

**SUMMARY OF MOTIONS  
TOWN OF MOUNTAIN VILLAGE  
DESIGN REVIEW BOARD MEETING  
THURSDAY, NOVEMBER 3, 2016**

Agenda Item 2

**Call to Order**

Chairman Dave Eckman called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:06 a.m. on Thursday, November 3, 2016 in the Conference Room at 455 Mountain Village Boulevard Mountain Village, CO 81435.

**Attendance**

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

Dave Eckman (Chair)  
Phil Evans  
Keith Brown  
Luke Trujillo

**The following Board members were absent:**

Banks Brown  
Greer Garner  
Dave Craige  
Liz Caton (Alternate)  
Jean Vatter (Alternate)

**Town Staff in attendance:**

Glen Van Nimwegen, Director of Planning and Development Services  
Dave Bangert, Senior Planner/Forester  
Sam Starr, Planner

**Public in attendance:**

Paul Ricks	<a href="mailto:paul@fortenberry.com">paul@fortenberry.com</a>
David Bulson	<a href="mailto:dbulson@foleyassoc.com">dbulson@foleyassoc.com</a>
David Ballode	<a href="mailto:dballode@msn.com">dballode@msn.com</a>
Mark Ferguson	<a href="mailto:mferguson@fergusonshamamian.com">mferguson@fergusonshamamian.com</a>
Shannon Murphy	<a href="mailto:shannon@shannonmurphy.net">shannon@shannonmurphy.net</a>
Ryan Deppen	<a href="mailto:ryan@fortenberry.com">ryan@fortenberry.com</a>
Tom Kennedy	

**Reading and Approval of Summary of Motions of the October 6, 2016 Design Review Board Regular Meeting and the October 18, 2016 Special Design Review Board Meeting.**

On a **Motion** made by Keith Brown and seconded by Phil Evans, the DRB voted 4-0 to approve the Summary of Motions from the October 6, 2016 Design Review Board Meeting and the October 18, 2016 Special Design Review Board Meeting, recommending one change to the October 6<sup>th</sup> meeting, under Update on Town Hall Subarea Planning Process, change wording from comprehensive design to comprehensive plan.

**Review and recommendation to the Town Council regarding the following proposed actions for Lot 640A, 306 Adams Ranch Road: A. The proposed rezoning of the southern .55 acres of Lot 640A (2.56 Acres) from Multi-Family Zone District to Class 2 Active Open Space and the remaining 2.01 acres to Class 3 Active Open**

**Space; and B. The transfer of 15 units of Employee Apartment or Condominium units (45 person equivalent density) from the Density Bank to Lot 640A for a total of 45 units of Employee Apartment or Condominium units (135 person equivalent density); and C. The approval of a Conditional Use Permit for 45 Employee Apartment or Condominium units on the central 1.41 acres of Lot 640A; and D. Approval of the Replat of 640A.**

Glen Van Nimwegen asked that this item be continued until the December 1, 2016 DRB meeting at the request of the applicant. On a Motion made by Keith Brown and seconded by Phil Evans, the DRB voted 4-0, to continue this application till the December 1, 2016 Design Review Board Meeting.

**Consideration of a Design Review application for a new single family home and accessory dwelling unit on Lot 387R1, 127 Rocky Road.**

Dave Bangert presented the conceptual design for a proposed single family home located on Lot 387R1, 127 Rocky Road. Mark Ferguson from Ferguson & Shamamian Architects presented on behalf of the owner.

On a **Motion** made by Phil Evans and seconded by Keith Brown the DRB voted 4-0 to approve a Design Review Process development application for a new single-family residence and accessory dwelling unit on Lot 387R1, with the finding that the allowed reduction of stone in the walls was due to the proposed stone roof and conditions as set forth at the November 3, 2016 DRB meeting to include:

1. A ridge height survey will be provided during the framing inspection to determine the building height is in compliance.
2. The residence shall have a monitored fire sprinkler system; and the numbers on the address monument shall be coated or outlined with material to cause them to be reflective.
3. Prior to the issuance of a building permit, the applicant shall field verify all utilities and submit a revised utility plan to the public works director identifying the location of utilities and connection points.
4. Prior to issuance of a building permit the applicant will submit an irrigation plan that is in compliance with the irrigation regulations.
5. Prior to issuance of a building permit the applicant will revise the lighting plan with photometric analysis to be reviewed by Staff/Chair or the Chair's designee.
6. Revise landscape plan to specify conifer heights with 30% at 10' to 12'.
7. The written construction mitigation plan should consider the length of the project and truck traffic and provide a yearly update to the Building Official as well as communicate project progress with neighboring properties.

**Review and recommendation to the Town Council regarding a variance to the height requirements of the Community Development Code to allow a height of approximately 47 feet where 40 feet is required for a proposed single family home at Lot GH-11, 111 Cabins Lane.**

Glen Van Nimwegen requested that that this item be continued until the special DRB meeting to be held on November 7, 2016 due to lack of a quorum. On a Motion made by Keith Brown and seconded by Phil Evans, the DRB voted 3-0, to continue this application till the November 7, 2016 Special Design Review Board Meeting.

**Consideration of a Design Review application for a new single family home on Lot GH-11, 111 Cabins Lane.**

Glen Van Nimwegen requested that that this item be continued until the special DRB meeting to be held on November 7, 2016 due to lack of a quorum. On a Motion made by Keith Brown and seconded by Phil Evans, the DRB voted 3-0, to continue this application till the November 7, 2016 Special Design Review Board Meeting.

**Continue review of the Design Regulations of the Community Development Code.**

Glen Van Nimwegen stated that this item will be reviewed November 7, 2016 Special Design Review Board Meeting.

**Other Business.**

Glen Van Nimwegen updated the board regarding a previously approved conditional use permit for a tower on Coonskin Ridge. The FAA has told the applicant that they must have a light on the tower so the applicant has raised a temporary tower with a demonstration light to be turned off on Monday. This ridgeline issue will be discussed at the November 14, 2016 Intergovernmental Meeting.

On a **Motion** made by Luke Trujillo and seconded by Phil Evans the DRB voted 4-0 to adjourn the November 3, 2016 meeting of the Mountain Village Design Review Board at 11:50 a.m.

Respectfully Submitted,

Glen Van Nimwegen  
Director