



TOWN OF MOUNTAIN VILLAGE  
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**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE FEBRUARY 16, 2017  
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Dan Jansen at 8:31 a.m. on Thursday, February 16, 2017 in the Mountain Village Town Hall, 455 Mountain Village Town Hall Boulevard, Mountain Village, Colorado.

**Attendance:**

**The following Town Council members were present and acting:**

Dan Jansen, Mayor  
Marty McKinley, Mayor Pro-Tem  
Dan Caton  
Laila Benitez  
Michelle Sherry  
Bruce MacIntire

**The following Town Council members were absent:**

Cath Jett

Also in attendance were:

Kim Montgomery, Town Manager  
Jackie Kenefick, Director of Administration/Town Clerk  
Susan Johnston, Deputy Town Clerk  
Christina Meilander, Administrative Services Coordinator  
David Reed, Town Attorney  
Jim Mahoney, Assistant Town Attorney  
Cecilia Curry, VCA Property Manager  
Kevin Swain, Finance Director  
Chris Broady, Police Chief  
Glen Van Nimwegen, Dir. of Planning & Development Services  
Deanna Drew, Director of Plazas & Environmental Services  
Finn Kjome, Director of Public Works  
Sam Starr, Planner  
Dawn Katz, Director of Mountain Munchkins  
Steve Lehane, Director of Cable & Broadband Services  
Rob Johnson, Transit Operations Manager  
Jessica Kutz  
Erica Guillen  
Joanna MacDonald  
Marina Esquivel  
Jose Escobar  
Angela Pashayan  
David Robinson  
Yolanda Gamez  
Brian Napin  
Mike Rozycki  
Kristin Meucci  
Michael Lynch  
Brian Kanaga

Tim Johnson  
Robert Stenhammer  
Luke Trujillo  
Liz Caton  
Phil Evans  
Banks Brown  
Bertha Guererro  
Arturo Talavera  
Alex Brown  
Stephen Roth  
Greer Garner  
Robyn Pale  
Kris Bartosiak  
Harper Meek  
Mark McGarey  
Kathryn Shasha  
Juan Diego Flores  
Ursula Cristol  
Pedro Maquera  
Stacy Currito  
Devin Morris  
Lanier Nelson  
Alfredo Barriga  
Antonio Romero  
Lidia Garcia  
Chris Hawky  
Casey Ryder  
Doug Tueller

**Executive Session for the Purpose of Receiving Legal Advice Pursuant to C.R.S. 24-6-402 (b) and for the Purpose of Negotiations Pursuant to C.R.S.24-6-402(4)e (2)**

On a **MOTION** by Dan Caton and seconded by Laila Benitez, Council agreed to enter into Executive Session for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(b), and for the purpose of negotiations pursuant to C.R.S. 24-6-402(4)e at 8:32 a.m.

Council returned to regular session at 10:11 a.m.

**Public Comment for Non-Agenda Items (3)**

No public comment was received.

**Consideration of Approval of Minutes of the January 19, 2017 Regular Town Council Meeting (4)**

Deputy Town Clerk Susan Johnston presented. On a **MOTION** by Dan Caton and seconded by Laila Benitez, Council voted unanimously to approve the January 19, 2017 meeting minutes as presented.

**Liquor Licensing Authority: (5)**

**Consideration of an Application by Telski Food & Beverage Services DBA Tomboy Tavern for a Temporary Modification of Premises on the Hotel & Restaurant with Optional Premises Liquor License for an Event on April 2, 2017 to Celebrate Closing Day of the 2016-2017 Ski Season**

Susan Johnston presented the application stating that it was reviewed by Assistant Town Attorney Jim Mahoney, Director of Plazas & Environmental Services Deanna Drew and Police Chief Chris Broady with no adverse findings. On a **MOTION** by Dan Caton and seconded by Laila Benitez, Council voted unanimously to approve the temporary modification of premises for Telski Food & Beverage Services DBA Tomboy Tavern for a closing day celebration on April 2, 2017.

**Council moved to item 7**

**Finance: (6)**

**a. Presentation of the January 31, 2017 Business & Government Activity Report (BAGAR)**

Director of Finance Kevin Swain presented the BAGAR. Council discussion ensued.

**b. Consideration of the December 2016 Financials**

Mr. Swain presented the financials stating that the Town reached a sales tax milestone in 2016, collecting over 4 million dollars. Council discussion ensued. On a **MOTION** by Marty McKinley and seconded by Dan Caton, Council voted unanimously to approve the December 31, 2016 financials.

