



**Town Council
Monday, December 2, 2024
4:00 PM**

**Regular Meeting
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

3.A. Oath of Office - Councilmember Cecily DeAngelo

[3A Oath of office - Town Council 2024 - DeAngelo.pdf](#)

3.B. Proclamation in Appreciation for Mayor Bill Madsen

[3B Proclamation No. 04 of 2024 - Bill Madsen.pdf](#)

3.C. Town Municipal Judge 2025-2027 - Lawson Wills

[3C Agenda Item Summary - Judge Appointment.pdf](#)

3.D. Update on the Good Deeds Program by the West Mountain Regional Housing Coalition

[3D Agenda Item Summary - West Mountain Housing Coalition Good Deeds Program.pdf](#)

[3D 2 Good Deeds Presentation.pdf](#)

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 & 2025 Draft Agendas

[5A 1 2024 Agenda Overview.pdf](#)

[5A 2 2025 Agenda Overview.pdf](#)

5.B. Minutes for Approval

[5B 11-06-24 TC Minutes - Draft.pdf](#)

[5B 11-18-24 TC Minutes - Draft.pdf](#)

5.C. Resolution No. 27, 2024 - Establishing 2025 TC dates

[5C 1 Agenda Item Summary - 2025 Meeting Dates.pdf](#)

[5C 2 Reso No. 27 of 2024 Town Council Meeting Dates for 2025.pdf](#)

[5C 3 2025 Calendar.pdf](#)

[5C 4 TOSV Holidays.pdf](#)

5.D. Resolution No. 28, 2024 - Regarding Delinquent Solid Waste/Trash accounts

[5D 1 Agenda Item Summary - Delinquent Solid Waste Fees.pdf](#)

[5D 2 Resolution No. 28 of 2024 RE Solid Waste Fees.pdf](#)

[5D 3 Exhibit A Solid Waste - Delinquent Accounts -2024-FINAL.pdf](#)

[5D 4 -Updated Exhibit A Solid Waste Delinquent Accounts.pdf](#)

5.E. Resolution 30, 2024 - Regarding approving contract to buy and sell 35 Campground Lane Unit C5 (Willows)

[5E 1 Agenda Item Summary - Resolution Regarding approving contract to buy and sell 35 Campground Lane Unit C5 \(Willows\).pdf](#)

[5E 2 Exhibit A Contract to Buy and Sell - Residential - Willows C5.pdf](#)

[5E 3 Exhibit B - Reso No. 30 of 2024 - Real Estate Contract - Purchase Willows C5.pdf](#)

5.F. Resolution 31, 2024 - Snowmass Club Sewer Line Easement

[5F 1 Agenda Item Summary - Easement Agreement - Snowmass Club - Sewer Line.pdf](#)

[5F 2 Reso No. 31 of 2024 - Easement Agreement - Snowmass Club - Sewer Line.pdf](#)

[5F 3 Easement - Snowmass Club to Town - sewer line - FINAL.pdf](#)

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.

6.A. Ullrhof Redevelopment - Special Review

[6A 1 Agenda Item Summary - Ullrhof Redevelopment Special Review.pdf](#)
[6A 2 Attachment A -Reso 29 of 2024 - Ullrhof redevelopment.pdf](#)
[6A 3 Attachment B - Ullrhof Special Review Application.pdf](#)
[6A 4 Attachment C - Ullrhof Plans Elevations and renderings_updated 24 11 24.pdf](#)
[6A 5 Attachment D - PC Reso 6 of 2024 Ullrhof redevelopment_final - signed.pdf](#)
[6A 6 Attachment E - Staff Report for PC 10-16-24 - Special Review_Ullrhof.pdf](#)
[6A 7 113024 Watkin Email RE Ullrhof.pdf](#)

7. POLICY/LEGISLATIVE PUBLIC HEARINGS

8. ADMINISTRATIVE REPORTS

8.A. Boards & Commission applicants discussion

[8A 1 Agenda Item Summary - Board Applications.pdf](#)
[8A 2 2025 B and C Applications as of 112724.pdf](#)
[8A 3 Darlene Fridstein Citizens Grant Review Board Application_Redacted.pdf](#)
[8A 4 Written Answers from Boreel for SAAB & Shallcross for FAB & Linda Rennick for SAAB.pdf](#)

8.B. Discussion regarding Regional Boards, Town Boards and Mayor Pro Tem.

[8B 1 Agenda Summary TC Outside Board Appointments.pdf](#)
[8B 2 Council Board Appointments - Regional & Town Boards.pdf](#)

8.C. Council goal setting process & timeline

[8C 1 Agenda Item Summary - Goal Setting Process.pdf](#)
[8C 2 2023 Town Council Goal Statement.pdf](#)

9. TOWN COUNCIL REPORTS AND ACTIONS

Reports and Updates

10. EXECUTIVE SESSION

10.A Executive Session

[10 Agenda Item Summary for Exec Session.pdf](#)

11. ADJOURNMENT