-76 Agenda Item Summary - Easement Agreement - HCE](#)

[Pages 77-78 RESOLUTION NO. 18, SERIES OF 2023 - Approving Easement Agreement - HCE](#)

[Pages 79-81 Easement Agreement - HCE](#)

6. PUBLIC HEARINGS - QUASI-JUDICIAL HEARINGS

Public Hearings are the formal opportunity for the Town Council to LISTEN to the public regarding the issue at hand. For land use hearings the Council is required to act in a quasi-judicial capacity. When acting as a quasi-judicial body, the Council is acting in much the same capacity as a judge would act in a court of law. Under these circumstances, the judicial or quasi-judicial must limit its consideration to matters which are placed into evidence and are part of the public record. The Council must base their decision on the law and the evidence presented at the hearing.

7. ADMINISTRATIVE REPORTS

7.A. EOTC Prep for 6/29/23 EOTC Meeting in SMV

[Page 82 Agenda Item Summary - EOTC Preparation Meeting - TOSV AIS](#)

[Pages 83-84 EOTC 1. June 29, 2023 EOTC Agenda - LD 6-15-23](#)

[Pages 85-88 EOTC 2. EOTC Decisions Reached April 6, 2023 - DRAFT](#)

[Page 89 EOTC 3. AIS - Buttermilk Crossing and Transit Signal Bypass June 29, 2023 EOTC Meeting](#)

[Pages 90-258 EOTC 3.A. 2023.06.06 ButtermilkCrossingReport_Final](#)

[Pages 259 EOTC 4. AIS - 2023 Work Plan Updates EOTC June 29, 2023](#)

7.B. Community Engagement Planning for Town Council

[Pages 260-262 Agenda Item Summary - Council Engagement](#)

8. TOWN COUNCIL REPORTS AND ACTIONS

Reports and Updates

9. EXECUTIVE SESSION

Town Council will now meet in Executive Session pursuant to C.R.S. 24-6-402(4) and Snowmass Village Municipal Code Section 2-45(c) for the following purpose:

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b) and Snowmass Village Municipal Code Section 2-45(c)(2), more specifically related to: TOSV v. Krabloonik (2022CV030110)

Provided, there is an affirmative vote of two-thirds of the quorum present at this meeting to hold an Executive Session and for the purposes of considering the item above.

Provided further that no adoption of any proposed policy, position, resolution, regulation, or formal action shall occur at this Executive Session.

9.A. Executive Session

[Page 263 Agenda Item Summary - Executive Session - legal advice](#)

10. ADJOURNMENT