

**SUMMARY OF MOTIONS
TOWN OF MOUNTAIN VILLAGE
DESIGN REVIEW BOARD MEETING
THURSDAY, MAY 3, 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, May 3, 2018 in the Palmyra Conference Room at 415 Mountain Village Boulevard Mountain Village, CO 81435.

Attendance

The following Board/Alternate members were present and acting:

Banks Brown
Keith Brown
David Craige
Phil Evans
Dave Eckman
Greer Garner
Luke Trujillo

The following Board members were absent:

Liz Caton (Alternate)
Jean Vatter (Alternate)

Town Staff in attendance:

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

Public in attendance:

Mark Breashears	kristine@shiftarchitects.com
Robert Stenhammer	Rstenhammer@telski.com
Dave Ballode	dballode@msn.com
Cynthia Barutha	barutha@msn.com
George Barutha	barutha@msn.com
David Gerber	dave@gerberconstruction.net
Ian Wilson	ian@gerberconstruction.net
Marcy Pickering	marcy@peakpropertytelluride.com
Tom Conyers	tom@conyers-architect.com

Reading and Approval of Summaries of Motions for the February 22nd, 2018 and March 1st, 2018 Design Review Board Meetings.

On a **Motion** made by Phil Evans and seconded by David Craige, the DRB voted 6-0 to approve the March 29, 2018 Summary of Motions.

David Eckman arrived to the meeting.

A recommendation to the Town Council Regarding a Community Development Code (CDC) amendment to CDC Section 17.5.6.C3 Roof Material, to permit with DRB approval and a class 3 application, consideration of additional primary roofing material options inside the Village Center; consider a class 1, staff level DRB application for roof material changes to dormers and secondary roof forms within the Village Center; consider allowing pre-patina copper as a permitted roof material outside of the Village Center; and other ministerial conforming amendments pursuant to CDC section 17.1.7 Amendments to the Community Development Code. Also reduce the class 3 application fee from 3,500 to 250 as a policy for roof material applications town-wide per the fee schedule.

Planning and Development Services Director Michelle Haynes presented the recommended changes on behalf of the Town of Mountain Village. Haynes noted the history of roofing in the core, and discussed the proposed code amendments.

No public comment was provided.

On a **Motion** made by Phil Evans and seconded by Greer Garner, the DRB voted 7-0 to approve A recommendation to the Town Council Regarding a Community Development Code (CDC) amendment to CDC Section 17.5.6.C3 Roof Material, to permit with DRB approval and a class 3 application, consideration of additional primary roofing material options inside the Village Center; consider a class 1, staff level DRB application for roof material changes to dormers and secondary roof forms within the Village Center; consider allowing pre-patina copper as a permitted roof material outside of the Village Center; and other ministerial conforming amendments pursuant to CDC section 17.1.7 Amendments to the Community Development Code. Also reduce the class 3 application fee from 3,500 to 250 as a policy for roof material applications town-wide per the fee schedule with the following conditions:

- 1) *The second portion of 17.5.6.C3(i), concerning galvanized corrugated or standing seam metal, not be incorporated into the recommendation to Town Council.*
- 2) *Proposed section 17.5.6.C3 (iv)a, require that copper shall only be considered with a brown patina, and verde patinas will not be permitted.*

Consideration of a Design Review application to allow for a new retaining wall encroaching into a general easement on lot 657R, 139 AJ Drive

Dave Bangert presented the consideration of a Design Review application to allow for a new retaining wall encroaching into a General Easement on lot 657R, 139 AJ Drive. Luke Trujillo presented on behalf of the owner. Design Review Board member Luke Trujillo recused himself on account of a conflict of interest, as he is the applicant.

No public comment was provided.

On a **Motion** made by Phil Evans and seconded by Greer Garner, the DRB voted 6-0 to a Design Review application to approve the application by Truline Architects to add a retaining wall into the northern General Easement and a gravel service pathway in the western GE with a new General Easement encroachment agreement, with a new Improvement Location Certificate, between the owners of Lot 657R and the Town of Mountain Village with the following additional conditions:

- 1) That the lighting changes reviewed and discussed by the DRB be incorporated into the final plan and that the L2 fixture be removed.

Consideration of a Minor Revisions application to allow for a portion of a hot tub patio to encroach in to the General Easement on Lot 149AR, 255 Country Club Drive.

Dave Bangert presented the Consideration of a Minor Revisions application to allow for a portion of a hot tub patio to encroach in to the General Easement on Lot 149AR, 255 Country Club Drive. Applicants Cynthia and George Barutha represented themselves.

No public comment was provided.

On a **Motion** made by Greer Garner and seconded by Keith Brown, the DRB voted 5-2, with members Dave Eckman and David Craige voting against, to approve a Minor Revisions application to allow for a portion of a hot tub patio to encroach in to the General Easement on Lot 149AR, 255 Country Club Drive, with the following conditions:

- 1) Prior to CO the owners of Lot 149AR will enter into a General Easement/RROW encroachment agreement with the Town for the encroachments into the eastern and western General Easements and the northern GE and Country Club Drive Right of Way.

Consideration of Design Review Application for Brava synthetic tile roofing, which requires specific approval from the DRB on Lot 15, 105 Aspen Ridge.

Sam Starr presented the Consideration Design Review application for Brava synthetic tile roofing on Lot 15, 105 Aspen Ridge. Marcy Pickering of Peak Property Management presented on behalf of the owner.

No public comment was provided.

On a **Motion** made by Dave Eckman and Seconded by David Craige, the DRB voted 7-0, to approve the Design Review Application for Brava synthetic tile roofing on Lot 15, 105 Aspen Ridge. There were no conditions.

Consideration of a Final Design Review for a new single-family home on Lot 432, 110 Highlands Way.

Dave Bangert presented the consideration of a Class 3 application for Final Design Review for a new single-family home on Lot 432, 110 Highlands Way. Tom Conyers of Tom Conyers Architects presented on behalf of the owner.

No public comment was provided.

On a **Motion** made by Luke Trujillo and seconded by Keith Brown, the DRB voted 7-0 to approve the Final Architecture Site Review application with the stated variations and specific approvals for Lot 432 with the following conditions which shall be addressed prior to issuance of a building permit

- 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 additional encroachments into the GE. This condition shall be carried over to any Final Review Approval as it is a construction condition.*
- 3) *Prior to issuance of a CO the owners of Lot 432 will enter in to a General Easement Encroachment Agreement with the Town of Mountain Village for the address monument in the western GE.*
- 4) *Applicant will recalculate the stone percentage so that it meets or exceeds 35%. No variation to the stone percentage is being considered by the DRB.*
- 5) *The exterior lighting plan will be revised so that fixtures L1, L10 and L11 comply with CDC Code Section 17.5.12.E.1 and fixtures L12 will be removed from the lighting plan.*

Other Business

Planning and Development Services Director Michelle Haynes provided a summary of the Sketch-Up and Google Earth Models of the Town of Mountain Village, and indicated that new elevations will be provided in the model VIA drone imagery.

Adjourn

On a unanimous **Motion** the Design Review Board voted 7-0 to adjourn the March 29th , 2018 meeting of the Mountain Village Design Review Board at 1:35 p.m.

Prepared and Submitted by,

Sam Starr
Planner
Town of Mountain Village