

**SUMMARY OF MOTIONS  
TOWN OF MOUNTAIN VILLAGE  
DESIGN REVIEW BOARD MEETING  
THURSDAY, MARCH 1 2018**

**Call to Order**

Chairman Banks Brown called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:00 a.m. on Thursday, March 1, 2018 in the Fire Department Conference Room at 411 Mountain Village Boulevard Mountain Village, CO 81435.

**Attendance**

**The following Board/Alternate members were present and acting:**

Banks Brown  
Keith Brown  
Liz Caton (Alternate)  
David Craige  
Phil Evans  
Greer Garner

**The following Board members were absent:**

Dave Eckman  
Luke Trujillo  
Jean Vatter (Alternate)

**Town Staff in attendance:**

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

**Public in attendance:**

Kristine Perpar	<a href="mailto:kristine@shiftarchitects.com">kristine@shiftarchitects.com</a>
Chris Hawkins	<a href="mailto:chris@alpineplanningllc.com">chris@alpineplanningllc.com</a>
Robert Stenhammer	<a href="mailto:Rstenhammer@telski.com">Rstenhammer@telski.com</a>
Eddie Sachs	<a href="mailto:eddie@tommyhein.com">eddie@tommyhein.com</a>
Neal Eilinoff	<a href="mailto:nealeilinoff@gmail.com">nealeilinoff@gmail.com</a>
Suse Connolly	Not Provided
Glen Robins	<a href="mailto:reduxuden@yahoo.com">reduxuden@yahoo.com</a>
Dave Ballode	<a href="mailto:dballode@msn.com">dballode@msn.com</a>
Jeff Koenig	<a href="mailto:Jeff@koenigconstructionservices.com">Jeff@koenigconstructionservices.com</a>
Stacy Lake	<a href="mailto:stacy@tommyhein.com">stacy@tommyhein.com</a>
Narcis Tudor	<a href="mailto:info@narcistudor.com">info@narcistudor.com</a>
Harper Mekil	<a href="mailto:D.Harper.Mekil@gmail.com">D.Harper.Mekil@gmail.com</a>

**Reading and Approval of Summary of Motions for the January 4, 2018 Design Review Board Meeting.**

On a **Motion** made by Keith Brown and seconded by Phil Evans, the DRB voted 6-0 to approve the January 4<sup>th</sup>, 2018 Joint Town Council and Design Review Summary of Motions with the following changes:

- 1) The first three conditions for agenda item #5, a recommendation to Town Council regarding a comprehensive plan to Parcel M Lot 30, were to be listed as findings. The fourth clarified to be a condition.

**Interview New Applicants for Design Review Board Open Seats with recommendation to Town Council**

The Design Review Board initiated the process of interviewing candidates for open seats on the Design Review Board. The board interviewed: Glen Robins, Neil Eilinoﬀ, Eddie Sachs, and Suse Connolly, respectively.

On a **Motion** made by consensus, the DRB voted 6-0 to continue this deliberation after all other items on the March 1, 2018 Agenda.

**Consideration of a Design Review Initial Architectural and Site Review Application for a new single-family home on Lot 201A, 102 Benchmark Drive.**

Dave Bangert presented the Consideration of a Class 3 Application for Initial Architectural and Site review for a new single-family home on Lot 201A, 102 Benchmark Drive. Kristine Perpar of Shift Architects presented on behalf of the owner.

No public comment was provided.

On a **Motion** made by Phil Evans and seconded by Keith Brown, the DRB voted 6-0 to approve Initial Architecture Site Review application with the stated variations and specific approvals for Lot 201A with the following conditions:

- 1) *Applicant is requested to do the sighting along the northern boundary of property to ensure that a ten foot space exists between the structure's overhang, and the property line*
- 2) *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.*
- 3) *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.*
- 4) *Applicant will seek the approval of the Mountain Village Town Council for an address monument in the Benchmark Drive RROW.*
- 5) *Applicant will revise the Construction Mitigation Plan to address the concerns of Public Works and the MVPD regarding construction parking along Benchmark Drive.*

**Consideration of Final Design Review for a new single-family home on Lot 416A, 206 Wilson Peak Drive.**

Dave Bangert presented the Consideration of a Final Design review for a new single-family home on Lot 416A, 206 Wilson Peak. Chris Hawkins of Alpine Planning LLC and Tommy Hein of Tommy Hein Architects presented on behalf of the owner.

No public comment was provided.

