

**SUMMARY OF MOTIONS  
TOWN OF MOUNTAIN VILLAGE  
DESIGN REVIEW BOARD MEETING  
THURSDAY MAY 2, 2019**

**Call to Order**

Chairman Banks Brown called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:03 a.m. on Thursday, May 2<sup>nd</sup>, 2019 in the Town Hall Conference Room at 415 Mountain Village Boulevard Mountain Village, CO 81435.

**Attendance**

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

Cath Jett (Alternate)  
Greer Garner  
Dave Eckman  
Liz Caton  
Keith Brown  
David Craige  
Banks Brown

**The following Board members were absent:**

Ellen Kramer

**Town Staff in attendance:**

Michelle Haynes, Planning & Development Services Director  
John Miller, Senior Planner  
Sam Starr, Planner

**Public in attendance:**

Robert Stenhammer	<a href="mailto:rstenhammer@telski.com">rstenhammer@telski.com</a>
Lea Sisson	<a href="mailto:lea@leasissonarchitects.com">lea@leasissonarchitects.com</a>
Walter Hinterkopf	<a href="mailto:whint2012@gmail.com">whint2012@gmail.com</a>
David Ballode	<a href="mailto:dballode@msn.com">dballode@msn.com</a>
Adam Miller	<a href="mailto:amctelluride@gmail.com">amctelluride@gmail.com</a>

**Reading and Approval of Summary of Motions for the March 28<sup>th</sup>, 2019 Design Review Board Meeting Minutes.**

On a **Motion** made by Keith Brown and seconded by Cath Jett, the DRB voted 7-0 to approve the March 28<sup>th</sup>, 2019 Summary of Motions, with the following changes:

1. Page 2 was edited to reflect that the CeDUR synthetic roof that was approved was a “Live Oak” color.

**Interview New Applicants for Design Review Board vacated open seat with Recommendation to Town Council**

Senior Planner John Miller presented for the DRB member recommendation of appointments.

The Board interviewed new applicant: Adam Miller

On a **Motion** made by Keith Brown and seconded Liz Caton, the DRB voted 7-0 to recommend the Town Council appoint Adam Miller to the Design Review Board.

On a **Second Motion** made by Liz Caton and seconded by Keith Brown, The DRB voted 7-0 to **rescind** the first motion, and then recommend the Town Council appoint Cath Jett to a regular Design Review Board seat and appoint Adam Miller as a Design Review Board alternate member. This motion superseded the first motion.

**Consideration of a Minor Revisions application for synthetic roofing on lot 601, Unit 34, Knoll Estates, 307 Fairway Drive, raised to a class 3 review.**

Planner Sam Starr presented the consideration of a minor revision's application for CeDUR synthetic roofing of a "Walden" color with CMG Dark Bronze color steel flashing on Lot 601, Unit 34, 307 Fairway Drive. Applicant Walter Hinterkopf presented on his own behalf for this matter.

There was no public comment.

On a **Motion** made by Dave Eckman and seconded by Keith Brown, the DRB voted 7-0 to approve a minor revisions application for CeDUR synthetic "Walden" color roofing with CMG Dark Bronze color steel flashing on Lot 601 Unit 34, Knoll Estates, 307 Fairway Drive.

**Consideration of a Design Review: Final Review Application for a new single-family residence on Lot 165, Unit 13, Cortina Land Condominiums, 230 Cortina Drive.**

Planner Sam Starr presented the consideration of a Final Review application for a new single-family residence on lot 165, Unit 13, Cortina Land Condominiums, 230 Cortina Drive. Architect Lea Sisson and engineer David Ballode presented on behalf of the applicant.

There was no public comment.

On a **Motion** made by Keith Brown and seconded by Cath Jett the DRB voted 7-0 to approve a Final Review Application for a new single-family residence on Lot 165, Unit 13, Cortina Land Condominiums, 230 Cortina Drive, 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. *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. Such mock up shall be provided prior to the installation of any stone and prior to the town conducting the framing inspection (if any), or other trigger point developed by the review authority.*

4. *Demonstrate approval by the HOA for boulder retaining walls, address monument and any other non-building features in the setback areas, concurrent with building permit review. Any building elements would require an agreement between the HOA and the lot owner prior to issuance of a Certificate of Occupancy, as applicable.*
5. *Applicant shall provide detailing of retaining wall to be reviewed by staff prior to issuance of Building Permit.*
6. *Applicant shall provide an updated lighting plan to be approved concurrently by town staff and a DRB member designated by the DRB Chairman.*

**Review and Recommendation of an Ordinance Amending the Community Development Code Sections 17.5—Design Regulations, 17.15.12—Lighting Regulations, 17.5.15—Commercial, Ground Level and Plaza Area Design Regulations, and 17.8—Definitions.**

Senior Planner John Miller presented the review for recommendation to Town Council, an Ordinance regarding amendments to Lighting Regulations as found in Chapter 17.5 Design Regulations, Section 17.5.12 and 17.5.15; and Chapter 17.8 Definitions, of the Community Development Code.

There was no public Comment

On a **Motion** made by David Craige and seconded by Dave Eckman, The DRB voted 7-0 to recommend approval to the Town Council, an Ordinance amending the Community Development Code Chapter 17.5 Design Regulations, Sections 17.15.12 –Lighting Regulations, 17.5.15 – Commercial, Ground Level and Plaza Area Design Regulations; and Chapter 17.8 – Definitions.

**Review and Recommendation to Town Council regarding an amendment to the Community Development Code to allow for staff level review of synthetic roof materials at Section 17.5.6.C.3 Roof Material**

Planning and Development Services Director Michelle Haynes presented the review and recommendation to Town Council regarding an amendment to the Community Development Code to allow staff level review of synthetic roof materials at Section 17.5.6.C.3 Roof Material.

There was no public comment

On a **Motion** made by Cath Jett and seconded by Dave Eckman, the DRB voted 7-0 to recommend approval to the town council regarding an amendment to the Community Development Code to allow for staff level review of synthetic roof materials at Section 17.5.6.C.3. Roof Material and to propose additional amendments for DRB review of flashing, gutters and downspouts when not copper and when proposed with synthetic, slate or solar roof tiles

**Adjourn**

On a unanimous **Motion** the Design Review Board voted 7-0 to adjourn the May 2<sup>nd</sup>, 2019 meeting of the Mountain Village Design Review Board at 2:11 p.m.

Prepared and Submitted by,

Sam Starr, AICP  
Planner  
Town of Mountain Village