

**SUMMARY OF MOTIONS
TOWN OF MOUNTAIN VILLAGE
DESIGN REVIEW BOARD MEETING
THURSDAY, AUGUST 2 2018**

Call to Order

DRB Chair Banks Brown called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:02 a.m. on Thursday, August 2, 2018 in Palmyra Conference Room at 415 Mountain Village Boulevard Mountain Village, CO 81435.

Attendance

The following Board/Alternate members were present and acting:

Banks Brown
Liz Caton (Alternate)
Phil Evans
Greer Garner
David Eckman
Luke Trujillo

The following Board members were absent:

Keith Brown
David Craige
Jean Vatter (Alternate)

Town Staff in attendance:

Michelle Haynes, Planning & Development Services Director
Sam Starr, Planner
Chris Broady, Chief of Police

Public in attendance:

Narcis Tudor	info@narcistudor.com
John and Elizabeth Raese	Not Provided
Mary Brinton	mtpeaks.maryb@gmail.com
Jaime Dugaard	jaimie@centerskyarchitecture.com

Executive Session for the Purpose of Receiving Legal Advice Pursuant to C.R.S 24-6-402(b) and for the Purpose of Negotiations Pursuant to C.R.S 24-6-402(4)e.

On a **Motion** made by David Eckman and seconded by Phil Evans, DRB voted 6-0 to enter into executive session for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(b), and for the purpose of negotiations pursuant to C.R.S 24-6-402(4)e.

Chairman Banks Brown concluded executive session and returned to regular session at 10:36 a.m.

Reading and Approval of Summary of Motions for the July 12, 2018 Design Review Board Meeting.

On a **Motion** made by Greer Garner and seconded by Luke Trujillo, the DRB voted 6-0 to approve the July 12th, 2018 Design Review Summary of Motions.

Consideration of a Minor Revisions Application for Design Variations to an Address Monument at Lot 1151, 132 High Country Road.

Planning and Development Services Director Michelle Haynes presented the consideration of a minor revisions application for design variations to an address monument at Lot 1151, 132 High Country Road. Applicants John and Elizabeth Raese represented themselves.

No public comment was provided.

On a **Motion** made by Phil Evans and seconded by Greer Garner, the DRB voted 6-0 to deny the minor revisions application for Lot 1151, 132 High Country Road, with the following findings:

1. *The design variation is not the minimum necessary to allow for the achievement of the intended design objectives.*
2. *The design variation does have an unreasonable negative impact on the surrounding neighborhood because it is out of scale and context and a neighbor complained that it was not consistent with the CDC nor the neighborhood.*

Consideration of an Initial Architectural Site Review for a New Single-Family Home on Lot 165-11, 210 Cortina Drive.

Planner Sam Starr presented the Initial Architectural Site Review for a new single-family home on Lot 165-11, 210 Cortina Drive. Jaimie Dugaard of Centre Sky Architecture presented on behalf of the owner. Board Member David Eckman recused himself from this matter on account of a conflict of interest with this agenda item.

No public comment was provided.

On a **Motion** made by Phil Evans and seconded by Greer Garner, the DRB voted 5-0 to approve the Initial Architectural Site Review application for Lot 165-11 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. 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 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 165 unit 11 will enter in to a General Easement Encroachment/RROW Agreement with the Town of Mountain Village for the exterior parking, retaining wall and driveway abutments in the eastern GE and the backing area in the Cortina RROW.*
4. *Applicant reconsider chimney height and slope based on conversations held at the August 2nd, 2018 Design Review Board Meeting.*

Consideration of a Final Review Application for a New Single-Family Home on Lot AR-31, 125 Singletree Ridge.

Sam Starr presented the Final Review for a new single-family home on Lot AR-31, 125 Singletree Ridge. Narcis Tudor of Narcis Tudor Architects presented on behalf of the owner.

No public comment was provided.

On a **Motion** made by Greer Garner and seconded by Luke Trujillo, the DRB voted 6-0 to approve the Final Review application for Lot AR-31 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. 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 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 AR-31 will enter in to a General Easement Encroachment/RROW Agreement with the Town of Mountain Village for the exterior parking, retaining wall and driveway abutments in the GE and the backing area in the Singletree RROW.*
4. *Applicant work with building staff to move construction fencing in, and as close to the building envelope as possible.*

Other Business

Michelle Haynes noted that there would be an open house with AECOM consultants on Wednesday August 12th for the community to provide input on village center programming. Haynes also stated that the Town of Mountain Village is interviewing for the vacant Senior Planner position.

Adjourn

On a Unanimous **Motion**, DRB voted 6-0 to adjourn the August 2, 2018 meeting of the Mountain Village Design Review Board at 12:05 p.m.

Prepared and Submitted by,

Sam Starr
Planner
Town of Mountain Village