**c. Consideration and Ratification of the 2018 Budget Process**

Mr. Swain stated that a schedule has been drafted, similar to the previous year's schedule. The budget process will begin in April and be finalized in December. Council discussion ensued about the date of the April budget committee meeting and the idea of a Council retreat. Council consensus was to hold a Council retreat after the election in June. On a **MOTION** by Marty McKinley and seconded by Dan Caton, Council voted unanimously to accept the 2018 Proposed Budget Process calendar subject to the budget and finance committee determining the April budget committee meeting date.

**First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding the Following Proposed Actions for Lot 640A, 306 Adams Ranch Road: (7)**

- a. The Proposed Rezoning of the Southern .55 Acres of Lot 640A (2.56 Acres) from Multi-Family Zone District to Class 2 Active Open Space and the Remaining 2.01 Acres to Class 3 Active Open Space; and**
- b. The Transfer of 15 units of Employee Apartment or Condominium Units (45 Person Equivalent Density) from the Density Bank to Lot 640A for a Total of 45 Units of Employee Apartment or Condominium Units (135 person Equivalent Density).**

***(The Applicant has Requested that this Item be Tabled and Understands that in Order to be Placed on a Future Agenda, the Noticing Process will Start Over)***

On a **MOTION** by Laila Benitez and seconded by Dan Caton, Council voted unanimously to table this item.

**Consideration of a Resolution Approving a Conditional Use Permit for 45 Employee Apartments or Condominium Units on the Central 1.41 Acres of Lot 640A. The Address of the Property is 306 Adams Ranch Road (8)** *(The Applicant has Requested that this Item be Tabled and Understands that in Order to be Placed on a Future Agenda, the Noticing Process will Start Over)*

On a **MOTION** by Laila Benitez and seconded by Dan Caton, Council voted unanimously to table this item.

**First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Amend Chapter 17.4 Development Review Procedures of the CDC (Community Development Code) Regarding Establishing a Two-step Design Review Process (9)**

Director of Planning and Development Services Glen Van Nimwegen presented the above item stating that the Ordinance will amend the CDC and return to a two-step approval process for design review projects. Council discussion ensued. On February 2, 2017, the DRB (Design Review Board) voted unanimously in favor of recommending approval for amending the process. The process was originally modified with the adoption of the CDC which made it optional to hold a work session with the DRB prior to formal approval. With the proposed changes to the design regulations, a DRB work session will be required. The two step design review process will add two weeks to the application process for a 10 week approval period. The Mayor opened the public hearing. Public comment was received by Luke Trujillo. The Mayor closed the public hearing. On a **MOTION** by Laila Benitez and seconded by Michelle Sherry, Council voted 6-0 (with Cath Jett absent), to approve on first reading, an Ordinance amending Chapter 17.4 Development Review procedures of the CDC regarding establishing a two-step design review process and to set a second reading, public hearing and final vote for March 16, 2017.

**Second Reading, Public Hearing and Council Vote on an Ordinance to Amend Chapter 17.5 Design Regulations of the Community Development Code (10)**

Glen Van Nimwegen presented the above Ordinance stating that the proposed amendments are an effort to increase flexibility in the design standards and to emphasize the importance of creating a comprehensive design that will address the Mountain Village design theme. The Mayor opened the public hearing. Public comment was received by Phil Evans. The Mayor closed the public hearing. Council discussion ensued. On a **MOTION** by Marty McKinley and seconded by Laila Benitez, Council voted 6-0 (Cath Jett was absent) to approve an Ordinance amending Chapter 17.5 design regulations of the Community Development Code.

Council returned to agenda item 6.

**Consideration of a Resolution to Reduce Light from the Second Story of the St. Sophia Gondola Station (11)**

Glen Van Nimwegen presented the above item stating that on January 17<sup>th</sup>, 2017 a demonstration was held at the St. Sophia Station to determine the impact of eliminating the upper level lighting on the station. Representatives from Mountain Village, the Town of Telluride and San Miguel County attended the demonstration and confirmed that there was a significantly visible difference from Telluride when the lights were turned off on the upper levels of the San Sophia Gondola Station. Director of Transit Jim Loebe determined that the safety of staff and the public will not be affected and energy savings will be realized. On a **MOTION** by Bruce MacIntire and seconded by Dan Caton, Council voted unanimously to adopt a Resolution to reduce the light from the second story of the St. Sophia Gondola Station.

