



TOWN OF MOUNTAIN VILLAGE
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TOWN OF MOUNTAIN VILLAGE MINUTES OF THE MAY 1, 2020 SPECIAL TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Pro Tem Dan Caton at 11:03 a.m. on Friday, May 1, 2020. Due to the Town's Disaster Declaration of March 19, 2020 related to the COVID-19 virus, the meeting was held with virtual access provided through Zoom Webinar.

Attendance:

The following Town Council members were present and acting:

Laila Benitez, Mayor
Dan Caton, Mayor Pro Tem
Patrick Berry
Pete Duprey
Natalie Binder
Marti Prohaska

The following Town Council members were absent:

Jack Gilbride

Also in attendance were:

Kim Montgomery, Town Manager
Susan Johnston, Town Clerk
Christina Lambert, Senior Deputy Town Clerk
Jim Mahoney, Assistant Town Attorney
Chris Broady, Chief of Police
Kevin Swain, Director of Finance
Julie Vergari, Chief Accountant
Sue Kunz, Director of Human Resources
Chuck Tomlinson, Human Resources Coordinator
Zoe Dohnal, Business Development and Sustainability Senior Manager
Michelle Haynes, Director of Planning and Development Services
Dawn Katz, Director of Mountain Munchkins
Finn Kjome, Director of Public Works
Jim Loebe, Director of Transit and Recreation
JD Wise, Assistant Director of Public Works
Steven Lehane, Director of Cable & Broadband
Jim Soukup, Chief Technology Officer
Kate Burns, Controller
Lindsay Niehaus, Billing and Accounts Receivable Specialist

Robert Stenhammer

The Mayor Pro Tem Dan Caton read the Town Council Virtual Meeting Policy on public comment.

COVID-19 Revenue Model Update (2)

Director of Finance Kevin Swain presented. Council discussion ensued. Council directed staff to revise June totals and to work offline with the Finance Committee to keep the Revenue Model up to date.

Consideration of an Intergovernmental Agreement for Match Sharing and Grant Management Between the Town of Mountain Village, San Miguel County, and the San Miguel Authority for Regional Transportation for the Purpose of Planning and Engineering a Bicycle and Pedestrian Underpass at State Highway 145 Between Mountain Village and Lawson Hill (3)

Director of Transit and Recreation presented. Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Marti Prohaska, Council voted unanimously to approve an Intergovernmental Agreement for Match Sharing and Grant Management Between the Town of Mountain Village, San Miguel County, and the San Miguel Authority for Regional Transportation for the Purpose of Planning and Engineering a Bicycle and Pedestrian Underpass at State Highway 145 Between Mountain Village and Lawson Hill.

Business Development Advisory Committee Update (4)

Dan Caton and Business Development and Sustainability Senior Manager Zoe Dohnal presented. Council discussion ensued. Council directed staff to create and distribute a survey to Mountain Village businesses to determine the appropriate type of assistance required. Additionally, Council directed staff to create a Stimulus Budget inclusive of all programs already in place and to present the report at the April 23, 2020 Town Council meeting.

Potential Facility Operations Resulting from May 2, 2020 San Miguel County Order (5)

Mountain Munchkins Director Dawn Katz presented. Council discussion ensued. Council consensus was in support of preparations for a potential opening June 1, 2020.

There being no further business, on a **MOTION** by Marti Prohaska and seconded by Patrick Berry, Council voted unanimously to adjourn at 12:04p.m.

Respectfully prepared and submitted,



Susan Johnston
Town Clerk