



TOWN OF MOUNTAIN VILLAGE  
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**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE SEPTEMBER 17, 2020  
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:30 a.m. on Thursday, September 17, 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	Jonathan Greenspan
Susan Johnston, Town Clerk	Kevin Pisters
Christina Lambert, Senior Deputy Town Clerk	Marla Meridith
Jim Mahoney, Assistant Town Attorney	Cath Jett
Kevin Swain, Director of Finance	Anton Benitez
Julie Vergari, Chief Accountant	Garrett Brafford
Chris Broady, Chief of Police	Sherri Reeder
Jaime Holmes, Director of Human Resources	Stephanie Fanos
Lindsay Niehaus, Human Resources Coordinator	Timothy Losa
Zoe Dohnal, Business Development and Sustainability Senior Manager	Yvette Rauff
Kathrine Warren, Public Information Specialist	Bryon Wentzlaff
Michelle Haynes, Director of Planning & Development Services	Albert Roer
John Miller, Senior Planner	Bohdan Iwanetz
Amy Ward, Planner	Chris Proctor
Luke Anderson, VCA Manager	Kurt Gilbert
Seth Carson, VCA Maintenance Manger	Van Gilbert
Jim Loebe, Director of Transit & Recreation	M Repetto Alaia
Jim Soukup, Chief Technology Officer	Stacy Lake
Steven Lehane, Director of Broadband	David Ausencio
Kate Burns, Controllor	Dan Witkowski
Finn Kjome, Director of Public Works	Chris Hawkins
JD Wise, Assistant Director of Public Works	Erin Kress
Dawn Katz, Director of Mountain Munchkins	Heather Knox
Paul Wisor	Dominique Bastien
Julia Caulfield	Heidi Stenhammer
David Koitz	

**Executive Session for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e (2)**

- a. **Legal Representation Discussion**
- b. **Discussion of Intergovernmental Agreements**

On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to enter into executive session for the purpose of negotiations pursuant to C.R.S. 24-6-402(4)e(2) and to include a discussion regarding Intergovernmental Agreements at 8:34 a.m.

Council returned to open session at 9:05 a.m.

**Public Comment on Non-Agenda Items (3)**

No public comment was received.

**Consideration of Selection of a Legal Firm for Town Representation and Authorization for the Mayor, Mayor Pro-Tem and Town Manager to Negotiate a Contract for Execution by the Mayor (4)**

Dan Caton presented stating that three firms have been interviewed and were rated. The best option based on the rating sheet used was Garfield & Heck. Council discussion ensued. On a **MOTION** by Jack Gilbride and seconded by Patrick Berry, Council voted unanimously to approve entering into negotiations to secure an agreement with Garfield and Heck and allow the Mayor, Mayor Pro-Tem and Town Manager to negotiate a contract for execution by the Mayor.

**Consideration of an Appointments to the Green Team Committee:**

Senior Deputy Clerk Christina Lambert presented. Council discussion ensued.

- a. **One Resident Seat for a Two-Year Term**  
On a **MOTION** by Patrick Berry and seconded by Dan Caton, Council voted unanimously to appoint Jonathan Greenspan to the resident seat for a two-year term.
- b. **One Telluride Mountain Village Owners Association (TMVOA) Representative for a Three-Year Term**

On a **MOTION** by Natalie Binder and seconded by Pete Duprey, Council voted unanimously to appoint Marla Meridith as the TMVOA Representative for a three-year term.

- c. **One Telluride Ski & Golf (TSG) Representative for a Three-Year Term (5)**

On a **MOTION** by Jack Gilbride and seconded by Dan Caton, Council voted unanimously to appoint Erin Kress as the TSG representative for a three-year term.

**Business Development Advisory Committee (BDAC) Update (6)**

- a. **Phase Two of Winter Plaza Enhancement Budget Discussion**

Business Development and Sustainability Senior Manager Zoe Dohnal and Dan Caton presented. Council discussion ensued. On a **MOTION** by Jack Gilbride and seconded by Pete Gilbride, Council voted unanimously to approve BDAC funding of \$250,000 for the COVID mitigation program for winter plaza enhancements.

**Finance: (7)**

Finance Director Kevin Swain presented. Council discussion ensued.

- a. **Presentation of the August 30, 2020 Business & Government Activity Report (BAGAR)**
- b. **COVID-19 Revenue Update**
- c. **July 31, 2020 Financials**

Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to approve the July 31, 2020 financials as presented.