Council moved to item 14

**Discussion Regarding Village Court Apartments Rental Eligibility Requirements (12)**

The Mayor opened the discussion and introduced translator Caroline Grew. He explained that the lawful presence statute requires municipalities and other governmental entities, such as the Town of Mountain Village and the Mountain Village Housing Authority, to verify the lawful presence in the United States of each person eighteen years of age or older who applies for federal, state or local public benefits such as housing at the Village Court Apartments. The verification process is a three-step procedure that includes the following:

1. The person applying for the public benefit must complete a sworn affidavit attesting they are a United States citizen, a legal permanent resident or otherwise lawfully present in the United States pursuant to federal law; and

2. The person applying must present acceptable photo identification to verify their identity and their lawful presence.

Such acceptable documents include:

- A Colorado Driver's License or Colorado Identification Card;
- U.S. Military ID;
- Coast Guard Mariner document;
- Native American Tribal Document;
- Certificate verifying naturalized status with photo and embossed seal of issuing agency;
- Certificate verifying United States citizenship with photo and embossed seal of issuing agency;
- Valid driver's license or ID card with photo issued by a state that verifies lawful presence; or
- Valid immigration documents demonstrating lawful presence verified through the SAVE

(Systematic Alien Verification for Entitlements) Program operated by the U.S. Department of Homeland Security.

3. For an individual claiming to be an alien lawfully present in the United States and presenting immigration documents; the Mountain Village Housing Authority must verify such lawful presence using the SAVE program.

The Mayor stated that the enforcement of these rules had lapsed as a result of a VCA employee that was present for the last 3 years. The Town has hired a new manager and is working through the records to determine what units do not have the appropriate documentation. VCA Manager Cecilia Curry has identified seventy-four situations where the records are not complete and efforts are under way to rectify this. The Mayor stated that the Town is sympathetic to the fact that some residents may not be able to establish lawful presence and will be impacted the hardest by the Federal compliance requirements. He explained that the Federal funds received by the Town help to keep the rents at a lower rate. This funding would be in jeopardy if the requirements are not satisfied. The Mayor added that the Town is attempting to follow the law in the most compassionate way, adding that the Town will not penalize a tenant for breaking their lease if other accommodations can be found before their lease term ends. Staff is working with the San Miguel Resource Center to find resources and options for these families. Chris Broady stated that a criminal investigation is underway, however; he noted that the investigation requires solid evidence, and urged affected residents to come forward and share their experiences. He reiterated that the Town does not enforce immigration. Jim Mahoney and Glen Van Nimwegen will be available to consult with tenants affected by this action. Public comment was received by Jessica Kutz, Ursula Crystal, Joanna McDonald, Kathryn Shasha, Angela Pashayan, Lanier Nelson, Bertha Guererro, and Antonio Romero. The Mayor spoke to the difficulty of this situation and stated that he understands the emotions and anger, but stressed that the Town is working very hard to find positive options for the residents affected. Laila Benitez has been working with the Multicultural Advisory Council and they will provide a bi-lingual resource directory to assist with these challenges. The Mayor thanked the public for coming and participating.

**Council took lunch from 12:45 p.m. to 1:02 p.m.**

**Consideration of a Resolution Approving an Amendment to a Previously Approved Conditional Use Permit for a 100 foot Communication Tower to be Located in Tract OSP 49-R (Resolution No. 2015-0423-08) to Remove the Condition that Prohibited the Tower from Including Lights. The Request is to Allow a Red Beacon as Required by the Federal Aviation Administration (13)**

Glen Van Nimwegen stated that the communication tower had been previously approved in this location at the one hundred foot height. The proposed amendment is only to allow for the mandated red beacon (Alternative Lighting System). With this type of system, the beacon will remain on only when an aircraft is within three miles of the tower. The Alternative Lighting System is approved by the FAA and the system will be maintained in a working condition according the FAA requirements. Council discussion ensued. Public comment was received by Mark McGarey, Devin Morris, Mike Rozycki, and Harper Meek. Mr. Meek posed a question as to how the light will be maintained and the procedure for addressing a situation such as a failed or improperly working light. Crown Castle is required to maintain the light and monitor it daily per the FAA

