



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

## TOWN OF MOUNTAIN VILLAGE MINUTES OF THE AUGUST 25, 2022 SPECIAL TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Laila Benitez at 2:00 pm on Thursday, August 25, 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  
Patrick Berry (via Zoom)  
Harvey Mogenson  
Marti Prohaska  
Pete Duprey  
Jack Gilbride

#### **Also in attendance were:**

Paul Wisor, Town Manager  
Michelle Haynes, Assistant Town Manager  
Susan Johnston, Town Clerk  
Kim Schooley, Deputy Town Clerk  
Finn Kjome, Public Works Director  
Chris Broady, Police Chief  
Jim Loebe, Transit & Recreation Director  
Kathrine Warren, Public Information Officer  
Lizbeth Lemley, Finance Director  
Julie Vergari, Assistant Finance Director  
Marleina Fallenius, Planning Tech/Housing Coordinator  
Kate Burns, Controller  
JD Wise, Assistant Director of Public Works  
Rob Johnson, Transit Operations Manager

Sean DeLand  
Miles Graham  
Corrine Cavender  
Steve Togni  
Jason Zende Del  
Kim Hewson  
David Averill  
Justin Criado  
Dovid Spector  
G Robson  
Stephanie Fanos  
Yvette Rauff  
Jeff Kirby  
Madison Waller  
Henry Hardy

### **Public Comment on Non-Agenda Items (2)**

There was no public comment.

### **Discussion Regarding Gondola Next Steps (3)**

GBSM Principal Miles Graham presented. Council discussion ensued.

### **Consideration of Approval of a Proclamation Recognizing the Month of September as Suicide Prevention Month (4)**

Mayor Benitez read the Proclamation. Tri-County Health Network Interim Behavioral Health Program Manager Corrine Cavender 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 the month of September as Suicide Prevention Month.

**Discussion Regarding Vehicle Acquisition (5)**

Public Works Director Finn Kjome presented. Council discussion ensued. Council consensus was not in favor of purchasing electric vehicles at this time and directed staff to research hybrid options.

**Finance (6)**

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

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

Council discussion ensued. On a **MOTION** by Harvey Mogenson and seconded by Jack Gilbride, Council voted unanimously to approve the June 30, 2022 Financials as presented.

- c. **Consideration of Approval of a Resolution Opening an Account with CSAFE, a Local Government Investment Pool**

Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to approve a Resolution to participate in the Colorado Surplus Asset Fund Trust (CSAFE).

**Second Reading, Public Hearing and Council Vote on an Ordinance Considering a Final Site-Specific Planned Unit Development for Lot 161CR, Lot 67, Lot 69R-2, Lot 71R, OS-3Y and Portions of OS-3BR2 and OS-3XRR for a Mixed-Use Hotel/Resort Development Including Plaza, Commercial and Residential Uses According to CDC Section 17.4.12. Approval of a Final SPUD by Town Council may Constitute a Site-Specific Development Plan and a Vested Property Right in Accordance with C.R.S. Section 24-68-103 Quasi-Judicial *Staff is Recommending that this Item be Continued to the September 8, 2022 Special Town Council Meeting (7)***

Assistant Town Manager Michelle Haynes and Town Manager Paul Wisor and presented. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Marti Prohaska, Council voted 6-0 (with Patrick Berry abstaining) to continue on second reading of an ordinance, an application by Merrimac Fort Ventures, LLC regarding a final Site Specific Planned Unit Development for Lots 161CR, Lot 67, Lot 69R-2, Lot 71R, Lot OS-3Y and portions of Lot OS-3BR2 and Lot OS-3XRR, proposed to be replatted into Lot 161CR-R to a special Town Council meeting on September 8, 2022.

**Consideration of a Resolution Regarding a Major Subdivision Application for Lots 161CR, Lot 67, Lot 69R2, Lot 71R, OS-3Y and Portion of Town Owned OS-3BR-2 and OS-3XRR to Create Lot 161CRR with Combined Lot Acreage of 4.437 Acres as Proposed to be Replatted Consistent with CDC Section 17.4.13 Quasi-Judicial *Staff is Recommending that this Item be Continued to the September 8, 2022 Special Town Council Meeting (8)***

Patrick Berry recused himself for this item. Michelle Haynes presented. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Marti Prohaska, Council voted unanimously to continue consideration of a Resolution regarding a major subdivision application by Merrimac Fort Partners, LLC for Lot 161CR, Lot 67, Lot 69R2, Lot 71R, Lot OS-3Y and portions of town owned Lot OS-3BR-2 and Lot OS-3XRR to create Lot 161C-RR with combined lot acreage of 4.437 acres as proposed to be replatted consistent with CDC Section 17.4.13 to a special Town Council meeting on September 8, 2022.

**Other Business (9)**

Marti Prohaska discussed the beaver dam issue in the Meadows community.

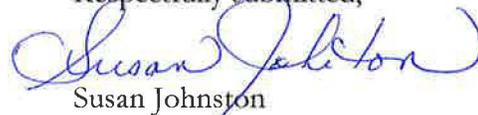
There being no further business, on a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to adjourn the meeting at 3:14 p.m.

Respectfully prepared,



Kim Schooley  
Deputy Town Clerk

Respectfully submitted,



Susan Johnston  
Town Clerk