

**SUMMARY OF MOTIONS  
TOWN OF MOUNTAIN VILLAGE  
DESIGN REVIEW BOARD MEETING  
THURSDAY, DECEMBER 3, 2015**

**Call to Order**

Chairman, Hoins, called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:00 a.m. on Thursday, December 3, 2015, in the Conference Room at 455 Mountain Village Boulevard, Mountain Village, Colorado, 81435.

**Attendance**

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

Bill Hoins	Dave Eckman
Phil Evans	Luke Trujillo
Banks Brown	Jean Vatter
David Craige	Greer Garner
Keith Brown	

**The following Board members were absent:**

None

**Town Staff in attendance:**

Glen Van Nimwegen, Director of Planning & Development Services  
Dave Bangert, Town Forester/Planner

**Public in attendance:**

Adam Brick  
Jack Wesson  
Russ Montgomery

**Reading and Approval of Summary of Motions of the October 1, 2015 Design Review Board Meeting**

On a **Motion** made by Keith Brown and seconded by Dave Eckman, the DRB voted 7-0 to approve the Summary of Motions from the October 1, 2015 meeting.

**Consideration and Review of proposed 2016 Design Review Board Meeting Schedule**

On a **Motion** made by Dave Eckman and seconded by Luke Trujillo, the DRB voted 7-0 to approve the 2016 Design Review Board Meeting Schedule.

**Consideration of Design Review Application Process for a new single family home on Lot 600BR-2**

Planner/Forester Dave Bangert presented the Design Review Application for Lot 600BR-2. Jack Wesson presented for the application.

On a **Motion** made by Dave Eckman and seconded by Greer Garner, the DRB voted 7-0 to approve the Design Review application for Lot 600BR-2 following conditions:

1. As required by CDC section 17.3.14, the developer shall submit a monumented land survey prepared by a Colorado public land surveyor to ensure there are no above-grade or below-grade encroachments into the setback prior to the Building Division conducting the required footing or foundation inspection as applicable.

2. Prior to the mason setting any stonework, a four foot (4') by four foot (4') mock up board be prepared by the development mason for the review authority to approve the final stone material and setting pattern consistent with the review authority approval.
3. The 3/12 roof pitch at the secondary shed roof on the garage punch-out will be changed to 4/12 prior to issuing a building permit.
4. The number of exterior sconces will be reduced and steel screens will be used instead of glass as approved by staff.
5. The base of the garage punch-out on the second floor of the east elevation will be changed to stone prior to issuing a building permit.
6. The landscape plan will be revised to include 30% of the spruce plantings to be 12' prior to issuing a building permit.
7. Applicant will provide surveyed verification of the 40% maximum lot coverage.
8. Staff will verify approval of access with the Elkstone HOA prior to issuing a building permit.
9. There will be a snow melt requirement for the driveway due to the 8.2% slope.
10. 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.
11. All representations of the applicant, whether within the submittal or at the DRB hearing, are conditions of this approval.

#### **Village Court Apartments Site Improvements**

Glen Van Nimwegen updated the Board on proposed Village Court Apartments Site Improvements specifically bike and BBQ grill barns for the benefit of Village Court Apartment residents. Discussion ensued between the board and staff with many ideas and thoughts given on locations and the visual aspects of the barns. One suggestion included creating a common grill at one of the raised deck areas which may reduce the number of individually owned grills. Mr. Van Nimwegen will return at a later date to the Board with an update.

#### **Other Business**

Board member David Eckman asked that the Board be made aware of an issue that was brought to his attention by a contractor concerning the construction at the Hotel Madeline and the material of a column. The Chairman and Vice Chair agreed to meet the contractor at the site to resolve.

Glen Van Nimwegen reminded the board that there will be a Special Design Review Board meeting on December 17, 2015 at 10 am in the Conference Room at 455 Mountain Village Boulevard, Mountain Village, Colorado, 81435.

With no further business, on a **Motion** made by Phil Evans and seconded Greer Garner, the DRB voted 7-0 to adjourn the December 3, 2015 meeting of the Mountain Village Design Review Board at 11:32 a.m.

Respectfully Submitted,

Glen Van Nimwegen, AICP  
Director of Planning & Development Services