requirements. On a **MOTION** by Dan Caton and seconded by Laila Benitez, Council voted unanimously to adopt a Resolution approving an amendment to a previously approved conditional use permit for a 100 foot communication tower to be located in Tract OSP 49-R (Resolution No. 2015-0423-08) removing the condition that prohibited the tower from including lights. A red beacon as required by the Federal Aviation Administration shall be allowed and Crown Castle shall notify the Town of any planned or unplanned temporary stoppage of the aircraft detection lighting system that would then cause the red beacon to be lit steadily from dusk till dawn. The Owner will make any repairs to the lighting system within fifteen (15) days of occurrence. Any repairs to the aircraft detection system that impact the lighting and that require certified radar technicians to diagnose and/or repair shall be made within forty-five (45) days.

**Consideration of Approval of a Letter of Support to the Colorado Department of Public Health and Environment for Two Grant Applications; one Regarding a Regional Composting Facility in Olathe and one to be Submitted by EcoAction Partners (EAP) for Regional Composting Infrastructure (14)**

Planner Sam Starr presented a letter of support stating that Eco Action Partners is seeking a letter of support for a Recycling Resources Economic Opportunity Grant to bolster regional composting infrastructure. Council discussion ensued on distance to Olathe and that the regional facility is where festival compost goes now. The facility is much larger than what is being proposed locally. EAP has not provided a copy of their grant application so the letter simply confirms broad support. Mr. Starr noted there are multiple places where a composting facility would work including VCA. He added that Telluride Ski & Golf is looking into composting for their restaurant waste and would consider providing the land, power and cover for the station if the grant is received. On a **MOTION** by Dan Caton and seconded by Marty McKinley, Council voted unanimously to endorse a letter of support to the Colorado Department of Public Health and Environment for the two grant applications as discussed.

Council returned to item 12

**Consideration of a Letter of Support to DOLA (Department of Local Affairs) for a Jail Remodel and Expansion to Include Hold Units at the San Miguel County Facility in Ilium (15)**

Town Manager Kim Montgomery stated that San Miguel County has asked the Town to write a letter of support for the jail remodel and detox facility. Council discussion ensued. On a **MOTION** by Laila Benitez and seconded by Dan Caton, Council voted unanimously to endorse a letter of support.

**Discussion Regarding Insurance Requirements Related to Open Burn Applications (16)**

Jim Mahoney presented the above item stating that this item was discussed with the most recent Fire Festival application and Council asked to revisit insurance requirements and consider if reducing them makes sense. San Miguel County's insurance requirements are two million dollars in aggregate and one million dollars for each occurrence. One option is to require different insurance amounts for different seasons, however; there are variables to consider based on the uncertainty of weather. To date there have been no issues with controlled burns. Council discussion ensued and consensus was to keep the required insurance at five million dollars in aggregate and the appropriateness of the amount of insurance required may be reevaluated on a case by case basis if necessary.

**Discussion on Benchmarking Study and Potential Implementation of a Compensation and Benefits Study in Lieu (17)**

Kim Montgomery presented the above item stating that the original RFP (Request for Proposal) was included in the packet materials. Brandon Young of MSEC (Mountain States Employers Council) collected some data but the data could not be evaluated the way Council had requested. In December, the Town sent notice of termination of the contract to Mr. Young. Discussion ensued on whether or not to reissue another RFP (Request for Proposal) or go in another direction. Council consensus was to instead, conduct a compensation study specifying individual departments and compare only those departments to other similar communities and issue a new RFP for this purpose. Public comment was received by Brian Kanaga.

**Staff Reports: (18)**

**a. Human Resources**

**i. Bi-annual Report**

The employee survey received great feedback with forty-three employees completing the survey and ninety percent reporting that they are very satisfied in their positions. Ms. Kunz will be responding to specific comments made by employees in the newsletter, however; since the survey was conducted anonymously it is difficult to address specific questions. Council discussion ensued regarding the statistic that forty percent of Town employees are over the age of fifty, and how succession plans are being developed.

**ii. Consideration of Approval of the 2017 Employee Handbook**

On a **MOTION** by Bruce MacIntire and seconded by Michelle Sherry, Council voted unanimously to approve the 2017 Employee Handbook.

