

**SUMMARY OF MOTIONS
TOWN OF MOUNTAIN VILLAGE
DESIGN REVIEW BOARD MEETING
THURSDAY, JULY 6, 2017**

Agenda Item 2

Call to Order

Chairman Banks Brown called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:00 a.m. on Thursday, July 6, 2017 in the Conference Room at 455 Mountain Village Boulevard Mountain Village, CO 81435.

Attendance

The following Board/Alternate members were present and acting:

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

The following Board members were absent:

None

Town Staff in attendance:

Dave Bangert, Senior Planner/Forester
Sam Starr, Planner
Jim Mahoney, Attorney

Public in attendance:

D. Henschel
Kristine Papp kristine@shift-architects.com
Nichole Pieterse Nicole.rplaw@gmail.com

Reading and Approval of Summary of Motions of the June 1, 2017 Design Review Board Regular Meeting

On a **Motion** made by Phil Evans and seconded by Greer Garner, the DRB voted 7-0 to approve the Summary of Motions from the June 1, 2017 Design Review Board Meeting with the following changes:

1. The meeting was called to order by Banks Brown and not Dave Eckman.
2. Staff listened to the recording from the June 1st meeting regarding item 7 adjournment - Chairman Banks Brown asked for adjournment but there was no formal motion made.

Consideration of a Design Review application for a single family home on Lot 163RC, 105 Prospect Creek Drive

Dave Bangert presented the Design Review Application for a single family home on Lot 163RC, 105 Prospect Creek Drive. Shift Architects presented on behalf of the owner.

On a **Motion** made by Phil Evans and seconded by Greer Garner, the DRB voted 7-0 to approve a Design Review Application for a single family home on Lot 163RC, 105 Prospect Creek Drive with the following conditions:

DRB approve the Sketch Review application with the stated variations and specific approvals for Lot 163RC with the following conditions which shall be addressed before Final Review hearing unless otherwise noted:

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

Board Member Keith Brown left the meeting at 11:05 am due to another commitment.

Consideration of a Class 1 Minor Revisions application raised to a Class 3 application for potential General Easement encroachment for a new deck on Lot 166AR2-11, 11 Stonegate Drive.

Dave Bangert presented the Design Review Application for a Class 1 Minor Revisions application raised to a Class 3 application for potential General Easement encroachment for a new deck on Lot 166AR2-11, 11 Stonegate Drive. D. Henschel presented on behalf of the owner.

On a **Motion** made by Phil Evans and seconded by David Craige the DRB voted 5-2 to Deny the Class 1 Minor Revisions application raised to a Class 3 application for potential General Easement encroachment for a new deck on Lot 166AR2-11, 11 Stonegate Drive.

Consideration of a recommendation to Town Council for a Density Transfer Application Lot 601 Units 22 & 23, 308 & 310 Fairway Drive

Board Members Banks Brown and Luke Trujillo recused themselves from this item due to a conflict of interest.

Sam Starr presented for Consideration of a recommendation to Town Council for a Density Transfer Application Lot 601 Units 22 & 23, 308 & 310 Fairway Drive. Nichole Pieterse presented on behalf of the owner.

On a **Motion** made by Dave Eckman and seconded by Phil Evans the DRB voted 6-0 to approve the recommendation to Town Council for a Density Transfer Application Lot 601 Units 22 & 23, 308 & 310 Fairway Drive.

On a **Motion** made by Banks Brown and seconded by Greer Garner DRB voted 7-0 to adjourn the July 6, 2017 meeting of the Mountain Village Design Review Board at 11:40 a.m.

Respectfully Submitted,



Dave Bangert
Senior Planner/Forester