



Town Council
Monday, March 18, 2024
4:00 PM

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. 2024 Agenda Overview

[2024 Agenda Overview Pg 5](#)

5.B. Minutes for approval

[02-26-24 TC Special Meeting Minutes - Draft pg 9](#)

5.C. FTA Grant Master Agreement RE Certifications and Assurances - Resolution

[1 Agenda Summary FTA 2024 Certifications & Assurances pg 10](#)

[2 Reso 24-08 FTA 2024 Certifications & Assurances pg 12](#)

[3 FTA Fiscal Year 2024 Certifications & Assurances pg 14](#)

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. POLICY/LEGISLATIVE PUBLIC HEARINGS

7.A. Ordinance - Revise 2024 Budget / Finance Update - First Reading

[1 TC Agenda Summary - Financial Update and Ordinance No. 05 2024-1st Reading pg 36](#)

[2 Ordinance 05, 2024 - 1st Reading-Budget Revisions 2024 pg 39](#)

[3 2023 Year-end Financial Update & 2024 revisions - Council Packet-FINAL pg 42](#)

8. ADMINISTRATIVE REPORTS

8.A. CGRB recommendations & Resolution

[1 Agenda Summary CGRB recommendations pg 70](#)

[2 24-07 Resolution EXPENDITURE OF FUNDS BUDGETED FOR GRANT CONTRACTS pg 72](#)

[3 CGRB 2024 recommendations - final numbers pg 74](#)

[4 Grants at a Glance 2024 for Council pg. 75](#)

[5 02-26-24 CGRB Minutes - Draft pg 91](#)

[6 CGRB Report 2024 pg 98](#)

8.B. Grant Criteria for 2025

[Agenda Summary Grant Criteria Discussion pg 101](#)

8.C. CIP Updates

[CIP Update pg 103](#)

[Exhibit A Highline Gas Project Map pg 105](#)

[Exhibit B BrushCreekRB-Exhibit_with_Retaining Walls_reduced pg 106](#)

9. TOWN COUNCIL REPORTS AND ACTIONS

Reports and Updates

10. EXECUTIVE SESSION

10.A.Executive Session for the following purpose:

a) For determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators

pursuant to C.R.S. 24-6-402(4)(e) and Snowmass Village Municipal Code Section 2-45(c)(5), more specifically related to: Potential property purchase; and

b) 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:quarterly update from Town Attorney.

[Exec Session summary](#)

11. ADJOURNMENT