On a **Motion** made by Keith Brown and seconded by Greer Garner, the DRB voted 5-1, with Phil Evans opposing, to approve the Final Design Review application with the stated variations and specific approvals for Lot 416A with the following conditions:

- 1) *Applicable Town fees and taxes shall be paid prior to commencing the activity or prior to the Town issuing a permit, as applicable, including but not limited to the Town's use tax.*
- 2) *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.*
- 3) *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.*
- 4) *Prior to issuance of a Building Permit the exterior lighting plan will need to be revised and approved by Staff/Chair or Chair's designate.*
- 5) *Prior to issuance of a CO the owner of Lot 416A will enter in to a General Easement Encroachment Agreement with the Town of Mountain Village for the address monument in the southern GE.*

**Consideration of Final Design Review for a new single-family home on Lot 89-2B, 667 Mountain Village Boulevard.**

Dave Bangert presented the Consideration of a Final Design review for a new single-family home on Lot 89-2B, 667 Mountain Village Boulevard. Chris Hawkins of Alpine Planning LLC and Tommy Hein of Tommy Hein Architects presented on behalf of the owner.

No public comment was provided.

On a **Motion** made by Phil Evans and seconded by David Craige, the DRB voted 6-0 to approve the Final Design Review application with the stated variations and specific approvals for Lot 89-2B with the following conditions:

- 1) *Applicable Town fees and taxes shall be paid prior to commencing the activity or prior to the Town issuing a permit, as applicable, including but not limited to the Town's use tax.*
- 2) *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.*
- 3) *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.*
- 4) *Prior to issuance of a Building Permit the exterior lighting plan will need to be revised and approved by Staff/Chair or Chair's designate.*
- 5) *Prior to issuance of a CO the owner of Lot 89-2B will enter in to a General Easement Encroachment Agreement with the Town of Mountain Village for exterior parking, retaining walls. Address monument, and walking path with no further General Easement Encroachments allowed during the development of the project.*
- 6) *The Hilficker retaining walls will have galvanized wiring and the stone will be of the color, size, and shape as presented to the DRB.*

**Consideration of a Class 3 Application for a Final Design Review for a new single-family home on Lot AR613-C1, 101 Lawson Point.**

Sam Starr presented the Consideration of a Class 3 Application for Final Design Review for a new single-family home on Lot AR613C1, 101 Lawson Point. Narcis Tudor of Narcis Tudor Architects presented on behalf of the owner.

Starr noted that public comment was provided in the packet, by email and hard copies were provided at their desk at the meeting. No other public comment was provided.

On a **Motion** made by David Craige and seconded by Greer Garner the DRB voted 6-0 to approve the Final Design Review application with the stated variations and specific approvals for Lot AR613-C1 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.*
- 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 will enter in to a revocable General Easement encroachment agreement for the address monument and driveway retaining walls located in the GE prior to issuance of a Certificate of Occupancy.*
- 4) *Applicant will relocate all construction vehicles to Lawson Point from Adams Way*
- 5) *Applicant will submit a new Address Identification Sign sheet that indicates downward lighting.*
- 6) *Prior to issuance of a Building Permit the Exterior Lighting Plan will need to be revised and approved by Staff/Chair or Chair's Designate.*
- 7) *The Western portion of the retaining wall be located to the site proposed in the Initial Architectural Site Review.*

**Interview New Applicants for Design Review Board Open Seats with recommendation to Town Council**

The Design Review Board reopened this agenda item. The board deliberated on the merits of all candidates.

On a **Motion** made by Phil Evans, and seconded by Liz Caton, the DRB voted 3-0 to recommend the Town Council reappoint the sitting members to an additional two-year term. An additional recommendation was made that if sitting members were not reappointed, Liz Caton and Jean Vatter be appointed to the Design Review Board, and Eddie Sachs and Glen Robins be considered as board alternates.

**Other Business**

The Design Review Board discussed roofing materials in the Mountain Village Core. The Board then directed Town Planning and Development Staff to draft Community Development Code language for Village Core roofing to present at the March 29<sup>th</sup> Design Review Meeting

**Adjourn**

On a **Motion** made by Greer Garner and seconded by Liz Caton, DRB voted 4-0 to adjourn the March 1<sup>st</sup>, 2018 meeting of the Mountain Village Design Review Board at 2:08 p.m.

Prepared and Submitted by,

Sam Starr  
Planner  
Town of Mountain Village