

**SUMMARY OF MOTIONS
TOWN OF MOUNTAIN VILLAGE
DESIGN REVIEW BOARD MEETING
THURSDAY, SEPTEMBER 6th 2018**

Call to Order

Chairman Banks Brown called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:03 a.m. on Thursday, September 6, 2018 in the Palmyra Conference Room at 415 Mountain Village Boulevard Mountain Village, CO 81435.

Attendance

The following Board members were present and acting:

Banks Brown
Phil Evans
Greer Garner
Liz Caton (Alternate)
David Craige
Keith Brown
Jean Vatter (Alternate)
Dave Eckman

The following Board members were absent:

Luke Trujillo

Town Staff in attendance:

Michelle Haynes, Planning & Development Services Director
Sam Starr, Planner

Public in attendance:

Matt Steen	mh44steen@gmail.com
Robert Stenhammer	rstenhammer@telski.com
Heidi Lauterbach	lauterbach.heidi@gmail.com
Michael Lauterbach	Not Provided
Sara D'Agostino	sara@centresky.com

Reading and Approval of Summaries of Motions for the August 2, 2018 Design Review Board Meetings.

On a **Motion** made by Phil Evans and seconded by David Craige, the DRB voted 7-0 to approve the August 2nd, 2018 Summary of Motions, with the following changes:

- 1) A correction was made on page 2 to reflect that “Raese” is the correct spelling of the last name for the applicants, John and Liz Raese, who applied for a design variation to an address monument at Lot 1151, 132 High Country Road.

Consideration of a Design Review Initial Architectural and Site Review application for a new single-family home on Lot AR-49, 116 Adams Way.

Planner Sam Starr presented the consideration of an Initial Architectural and Site Review application for a new single-family home on lot AR-49, 116 Adams Way. Michael and Heidi Lauterbach represented themselves in this matter.

No public comment was provided.

On a **Motion** made by Keith Brown and seconded by Phil Evans, the DRB voted 7-0 to approve the consideration of an Initial Architectural and Site Review application for a new single-family home on Lot AR-49, 116 Adams Way with the following conditions:

- 1) *A monumented land survey shall be prepared by a Colorado public land surveyor to establish the maximum building height and the maximum average building height. This condition shall be carried over to any Final Review Approval as it is a construction condition.*
- 2) *A monumented land survey of the footers will be provided prior to pouring concrete to determine there are no additional encroachments into the GE. This condition shall be carried over to any Final Review Approval as it is a construction condition.*
- 3) *The owners of Lot AR-49 will enter in to a General Easement Encroachment Agreement with the Town of Mountain Village for the address monument and portions of driveway in the northern portion of the General Easement.*
- 4) *Applicant provide staff with an appropriate fire mitigation plan prior to Final Review.*
- 5) *The Design Review Board finds the applicants materials to be compliant but ask the applicant to produce more variety to address monochromatic elements, specifically as it relates to corrugated metal.*

Consideration of a Final Review application for a new single-family home on Lot 165-11, 210 Cortina Drive.

Planner Sam Starr presented the consideration of the Final Review application for a new single-family home on lot 165-11 210 Cortina Drive. Sara D’Agostino of Centre Sky Architecture presented on behalf of the applicant.

No public comment was provided.

On a **Motion** made by Phil Evans and seconded by David Craige, the DRB voted 7-0 to approve the Final Review application for a new single-family home on lot 165-11, 210 Cortina Drive with the following conditions:

- 1) *A monumented land survey shall be prepared by a Colorado public land surveyor to establish the maximum building height and the maximum average building height.*

This condition shall be carried over to any Final Review Approval as it is a construction condition.

- 2) *A monumented land survey of the footers will be provided prior to pouring concrete to determine there are no additional encroachments into the GE. This condition shall be carried over to any Final Review Approval as it is a construction condition.*
- 3) *The owners of Lot 165-11 will enter in to a General Easement Encroachment Agreement with the Town of Mountain Village for the exterior parking, retaining wall, and driveway abutments in the eastern General Easement*
- 4) *Applicant will provide an updated address identification sign demonstrating the presence of a downlit concealed, LED light.*
- 5) *Exterior lighting plan be revised as discussed during DRB deliberation, which includes:*
 - I. *Removing two exterior S1 sconces by the front door.*
 - II. *Removing the RE recessed can adjacent to the front door.*
 - III. *Removing the S3 exterior sconce on the Master Bedroom Deck.*
 - IV. *Changing the RE can on the dining room deck to an S1 Sconce.*
 - V. *Placing all exterior lights on a monitored system for control.*

Other Business

Planning and Development Services Director Michelle Haynes provided an update on the VCA roof coating project, and showed images highlighting the finished result with the tile coating. Haynes also mentioned that the Planning and Development Services Department has hired John Miller as a Senior Planner. The remainder of the time reserved for other business was spent discussing logistics for a design review board home tour to review building trends and new approvals.

Adjourn

On a **Motion** made by Phil Evans and Seconded by Banks Brown, the Design Review Board voted 7-0 to adjourn the September 6th, 2018 meeting of the Mountain Village Design Review Board at 12:03 p.m.

Prepared and Submitted by,

Sam Starr
Planner
Town of Mountain Village