

**SUMMARY OF MOTIONS
TOWN OF MOUNTAIN VILLAGE
DESIGN REVIEW BOARD MEETING
THURSDAY, SEPTEMBER 7, 2017**

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, September 7, 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
Phil Evans
Greer Garner
David Craige
Dave Eckman
Jean Vatter (Alternate)
Liz Caton (Alternate)

The following Board members were absent:

Luke Trujillo

Town Staff in attendance:

Michelle Haynes, Planning & Development Services Director
Dave Bangert, Senior Planner/Forester
Sam Starr, Planner

Public in attendance:

Beth Bailis	cariboudesign@gmail.com
Garrett Brafford	Gbrafford1@gmail.com
Stacy Lake	Stacy@tommyhein.com

Reading and Approval of Summary of Motions of the August 3, 2017 Design Review Board 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 August 3, 2017 Design Review Board Meeting.

Consideration of a Design Review application for expansion of an existing patio into the General Easement on Lot 1151, 132 High Country Road.

Dave Bangert presented the Design Review Application for a General Easement encroachment on Lot 1151, 132 High Country Road for review. Beth Bailis of Caribou Design Associates, presented on behalf of the owner.

There was no public comment

On a **Motion** made by Phil Evans and seconded by Keith Brown, the DRB voted 7-0 to approve a Design Review Application for a General Easement encroachment, 132 High Country Drive with the following conditions:

1. The capstone on the address monument exceeds 2 inches to shield the strip light beneath the ledge.

2. The outer limits of the General Easement be fenced during the construction project, and include all incursion in the fencing.
3. The General Easement encroachment agreement reflects that sod is part of the hardscaping planned for this project.

Consideration of a Design Review application for extension of an existing walking path into the southern General Easement and a patio area with retaining walls into the eastern General Easement on Lot 407R, 134 Hood Park.

Dave Bangert presented the Consideration of a Class 1 design review application extension of an existing walking path into the southern General Easement and a patio area with retaining walls into the eastern General Easement on Lot 407R. Stacy Lake of Tommy Hein Architects presented on behalf of the owner.

There was no public comment

On a **Motion** made by Greer Garner and seconded by David Eckman, the DRB voted 7-0 to approve the application for extension of an existing walking path into the southern General Easement and a patio area with retaining walls into the eastern General Easement on Lot 407R, 134 Hood Park, with the following conditions:

1. General Easement encroachment agreement shall include an improvement location certificate between the Town of Mountain Village and the owner of Lot 407R.

Other Business

Planning and Development Services Director Michelle Haynes announced that there would be an open house reception to discuss the Meadows Improvement Plan, and will take place on September 28th from 4pm to 6pm in the meadows parking lot. Michelle also noted to the board that the October 5th DRB meeting will be a joint session with the Town Council that will begin at 9:00 am.

Adjourn

On a **Motion** made by Banks Brown and seconded by Greer Garner, DRB voted 7-0 to adjourn the September 7, 2017 meeting of the Mountain Village Design Review Board at 11:37 a.m.

Respectfully Submitted,

Sam Starr
Planner