

**SUMMARY OF MOTIONS
TOWN OF MOUNTAIN VILLAGE
DESIGN REVIEW BOARD MEETING
THURSDAY, AUGUST 3, 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, August 3, 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
Michelle Haynes, Planning & Development Services Director
Finn Kjome, Public Works Director

Public in attendance:

Cath Jett
Kristine Papar kristine@shift-architects.com
Larry Lederer Lederer.hbroofing@gmail.com
Paul Hoskinson phoskinson@cedur.com

Introduction of Michelle Haynes, Planning and Development Services Director

Michelle Haynes, the new Planning and Development Services Director introduced herself, giving the board a short history of her background. The board welcomed her to the Town of Mountain Village and stated that they were looking forward to working with her.

Reading and Approval of Summary of Motions of the July 6, 2017 Design Review Board Meeting

On a **Motion** made by Greer Garner and seconded by Keith Brown, the DRB voted 7-0 to approve the Summary of Motions from the July 6, 2017 Design Review Board Meeting.

The board discussed in general the summary of motions (minutes) that have conditions/recommendations made by the board and asked staff to reflect these conditions/recommendations in the summary of motions in future. Dave Bangert said this would not be a problem, but the board would need to be clear and concise with their directive to staff. The board agreed.

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

Dave Bangert presented the Design Review Application for a single family home on Lot 163RC, 105 Prospect Creek Drive for final review. 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:

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.
3. The owners of Lot 163RC will enter in to a revocable General Easement encroachment agreement for the driveway, auto court, and retaining walls and address monument in the northern General Easement.
4. The wetland lines and conservation easement area will be re-established in the field and silt fencing and construction fencing will be placed outside of these lines prior to any disturbance on the site.
5. Access from the driveway to the sewer easement must be reviewed and approved by the Director of Public Works prior to issuance of a building permit.
6. The patio areas on the south side of the house will have buffers placed, either natural plantings or small walls, to impede access to the wetlands from the patios.

Consideration of a Design Review application for new roofing, that requires specific approval from the DRB, on Lot 601, Unit 5 Knoll Estates

Chairman Banks Brown recused himself from this item due to a conflict of interest. Vice-Chair Luke Trujillo took over the meeting.

Dave Bangert presented the Consideration of a Class 1 design review application for a change in roof materials requiring specific approval from the DRB on Lot 601, Unit 5. Paul Hoskinson the CeDUR Representative addressed the board.

On a **Motion** made by David Eckman and seconded by Phil Evans, the DRB voted 7-0 to approve the application by Tom Mace/Paul Hoskinson for the use of CeDUR synthetic shake roofing on Lot 601, Unit 5, with the findings and conditions presented at the August 3, 2017 DRB meeting.

Other Business

Chairman Bank Brown requested a work session with the board and staff on the issue of General Easements. The Chairman will confer with staff regarding a date and time.

Adjourn

On a **Motion** made by Banks Brown and seconded by David Eckman DRB voted 7-0 to adjourn the August 3, 2017 meeting of the Mountain Village Design Review Board at 11:36 a.m.

Respectfully Submitted,



Dave Bangert
Senior Planner/Forester