



TOWN OF MOUNTAIN VILLAGE
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TOWN OF MOUNTAIN VILLAGE MINUTES OF THE OCTOBER 5, 2022 TOWN COUNCIL BUDGET MEETING

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:33 a.m. on Thursday, October 5, 2022. The meeting was held both 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
Jack Gilbride (via Zoom)
Peter Duprey
Harvey Mogenson (via Zoom)
Marti Prohaska

Also in attendance were:

Paul Wisor, Town Manager	Lizbeth Lemley, Finance Director
Michelle Haynes, Assistant Town Manager	Julie Vergari, Assistant Finance Director
Susan Johnston, Town Clerk	Chris Broady, Police Chief
Kim Schooley, Deputy Town Clerk	Jaime Holmes, HR Director
Zoe Dohnal, Director of Operations and Development	Lindsay Niehaus, HR Coordinator
Kathrine Warren, Public Information Officer	Kate Burns, Controller
Marleina Fallenius, Planning Technician/Housing Coordinator	Claire Perez, Planner
Rodney Walters, Forester/GIS Assistant	Finn Kjome, Public Works Director
Jim Loebe, Transit & Recreation Director	Connor Reilly, VCA Manager
JD Wise, Assistant Director of Public Works	Sean DeLand
Dawn Katz, Mountain Munchkins Director	Garret Smith
Lauren Kirn, Environmental Efficiencies & Grant Coordinator	Mike Foster
Amy Ward, Community Development Director	Michael O'Connor

Village Court Apartments Phase IV Discussion (2)

Town Manager Paul Wisor and Triumph West Development representatives Mike Foster and Michael O'Connor presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Marti Prohaska, Council approved the appropriation of \$192,150 for a Village Court Apartments Phase IV redesign analysis.

2023 Budget Overview (3)

Paul Wisor and Finance Director Lizbeth Lemley presented. Council discussion ensued.

Administration: (4)

a. Town Manager/Legal

Paul Wisor presented. Council did not request any changes to the budget.

b. Human Resources

Human Resources Director Jaime Holmes presented. Council did not request any changes to the budget.

c. Town Council

Town Clerk Susan Johnston presented. Council did not request any changes to the budget.

d. Town Clerk

Susan Johnston presented. Council did not request any changes to the budget.

e. Communications & Business Development

Director of Operations & Development Zoe Dohnal presented. Council did not request any changes to the budget.

f. Finance

Lizbeth Lemley presented. Council did not request any changes to the budget.

Capital Projects (5)

Lizbeth Lemley, Director of Public Works Finn Kjome, and Director of Transit & Recreation Jim Loebe presented. Council discussion ensued. Project overview for 2023 budget:

- Gondola Parking Garage Expansion
 - Slotted to begin in 2024. Funding for this \$20 million project will come from grants and debt issuance. The Town intends to get grant funding for nearly half of the costs and debt service costs will be covered by revenues from the parking program, mainly the Gondola Parking Garage.
- Regional Sewer Upgrades
 - More details are still needed to determine costs involved. Funds will not be allocated until all details are worked out.
- Affordable Housing
 - Projects include VCA Phase IV, Lot 644, Ilium, and Norwood. Funding will come from grant contributions and debt service payments through the sale of the developed properties. The communities will be built in phases to ensure the Town does not bear the liability should the real estate market shift and ensure there is appropriate funding to cover the projects and debt moving forward.
- Broadband funds are allocated for staffing changes.
- Telluride Conference Center
 - For the \$630,000 HVAC upgrade, Council directed staff to designate the funds for capital improvements as necessary, not specifically for the HVAC upgrade.
- Safety improvements including sidewalks on Mountain Village Blvd and San Joaquin Rd.
 - Project is going out to bid in November 2022. Previous requests for bids have gone unanswered. Council directed staff to notify them if there are any further issues with bidding the project.

