

**SUMMARY OF MOTIONS
TOWN OF MOUNTAIN VILLAGE
DESIGN REVIEW BOARD MEETING
THURSDAY, OCTOBER 4, 2018**

Call to Order

Chairman Banks Brown called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:01 a.m. on Thursday, October 4, 2018 in the Palmyra Conference Room at 415 Mountain Village Boulevard Mountain Village, CO 81435.

Attendance

The following Board members were present and acting:

Banks Brown
Keith Brown
David Craige
Dave Eckman
Phil Evans
Jean Vatter (Alternate)

The following Board members were absent:

Liz Caton (Alternate)
Greer Garner
Luke Trujillo

Town Staff in attendance:

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

Public in attendance:

Matt Steen	mh44steen@gmail.com
Robert Stenhammer	rstenhammer@telski.com
Heidi Lauterbach	lauterbach.heidi@gmail.com
Michael Lauterbach	Not Provided
Bill De Alva	bill@dealva.net
Jolana Vanek	jolanavanek@yahoo.com
Richard Thorpe	rthypno@yahoo.com
Kris Perpar	Kristine@Shift-Architects.com
Anton Benitez	anton@tmvoa.org

Reading and Approval of Summaries of Motions for the September 6, 2018 Design Review Board Meeting.

On a **Motion** made by Evans and seconded by Brown, the DRB voted 6-0 to approve the September 6th, 2018 Summary of Motions.

Consideration of a Final Review application for a new single-family home on Lot AR-49, 116 Adams Way.

Planner Sam Starr presented the consideration of a Final Review application for a new single-family home on lot AR-49, 116 Adams Way. Michael and Heidi Lauterbach represented themselves in this matter.

No public comment was provided.

On a **Motion** made by Craige and seconded by Evans, the DRB voted 6-0 to approve the consideration of a Final Review application for a new single-family home on Lot AR-49, 116 Adams Way 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 additional encroachments into the GE. This condition shall be carried over to any Final Review Approval as it is a construction condition.*
- 3) *The owners of Lot AR-49 will enter in to a General Easement Encroachment Agreement with the Town of Mountain Village for the address monument and portions of driveway in the northern portion of the General Easement.*
- 4) *Reseed per CDC requirements to its natural state the portion of the general easement used for construction staging.*
- 5) *Electricity be brought to the address monument, and the monument shall be lowered to comply with the Community Development Code regulations.*
- 6) *Garage door shall be constructed from the metal option presented in the Design Review Board deliberation.*
- 7) *All upper deck lighting shall be recessed.*

Consideration of a minor revisions application to a landscape plan for Lot 1151, 132 High Country Drive.

Director of Planning and Development Services Michelle Haynes presented the consideration of minor revisions application to a landscape plan for Lot 1151, 132 High Country Drive. Bill De Alva presented on behalf of the applicant.

No public comment was provided.

On a **Motion** made by Craige and seconded by Vatter, the DRB voted 6-0 to **CONTINUE** the minor revisions application to the November 1, 2018 DRB meeting with the following condition:

- 1) Applicant shall supply an engineered drainage plan coordinated with a landscaping plan with direction to the asphalt encroachment and scale drainage to minimize the width of the swale and extent into the general easements.

Consideration of an Initial Architecture and Site Review application for a new single-family home on Lot 649R-8, 8 Boulders Way.

Planner Sam Starr presented the consideration of an Initial Architecture and Site Review application for a new single-family home on lot 649R-8, 8 Boulders Way. Kris Perpar of Shift Architects presented on behalf of the owner.

Board member Keith Brown left at 12:30.

Public comment was provided by Jolana Vanek, Anton Benitez, and Richard Thorpe.

On a **Motion** made by Evans and seconded by Eckman, the DRB voted 5-0 to approve the consideration of an Initial Architecture and Site Review application for a new single-family home on Lot 689R-8, 8 Boulders Way 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 additional encroachments into the GE. This condition shall be carried over to any Final Review Approval as it is a construction condition.*
- 3) *Applicant revise the home design prior to Final Review in a manner tha removes any encroachments into the setbacks*
- 4) *Applicant revise the construction mitigation plan to include a detailed parking schedule for additional contractors and workers*
- 5) *Applicant provide a full scale, updated rendering that shows the appropriate materials to the accuracy of the submitted plans.*

Other Business

Planner Sam Starr discussed potential sites worth visiting during the October 22 work-session and Mountain Village tour.

Adjourn

On a unanimous **Motion**, the Design Review Board voted 5-0 to adjourn the October 4th, 2018 meeting of the Mountain Village Design Review Board at 1:13 p.m.

Prepared and Submitted by,

Sam Starr
Planner
Town of Mountain Village