



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE MAY 26, 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, May 26, 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 (via Zoom)
Marti Prohaska (via Zoom)
Jack Gilbride
Pete Duprey (via Zoom)
Patrick Berry

The following Town Council members were absent:

Harvey Mogenson

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
Finn Kjome, Public Works Director
Jim Loebe, Transit & Recreation Director
Rob Johnson, Transit Operations Manager
Michelle Haynes, Planning & Development Services Director
Sam Quinn-Jacobs, Planning Technician
Lindsay Niehaus, HR Coordinator
JD Wise, Public Works Assistant Director

Sean DeLand
Madison Waller
Yvette Rauff
Julieta Ginevra
Jonathan Greenspan
Tyler Newman
Brian Minnehan
Jeff Yingling
Justin Chandler

Executive Session for the Purpose of:

- a. **Receiving Legal Advice on Specific Legal Questions, to Determine Positions Relative to Matters that may be Subject to Negotiations Developing Strategy for Negotiations and/or Instructing Negotiators, and to Discuss the Purchase and Sale Agreement for the Land Commonly Known as Spring Creek Lots 7 & 8 Pursuant to CRS 24-6-402(4)(a), (b), and (e)**
- b. **Receiving Legal Advice on Specific Legal Questions, to Determine Positions Relative to Matters that may be Subject to Negotiations Developing Strategy for Negotiations and/or Instructing Negotiators, and to Discuss the Acquisition of Land Pursuant to CRS 24-6-402(4)(a), (b), and (e)**

On a **MOTION** by Patrick Berry and seconded by Marti Prohaska, Council voted unanimously to move into Executive Session for the purpose of a) Receiving legal advice on specific legal questions, to determine

positions relative to matters that may be subject to negotiations developing strategy for negotiations and/or instructing negotiators, and to discuss the purchase and sale agreement for the land commonly known as Spring Creek Lots 7 & 8 pursuant to CRS 24-6-402(4)(a), (b), and (e) and b) Receiving legal advice on specific legal questions, to determine positions relative to matters that may be subject to negotiations developing strategy for negotiations and/or instructing negotiators, and to discuss the acquisition of land pursuant to CRS 24-6-402(4)(a), (b), and (e) at 3:02 p.m.

Council resumed regular session at 3:40 p.m.

Town Attorney David McConaughy left the meeting at 3:37 p.m.

Public Comment on Non-Agenda Items (3)

No public comment was received.

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: (4)

- a. **Consideration of Approval of the April 21, 2022 Regular Town Council Meeting Minutes**
- b. **Consideration of Approval of the April 28, 2022 Special Town Council Meeting Minutes**

Town Clerk Susan Johnston presented. On a **MOTION** by Pete Duprey and seconded by Patrick Berry, Council voted unanimously to approve the Consent Agenda as presented.

Discussion Regarding Utilization of Gondola Parking Garage by Telluride Ski and Snowboard Club (5)

Town Manager Paul Wisor and Brian Minnehan presented. Council discussion ensued. Council consensus was in favor of the utilization of Gondola Parking Garage by Telluride Ski and Snowboard Club.

Consideration and Ratification of Purchase and Sale Agreement for Property Commonly Known as Spring Creek Lot 7 (6)

Paul Wisor presented. Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to approve the ratification of a Purchase and Sale Agreement for property commonly known as Spring Creek Lot 7 with changes that were made during Executive Session.

Consideration of Approval of Assignment of Purchase and Sale Agreement for Property Commonly Known as Spring Creek Lot 8 (7)

Paul Wisor recused himself for this item. Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to approve the assignment of a Purchase and Sale Agreement for property commonly known as Spring Creek Lot 8 with changes that were made during Executive Session.

Finance (8)

- a. **Presentation of the April 30, 2022 Business & Government Activity Report (BAGAR)**
- b. **Consideration of Approval of the March 31, 2022 Financials**

Finance Director Lizbeth Lemley and Assistant Finance Director Julie Vergari presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Jack Gilbride, Council voted unanimously to approve the March 31, 2022 Financials as presented.

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. Alliance for Inclusion-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
16. Meadows Resident Advisory Board-Berry

Dan Caton left the meeting at 4:28 p.m.

Staff Reports (10)

a. Police

Police Chief Chris Broady presented. Council discussion ensued.

b. Transit & Recreation

Transit & Recreation Director Jim Loebe and Transit Operations Manager Rob Johnson presented. Council discussion ensued.

c. Public Works

Public Works Director Finn Kjome presented. Council discussion ensued.

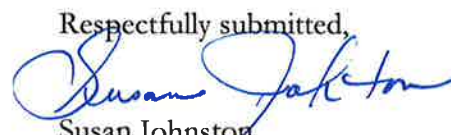
Other Business (11)

Paul Wisor stated that the chain station along Highway 145 (across from Ski Ranches) was being revisited causing some lighting issues and he wanted to make Council aware of the matter. There was no other business.

There being no further business, on a **MOTION** by Jack Gilbride and seconded Patrick Berry, Council voted unanimously to adjourn the meeting at 4:47 p.m.

Respectfully prepared,


Kim Schooley
Deputy Town Clerk

Respectfully submitted,

Susan Johnston
Town Clerk