



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE APRIL 28, 2022
SPECIAL TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 3:00 pm on Thursday, April 28, 2022. Due to the Town's Disaster Declaration of March 19, 2020 related to the COVID-19 virus, the meeting was held in person and with virtual access provided through Zoom.

Attendance:

The following Town Council members were present and acting:

Laila Benitez, Mayor
Dan Caton, Mayor Pro Tem
Harvey Mogenson (via Zoom)
Marti Prohaska
Jack Gilbride
Pete Duprey (via Zoom)

The following Town Council members were absent:

Patrick Berry

Also in attendance were:

Paul Wisor, Town Manager
Susan Johnston, Town Clerk
Kim Schooley, Deputy Town Clerk
David McConaughy, Town Attorney
Chris Broady, Police Chief
Lizbeth Lemley, Finance Director
Julie Vergari, Assistant Finance Director
Kathrine Warren, Public Information Officer
Lauren Kirn, Environmental Efficiencies and Grant Coordinator
Michelle Haynes, Planning and Development Services Director
Finn Kjome, Public Works Director
Amy Ward, Senior Planner
Sam Quinn-Jacobs, Planning Technician
Kate Burns, Controller
Lindsay Niehaus, HR Coordinator

Tim Johnson
Ainslee Fessenden
Julia Caulfield
Jonathan Greenspan

Executive Session for the Purpose of Receiving Legal Advice and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategies for Negotiations, and Instructing Negotiators Related to (2):

- a. **Village Court Apartments Pursuant to Section 24-6-402(4)(b) and (e), C.R.S.**
- b. **Lot 615-1CR Pursuant to Section 24-6-402(4)(b) and (e), C.R.S.**
- c. **Potential Purchase, Acquisition, or Lease, or Real Property Interest Pursuant to Section 24-6-402(4) (a), (b) and (e) C.R.S.**

On a **MOTION** by Jack Gilbride and seconded by Marti Prohaska, Council voted unanimously to move into Executive Session for the purpose of receiving legal advice and determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators related to

- a. Village Court Apartments Pursuant to Section 24-6-402(4)(b) and (e), C.R.S.
- b. Lot 615-1CR Pursuant to Section 24-6-402(4)(b) and (e), C.R.S.

- c. Potential Purchase, Acquisition, or Lease, or Real Property Interest Pursuant to Section 24-6-402(4) (a), (b) and (e) C.R.S.
at 3:00 p.m.

Council returned to the regular session at 3:58 p.m. and resumed the meeting at 4:05 p.m.

David McConaughy left the meeting at 3:58 p.m.

Public Comment on Non-Agenda Items (3)

No public comment was received.

Consideration of Approval of a Proclamation Recognizing May as Sexual Assault Awareness Month (4)

Council member Marti Prohaska read the Proclamation. San Miguel Resource Center Client Services Manager Ainslee Fessenden accepted the Proclamation and thanked Council for their continued support. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to approve a Proclamation recognizing May as Sexual Assault Awareness Month.

Consent Agenda

All matters in the Consent Agenda are considered to be routine by the Town Council and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately: (5)

- a. **Consideration of Approval of the March 17, 2022 Regular Town Council Meeting Minutes**
- b. **Consideration of Approval of the March 24, 2022 Regular Town Council Meeting Minutes**

Town Clerk Susan Johnston presented. On a **MOTION** by Dan Caton and seconded by Marti Prohaska, Council voted unanimously to approve the Consent Agenda as presented.

Finance (6)

Finance Director Lizbeth Lemley and Assistant Finance Director Julie Vergari presented.

- a. **Presentation of the March 31, 2022 Business & Government Activity Report (BAGAR)**
- b. **Consideration of Approval of the February 28, 2022 Financials**

Council discussion ensued. On a **MOTION** by Jack Gilbride and seconded by Dan Caton, Council voted unanimously to approve the February 28, 2022 Financials as presented.

- c. **Consideration and Ratification of the 2023 Budget Process**

On a **MOTION** by Marti Prohaska and seconded by Jack Gilbride, Council voted unanimously to approve the 2023 Budget Process.

Consideration of a Recommendation Regarding VCA Phase IV Bids to Construct (7)

Planning and Development Services Director Michelle Haynes and Town Manager Paul Wisor presented. Council discussion ensued. On a **MOTION** by Marti Prohaska and seconded by Jack Gilbride, Council voted unanimously to decline the bid submitted by Proset for the construction of VCA Phase IV.

Consideration of a Request for Additional Funding for the Cedar Shake Program (8)

Michelle Haynes presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Marti Prohaska, Council voted unanimously to increase the funding for the Cedar Shake Program to \$150,000 for 2022.

Council Boards and Commissions Updates (9)

1. **Telluride Tourism Board-Berry**
2. **Colorado Flights Alliance-Gilbride**
3. **Transportation & Parking-Mogenson/Duprey**
4. **Budget & Finance Committee-Gilbride/Duprey/Mogenson**
5. **Gondola Committee-Caton/Berry/Prohaska**
6. **Colorado Communities for Climate Action-Berry**
7. **San Miguel Authority for Regional Transportation (SMART)-Berry/Prohaska/Mogenson**

- 8. Telluride Historical Museum- Prohaska
- 9. Latinx Advocacy Committee-Berry/Prohaska
- 10. Green Team Committee-Berry/Prohaska
- 11. Business Development Advisory Committee-Caton/Duprey
- 12. San Miguel Watershed Coalition-Prohaska
- 13. Telluride Mountain Village Owners Association Governance Auxiliary Committee-Duprey
- 14. Wastewater Committee-Duprey/Mogenson
- 15. Mayor's Update-Benitez

Mayor Benitez commented in her update that Telluride Ski & Golf (TSG) was not providing an easement to use the Sunset Hill for the 2022 Summer Concert Series. TSG can be contacted at 800-778-8581 for further information.

Other Business (10)

Marti Prohaska proposed extending the public comment time from two minutes to three. Council discussion ensued. Public Comment was received from Jonathan Greenspan. Council consensus was in favor of allowing three minutes per person for public comment.

There being no further business, on a **MOTION** by Jack Gilbride and seconded Dan Caton, Council voted unanimously to adjourn the meeting at 4:53 p.m.

Respectfully prepared,


Kim Schooley
Deputy Town Clerk

Respectfully submitted,


Susan Johnston
Town Clerk