



TOWN OF MOUNTAIN VILLAGE  
455 Mountain Village Blvd. Suite A  
Mountain Village, Co 81435  
970-728-8000  
970-728-4342 Fax  
mvclerk@mtnvillage.org

## TOWN OF MOUNTAIN VILLAGE MINUTES OF THE MAY 7, 2020 SPECIAL TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:31 a.m. on Thursday, May 7, 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 a 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  
Jim Loebe, Director of Transit and Recreation  
JD Wise, Assistant Director of Public Works  
Steven Lehane, Director of Cable & Broadband  
Kate Burns, Controller

Robert Stenhammer

### **Budget Discussions Including Revenue and Expenditure Models (2)**

Director of Finance Kevin Swain presented. Council discussion ensued regarding nuances to the budget and possible areas for budget reductions. Town Manager Kim Montgomery stated that Luke Adamson will be promoted to VCA Property Manager (replacing Cecilia Curry) and Council was supportive of hiring a Maintenance Manager to assist. The Police Department will begin the recruitment process for an officer and will revisit with Council prior to hiring. Council consensus was to move forward with the broadband expansion project and to focus on retaining key staff.

There being no further business, on a **MOTION** by Dan Caton and seconded by Pete Duprey, Council voted unanimously to adjourn at 9:31 a.m.

Respectfully prepared and submitted,



Susan Johnston  
Town Clerk