



TOWN OF MOUNTAIN VILLAGE
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TOWN OF MOUNTAIN VILLAGE MINUTES OF THE JANUARY 30, 2023 SPECIAL TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Laila Benitez at 6:00 p.m. on Monday, January 30, 2023. 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 (via Zoom)
Dan Caton, Mayor Pro Tem (via Zoom)
Harvey Mogenson
Marti Prohaska (via Zoom)
Jack Gilbride
Pete Duprey
Patrick Berry

The following Town Council members were absent:

Also in attendance were:

Paul Wisor, Town Manager
Susan Johnston, Town Clerk
David McConaughy, Town Attorney (via Zoom)
Lizbeth Lemley, Finance Director

Sean DeLand
Garret Smith
Mike Foster

Executive Session for the Purpose of: (2)

- a. Conference with the Town Attorney for the Purpose of 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, In Connection With Friends of TMVOA vs. Telluride Mountain Village Owners Association Pursuant to C.R.S. 24-6-402(4)(b) and (e)
- b. Conference with the Town Attorney for the Purpose of 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, In Connection With the Development of Town-Owned Lot 644 Pursuant to C.R.S. 24-6-402(4)(a), (b), and (e)

On a **MOTION** by Jack Gilbride and seconded by Harvey Mogenson, Council voted unanimously to move into Executive Session for the purpose of:

- a. Conference with the Town Attorney for the purpose of 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, in connection with Friends of TMVOA vs. Telluride Mountain Village Owners Association pursuant to C.R.S. 24-6-402(4)(b) and (e)
- b. Conference with the Town Attorney for the purpose of 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, in connection with the development of town-owned Lot 644 pursuant to C.R.S. 24-6-402(4)(a), (b), and (e)

at 6:02 p.m.

Council returned to general session at 7:59 p.m.

Consideration of Approval to Execute an Amendment to the Pre-Development Agreement with Triumph West Regarding Lot 644 Community Housing Development, