



**Town Council
Town Council Meeting Minutes
Monday, March 18, 2024**

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

Mayor Madsen called to order the Regular Meeting of the Snowmass Village Town Council on Monday March 18, 2024, at 4:00 pm.

A complete live recording of this meeting can be found at www.tosv.com under Town Council Meetings. This meeting will be archived indefinitely, allowing you to view it at anytime.

1) **[CALL TO ORDER](#)**

2) **[ROLL CALL](#)**

Council Members Present: Susan Marolt, Alyssa Shenk, Tom Fridstein, Bill Madsen, and Britta Gustafson.

Council Members Absent: None.

Staff Present: Clint Kinney, Town Manager; Jeff Conklin, Town Attorney; Greg LeBlanc, Assistant Town Manager; Anne Martens, Public Works Director; Mike Horvath, Senior Project Manager; and Megan Harris Boucher, Town Clerk.

Public Present: Lucy Peterson, Jay Shumaker, Dara Erck, Cara Haugan, Caroline Heivly, Judy Clauson and Hunt Walker.

3) **PROCLAMATIONS AND PRESENTATIONS**

4) **PUBLIC COMMENT**

Hunt Walker – Former TOSV Public Works and Transportation Director. Made comments on Mall Transit Solution options that the Council is considering and gave some valuable history of how the Town got to this point. He asked them to base their decision on the passenger experience. Walker pointed out that the SMV shuttles depot on Daly lane was always just a temporary solution. He pointed out how important it is for the regional and local transport to be convenient and at the same location. Walker congratulated the Town for the roundabout at Wood and Brush Creek Roads. He believes there is a need to do the Owl Creek and Brush Creek Roads round-about. In addition, he commented on not being in favor of allowing the Crossings properties to be passed down and lived in by children of the owners.

Jay Shumaker – Architect and longtime owner in SMV. Commented on talks with Romero regarding projects and Jim Gustafson's past views on SMV development. He continued and commented on the future of the Town Center as well as the Town parking lots and proposal to building on top for housing.

5) **CONSENT AGENDA**

5.A) 2024 Agenda Overview

[2024 Agenda Overview Pg 5](#) 

Councilmember Gustafson suggested a site visit to the Little Red Schoolhouse with story posts or reference drawings. Looking at layout and scale. Staff will look at schedule and add it to a Work session possibly in April/May.

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](#) 

Councilmember Sherk pointed out a small typo in the Resolution regarding the date.

Councilmember Fridstein motioned to approve the Consent Agenda. Councilmember Gustafson seconded. All in favor.

6) **PUBLIC HEARINGS - QUASI-JUDICIAL HEARINGS**

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](#)

Finance Director Marianne Rakowski summarized the agenda item and highlighted some changes to revenues and additional expenditures to be added to the 2024 revised budget. Highlights included:

- Decreased revenues by \$215,832 for county sales taxes. Staff did project a lower sales tax for 2023, but the tax came in even lower than that. Therefore, since the 2024 budget was based on the 2023 projected, we are revising the county sales tax number to be based on the 2023 actual figure plus 3%.
- Increased expenses by \$20,000 for the contribution to Response. This contribution will come from the Tobacco/Marijuana tax reserve funds.
- Increased expenses in Human Resources to add \$5K for the holiday party.
- Added \$40,000 in expenditures for the Towns contribution towards an early warning fire detection camera to be used by multiple fire districts (the actual expense will be considered/approved with an upcoming Intergovernmental Agreement).
- Added \$20K to the Housing Fund to replace the Palisades laundry equipment in 2024 rather than in 2025.

Kinney concluded that it was good news all around. Included is a summary page for each fund to help clarify. Kinney congratulated Marianne and her department for their continued hard work and conservative approach.

Councilmember Shenk motioned to approve Ordinance No. 05, Series of 2024 on First Reading. Councilmember Marolt seconded. All in favor.

Second reading will be 4/1/24 during Consent Agenda.

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](#)

Councilmember Shenk and Gustafson recused themselves for conflict.

Town Clerk and staff liaison to the CGRB Megan Boucher summarized the agenda item and introduced the board members. Chair Cara Haugan presented their report, which was provided in the packet. They respectfully asked for Council to increase total funds.

Councilmembers Fridstein, Marolt and Mayor Madsen asked some clarifying questions and thanked the board for their review of the applications and recommendations.

Council pointed out that there are more and more mental health issues in our communities. If Council decides to add to the fund suggested the CGRB earmark those additional funds specifically for Mental Health. Council suggested continuing that part of the discussion after the vote on this resolution so that Councilmembers Shenk and Gustafson can contribute to the discussion.