- c. **2021 Budget Discussion**

Council discussion ensued. Council consensus was to forego the VCA rent increase for 2021 but commit to an increase in 2022 Budget.

- e. **2014 Parking Bonds Refinance Proposal**

Kevin Swain presented. Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Jack Gilbride to approve the placement letter.

**Consideration of Approval for the Town to Enter into a Five-Year Contract with Resort Internet to Provide TV Programming (8)**

Chief Technology Officer Jim Soukup presented. Council discussion ensued. On a **MOTION** by Natalie Binder and seconded by Patrick Berry, Council voted unanimously to approve the Resort Internet contract and authorize the Mayor to execute the agreement.

Council moved to agenda item 12.

**Discussion Regarding a Development Proposal for Lot 30, to Develop 17 Condominium Density Units and 2 Employee Condominium Density Units (9)**

Senior Planner John Miller and Tim Losa with Zehren and Associates presented. Council discussion ensued. Public comment was received from Kurt Gilbert, Albert Roer, Bohdan Iwanetz, and Yvette Rauff. Council directed staff to agendize a work session on the October agenda with the applicant. Direction was also given to staff to agendize a discussion on refreshing the Comprehensive Plan.

**Consideration of a Resolution to Approve a Minor Scale Subdivision Replatting Lots 346 and 347R into Lots 346R and 347R Pursuant to CDC Section 17.4.13.E.2 Quasi-Judicial (10)**

John Miller and Chris Hawkins of Alpine Planning presented. The Mayor opened public comment. No public comment was received. The Mayor closed public comment. Council discussion ensued. On a **MOTION** by Natalie Binder and seconded by Jack Gilbride, Council voted unanimously to adopt a Resolution approving a minor scale subdivision replatting Lots 346 and 347R into Lots 346R and 347R pursuant to CDC Section 17.4.13.E.2 as presented.

Council moved to agenda item 14.

**Discussion Regarding Purchase and Terms for the Resale of Two Deed Restricted Units: (11)**

**a. Castellina Unit E**

**b. Cassidy Ridge Unit D-202**

Town Manager Kim Montgomery and Town Attorney Jim Mahoney presented. Council discussion ensued. Council consensus was to move forward with the contract to purchase Castellina and to use the current open Mountain Village employee lottery with a revision to the deed restriction to avoid carrying costs. A Resolution will be presented to approve the purchase at the October Town Council meeting. The preference with the Cassidy Ridge unit will be a lottery of Town of Mountain Village employees.

Council moved to agenda item 13.

**Village Court Apartments (VCA) Update (12)**

Director of Planning and Development Services Michelle Haynes presented. Council discussion ensued regarding limiting the VCA wait list to 150-200. Council consensus was in support of the limit to the VCA wait list with communication to the public.

Council moved to agenda item 11.

**Staff Reports: (13)**

**a. Mountain Munchkins**

Director Dawn Katz presented her report. Council discussion ensued.

**b. Town Manager**

Kim Montgomery presented her report stating the Brett Button and Rob Johnson were voted employee of the year. Council discussion ensued.

Council moved to agenda item 9.

**Council Boards and Commissions Updates : (14)**

**1. Telluride Tourism Board – Berry**

**2. Colorado Flights Alliance – Gilbride**

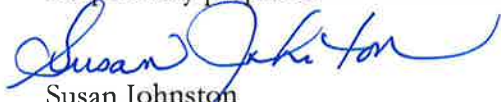
3. Transportation & Parking – Benitez/Duprey
4. Budget & Finance Committee – Gilbride/Duprey
5. Gondola Committee – Caton/Berry
6. Colorado Communities for Climate Action – Berry
7. San Miguel Authority for Regional Transportation (SMART) –Caton/Prohaska
8. Eco Action Partners – Berry/Prohaska
9. Telluride Historical Museum – Prohaska
10. Telluride Conference Center – Gilbride/Binder
11. Alliance for Inclusion – Binder
12. Green Team Committee – Berry/Prohaska
13. Business Development Advisory Committee – Caton/Benitez
14. Mayor's Update – Benitez

**Other Business (15)**

There was no other business.

There being no further business, on a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to adjourn the meeting at 12:07 p.m.

Respectfully prepared and submitted by,



Susan Johnston  
Town Clerk