



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 JULY 30, 2020 SPECIAL TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:30 a.m. on Thursday, July 30, 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.

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
Jack Gilbride

The following Town Council members were absent:

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
Jaime Holmes, Director of Human Resources
Julie Vergari, Chief Accountant
Zoe Dohnal, Business Development and Sustainability Senior Manager
Kathrine Warren, Public Information Specialist
Michelle Haynes, Director of Planning & Development Services
John Miller, Planner II
Jim Loeb, Director of Transit & Recreation
Jim Soukup, Chief Technology Officer
Finn Kjome, Director of Public Works
Lindsay Niehaus, Billing and Accounts Receivable Specialist
Kate Burns, Controller
JD Wise, Assistant Director of Public Works

On a **MOTION** by Dan Caton and seconded by Jack Gilbride Council voted unanimously to amend the Executive Session agenda to include a discussion of a personnel matter regarding the legal RFP.

Executive Session for the Purpose of Receiving Legal Advice Pursuant to C.R.S. 24-6-402(4)(b), and for a Personnel Matter Under C.R.S. Section 24.6.402((4)(f)(I)).

- a. **Legal Advice Regarding Potential County Ballot Measures**
- b. **Legal Advice Regarding Deed Restriction Options**
- c. **Discussion of a Personnel Matter**

On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to enter into Executive Session for the Purpose of Receiving Legal Advice Pursuant to C.R.S. 24-6-402(4)(b), and for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e at 8:31 a.m.

Council returned to open session at 9:48 a.m.

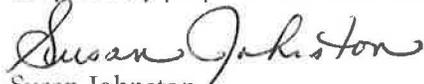
Consideration of Approval for the Rehire of the Planner I Position (3)

Business Development and Sustainability Director presented. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Patrick Berry Council voted unanimously to approve for the rehire of the Planner I position.

Other Business: (4)

There being no further business, on a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted unanimously to adjourn the meeting at 9:58 a.m.

Respectfully prepared and submitted by,



Susan Johnston
Town Clerk