Councilmember Fridstein motioned to approve Resolution No. 07, Series of 2024. Councilmember Marolt seconded. All in favor. 3 approve and 0 deny.

8.B) [Grant Criteria for 2025](#)

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

Kinney summarized the agenda item and opened it for discussion. Council discussed wording of the criteria, the possibility of increasing the funds, and the timeline of the application process changing to still starting December 1st but going longer to January 15th. Council seemed to be interested in awarding these grants with more of a purpose in an effort to not dilute the whole.

Council suggested changing the wording slightly to:

"Health and Human Services agencies that provide a continuum of health care services including prevention, intervention, treatment, education, scholarships and outreach programs; and/or non-profit organization that addresses significant problems such as, but not limited to, the natural environment, sustainability, health or welfare of our community and seeks to enrich the quality of life for the community of Snowmass Village."

Council directed staff to increase funding to 200K for this grant process in the 2025 budget.

Councilmember Fridstein moved to approve the revised criteria and look to increase to 200K in 2025. Councilmember Gustafson seconded. All in favor.

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](#) 

Public Works Director Anne Martens and Senior Project Manager Mike Horvath summarized the agenda item and highlighted some information from the packet and expanded on some details on specific projects.

Highlights included the Highline Road Gas/Fiber/Multimodal project, the Culvert

Projects, Donny White curve walkway on the outside of the curve, Owl Creek & Brush Creek Roads Roundabout renderings, traffic control plans for different projects, connecting the nodes discussion, hard surface trail improvements, Lot 13 retaining wall, Woodbridge improvements, the Snowmass Vaults in the Snowmelt on Carriage Way, and the Town Park/Rodeo project.

Horvath will bring the Connecting of the Nodes line item and specifically connecting Snowmass Center and Base Village back to Council in April.

Fiber update included that phase two is advertised for bid as of last week. This will finish the middle mile project and connect all the Town facilities. Plan is to complete that this summer.

Kinney clarified some feedback the Town has received regarding limited parking down by Town Park Station due to not only construction but also mud, a common occurrence this time of year in that location. Number of solutions are being pursued but bottom line is focus on the goal of completing the project by June 1st to be ready for the Rodeo season.

9) [TOWN COUNCIL REPORTS AND ACTIONS](#)

Councilmember Marolt would like the next Coffee/Drink with Council to be scheduled so that a group of young professionals and parents who would like to meet with Council can be present.

It was decided that 4 pm Monday March 25 for a Drink with Council, TBA location.

Councilmemembr Shenk - NWCCOG meeting next week. In addition, Thursday May 2 in Silverthorne 9am-3:30pm is the NWCCOG regional summit. They have sessions on their community survey results, the Colorado Housing and Finance Authority, a panel on balancing resident focus and visitor focus continuum and an entrepreneurship session in the afternoon. Shenk hopes others consider attending as well. She attended an Our Community Listens three-day training. It was a great opportunity for local staff to have this training. The last Kind Neighbor dinner in this coming Thursday.

Mayor Madsen also commented on the Kind Neighbor dinner and that they are getting increased attendance. He attended the RFTA meeting where they continued succession planning. Nordic Trails are quickly melting but they will keep grooming as long as they can. The loan program for equipment was well used and they hope to expand for next year into kid equipment.

Councilmember Fridstein confirmed that CORE will have no elected officials on the board as of January 1, 2025.

Councilmember Gustafson Sister Cities meeting had a great presentation by the Adaptive Ski Exchange program from Bariloche, Argentina. Illustrating that the Sister Cities program is more than just the student exchange program. The Adaptive Ski

program is sharing, helping and learning from Challenge Aspen. In addition, they have Arts and Culture, Medical, Ski patrol AND student exchanges.

Council reminded all of the upcoming Eagle County Community Ski Day. Both Madsen & Shenk will attend.

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

Mayor Madsen read the legal language for the Executive Session. At 6:26 pm Councilmember Fridstein motioned to go into Executive Session. Councilmember Marolt seconded. All in favor.

Councilmember Shenk left after discussion on purpose (b) which they conducted before purpose (a). Shenk recused herself from discussion on purpose (a).

At 7:53 pm, Mayor Madsen moved to adjourn the Executive Session and reconvene the Regular Meeting, Councilmember Marolt seconded. All in favor. Shenk absent.

Immediately following, Councilmember Marolt moved to adjourn the Regular Meeting, Councilmember Fridstein seconded. All in favor. Shenk absent.

11) ADJOURNMENT

Adjourned at 7:53 pm.

The Snowmass Village Town Council approved this set of meeting minutes at their Regular Meeting on Monday, April 1, 2024.

Submitted By,



Megan Harris Boucher, Town Clerk