**b. Town Manager**

Ms. Montgomery stated that Administrative Services Coordinator Christina Meilander received the *Great Services Award* for stepping up when Nichole Zangara left the position of Director of Marketing & Business Development and for helping all departments with website, advertising and other marketing needs. The new grant program has been launched and direction from Council was to proceed with formal notice to the following recipients that they will be required to submit a formal grant application in 2017 for 2018 funding:

- Juvenile Diversion
- San Miguel Watershed Coalition
- San Miguel Resource Center
- Eco Action Partners

Mayor Jansen suggested that the grant committee determine a process for assigning the amount of funding provided for each approved applicant as he has received comments regarding the differences in funding amounts.

**Council Boards and Commissions Updates: (19)**

**a. San Miguel Watershed Coalition (SMWC)– Jett**

There was no report.

**b. Colorado Flights Alliance (CFA) – Jansen**

The Mayor stated that CFA is initiating a regional economic study to understand the regional value of the Montrose Airport. The C and D approaches at Telluride Airport are in the process of being approved. CFA is working with the Telluride Tourism Board to track population growth in the region. David Reed added that a record number of passengers went through Montrose Airport this past week.

**c. Transportation & Parking- Benitez/MacIntire**

Bruce MacIntire stated that the Park Mobile App is easy to use.

**d. Budget & Finance Committee – McKinley/Caton**

There was no report.

**e. Gondola Committee – McKinley/Caton**

Dan Caton stated that the gondola economic impact study will help to determine how much the gondola is utilized and who uses it most frequently. The information collected in the study will help the Town to make decisions about the future of the gondola. The study will take some time to complete and the decision will be made in the next few weeks as to who will conduct the study. In January eight representatives from Mountain Village, Town of Telluride, TMVOA and San Miguel County (Todd Brown, Joan May, Dan Caton, Jim Loebe, Anton Benitez, Garret Brafford, Duncan Hogarth and Jeff Proteau), traveled to Austria to study various gondola systems. A presentation will be scheduled for the March Council meeting.

**f. Colorado Communities for Climate Action (CC4CA)- Jett**

There was no report.

**g. San Miguel Authority for Regional Transportation (SMART)-Benitez**

Laila Benitez stated that SMART has hired a recruiter to move forward with the search for an executive director/administrator. They will also be advertising for two members from each community to serve on the board. The application can be found at [www.smarttelluride.com](http://www.smarttelluride.com)

**h. Eco Action Partners(EAP) –Sherry**

Ms. Sherry stated that the Board discussed the Town's new grant process and how it will affect their organization. Conservation Colorado will be coming to Mountain Village Friday, March 3<sup>rd</sup> to present their post-election strategies for clean energy and fighting climate change. They will be hosted by *Stalk It* in Mountain Village.

**i. Telluride Historical Museum-Sherry**

Ms. Sherry provided information on upcoming events including: *Craft of Cocktails of the Past*, Historical Snow Shoe Tour, and *Foods from the Woods*. She also mentioned that the museum is partnering with The Telluride Jazz Festival. Festival attendees will receive free access to the museum with the purchase of festival tickets.

**j. Mayor's Update-Jansen**

The Mayor stated that Mountain Village will host a Colorado Association of Ski Towns, Colorado Summit meeting in 2017. The 2016 Summit was a success with 15 different mountain towns represented.

**Second Reading, Public Hearing and Council Vote on an Ordinance Regarding (1) A Major Amendment to the See Forever Planned Unit Development to Convert the Proposed Restaurant and Related Space, Known as COM-1 per the See Forever Village at The Peaks Subdivision Plat Recorded At Reception Number 379984, to Residential Condominium; (2) Rezoning of Approximately 500 Square Feet of Town Owned Open Space, Parcel OS-3J that is Located Directly Below the Deck of Unit A101 of the See Forever Condominium Plat from Full Use Active Open Space to Village Center; and (3) Rezone and Transfer of a Condominium Unit of Density (3 Person Equivalent) to the See Forever PUD (Planned Unit Development). The address of the property is 117 Sunny Ridge Place (20)**

Glen Van Nimwegen presented the above item stating that the Ordinance was approved on first reading at the December 8, 2016 meeting subject to a number of conditions, including the resolution of technical and legal issues between the applicant and the HOA (Home Owner's Association) prior to the public hearing. The proposed agreement between the applicant and the HOA includes:

- Two of the four parking spaces will be sold to the HOA;
- The COM-1 space owned by the applicant and located within the Lobby space will be sold to the HOA; and
- The COM-1 space will become part of the Lobby for use by the HOA for a concierge and gathering space for members, and as such will have its commercial zoning removed with no commercial uses to be allowed.