Public Safety: (6)

Lizbeth Lemley and Police Chief Chris Broady presented.

a. Police

Council did not request any changes to the budget.

b. Community Services

Council did not request any changes to the budget.

c. Municipal Court

Council did not request any changes to the budget.

Public Works: (7)

Lizbeth Lemley, Finn Kjome, and Assistant Director of Public Works JD Wise presented.

a. Building & Facility Maintenance

Council did not request any changes to the budget.

b. Road & Bridge

Council directed to staff to bring budget concerns to them rather than not complete necessary projects.

Council did not request any changes to the budget.

c. Vehicle Maintenance Shop

Council did not request any changes to the budget.

d. Water & Sewer

Council directed staff to budget for future projects beyond 2023. Council also directed staff to move forward with the conversion to new water meters and to give updates to Council on budget changes based on grant award decisions. Council did not request any changes to the budget.

e. Vehicles & Equipment Acquisitions

Council did not request any changes to the budget.

f. Plaza Services & Public Trash

Council did not request any changes to the budget.

Transportation & Parking Services: (8)

Lizbeth Lemley and Jim Loebe presented.

a. Parking Services

Council directed staff to have a public session to discuss the Gondola Parking Garage expansion prior to requesting proposals. Council did not request any changes to the budget.

b. Municipal Bus Service

Council did not request any changes to the budget.

c. Gondola & Chondola

Council did not request any changes to the budget.

Council moved to agenda item 11.

Community Grants and Contributions (10)

Council Member Marti Prohaska presented. Council directed the Finance Committee and the Community Grants Committee to discuss adding more funding to the Community Grants Fund for 2024. Council did not request any changes to the budget.

Council moved to agenda item 12.

Parks & Recreation (11)

Lizbeth Lemley and Jim Loebe presented. Council did not request any changes to the budget.

Council broke for lunch from 11:54 to 12:15 p.m.

Council moved to agenda item 10.

Tourism Fund & Historical Museum Fund (12)

Lizbeth Lemley and Zoe Dohnal presented. Council did not request any changes to the budget.

Telluride Conference Center (13)

Lizbeth Lemley and Zoe Dohnal presented. Council did not request any changes to the budget.

Council moved to agenda item 15.

Child Development Fund (14)

Lizbeth Lemley and Mountain Munchkins Director Dawn Katz presented. Council did not request any changes to the budget.

Council moved to agenda item 16.

Broadband Services and Information Technology (15)

Lizbeth Lemley and Zoe Dohnal presented. Council did not request any changes to the budget.

Council moved to agenda item 14.

Planning & Development Services: (16)

Lizbeth Lemley, Assistant Town Manager Michelle Haynes, Community Development Director Amy Ward, and Forester/GIS Assistant Rodney Walters presented.

a. Building

Council did not request any changes to the budget.

b. Planning

Council did not request any changes to the budget.

Mountain Village Housing Authority: (17)

Lizbeth Lemley, Michelle Haynes, Amy Ward, and VCA Manager Connor Reilly presented.

a. Affordable Housing Development Fund

Council did not request any changes to the budget.

b. Mortgage Assistance Fund

Council did not request any changes to the budget.

c. Village Court Apartments

Council directed staff to forecast a scenario for a rent increase at a flat 3% and 5% and a scenario for a rent increase based on income at 3% and 5% and include estimates for large maintenance repairs in each scenario.

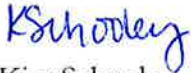
Council did not request any changes to the budget.

Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metropolitan District Debt Service Fund (18)

Lizbeth Lemley presented. Council discussion ensued. Council did not request any changes to the budget.

There being no further business, on a **MOTION** by Patrick Berry and seconded by Dan Caton, Council unanimously agreed to adjourn the meeting at 1:42 p.m.

Respectfully prepared,



Kim Schooley
Deputy Town Clerk

Respectfully submitted,



Susan Johnston
Town Clerk