The proposed public benefits:

- \$60,000 cash payment to the Town to be used for additional plaza improvement, landscape maintenance or wayfinding
- Unit will be placed in a unit management agreement for short term rentals
- Charge a 1% rental fee to the new condo unit that will be used to offset Town landscape maintenance expenses
- Reduce the snow melt area by approximately 5%

Representative for the applicant, Chris Hawkins stated that an agreement had been reached between the HOA and the applicant but with some changes to the designation of the parking spaces. Council discussion ensued. Public comment was received by Doug Tueller, attorney for the See Forever HOA. On a **MOTION** by Marty McKinley and seconded by Dan Caton, Council voted unanimously to approve the Ordinance with the following changes:

1. The applicant shall address the technical and legal issues between the HOA and the Applicant regarding incorporation of the garden level restaurant and the COM-1 space into the Condominium Community.
2. The Mayor is authorized to review and approve the final PUD Development Agreement and other

legal instruments as set forth in the final PUD Development Agreement which may be required to be amended concurrently with the PUD.

3. Owner shall provide a certificate to the Town of ownership of the density unit prior to executing the PUD Development Agreement.
4. The Owner shall implement the conditions of the resolution of the Association, approved February 16, 2017 and effectuate any of the approvals set forth herein and to execute any of the legal instruments which must be contemplated to be amended by the PUD Development Agreement.

**(Remove the word "must" from # 4)**

**(Remove # 5)**

- ~~5. When either ceiling or wall studs are in place, or when drywall is complete on the new residential unit, Owner shall cause to be prepared a condominium map amendment by a Colorado licensed surveyor which incorporates the new residential unit and re-allocation of parking spaces into the See Forever Village at the Peaks Homeowners Association. Owner shall submit and obtain approval from the Town for such map amendment prior to issuance of a certificate of occupancy for such residential unit.~~
6. Once the deed restriction termination for Exhibit E of the Agreement is executed by the Town, Owner shall provide a fully executed deed restriction termination by TSG, which is also a party to the deed restriction set forth in Exhibit E of the Agreement, to the Town prior to recordation in the Official Records."
7. Owner shall provide for staff approval an easement in a form acceptable to the Town Attorney's office, for the exclusive use of the upper Observation Area as described per Reception No. 346331; and relocate the telescope to the public plaza as approved by staff. Such easement shall include the obligation of the Owner to pay for all maintenance of the upper Observation Area including but not limited to snowmelt and related costs.
8. The condominium map amendment required herein, shall designate the four parking spaces currently designated as commercial general common elements as follows: one parking space designated for the new residential unit, one parking space designated as general common elements for the HOA's benefit and two individual parking units.
9. The Owner shall be responsible for obtaining an agreement in a form acceptable to the Town Attorney's office requiring the owner of Lot 114 to pay for all costs associated with the 442 square feet of snow melted walkway leading to Lot 114."

On a **MOTION** by Laila Benitez and seconded by Marty McKinley, Council voted unanimously to extend the meeting beyond 6 hours.

**Consideration of a Resolution to Approve the See Forever Plaza III – Replat No. 3 Minor Subdivision (21)**

Glen Van Nimwegen presented the above Resolution. This minor subdivision is related to the major PUD amendment, rezoning and density transfer for the See Forever Village PUD actions. The replat reconfigures Lot 105R1 to include the area located below the deck of Unit A101 which will be included in a new condominium unit. This area is town open space in Tracts OS3J and OS3L. The replat increases Lot 105R1 by 0.012 acres and the total open space is reduced by an equal amount. The perimeter of the building is surrounded by a number of easements that will have to be reconfigured and re-recorded. On a **MOTION** by Dan Caton and seconded by Bruce MacIntire, Council voted unanimously to adopt a Resolution approving the See Forever Plaza III-Replat No. 3 minor subdivision.


**Other Business (22)**

Director of Administration/Town Clerk Jackie Kennefick discussed moving the June meeting date due to schedule conflicts. Council consensus was to move the meeting to Tuesday, June 20<sup>th</sup>.




There being no further business, on a **MOTION** by Michelle Sherry and seconded by Laila Benitez, Council unanimously agreed to adjourn the meeting at 3:54 p.m.

Respectfully prepared,

  
Susan Johnston  
Deputy Town Clerk

Respectfully submitted,

  
Jackie Kennefick  
Town Clerk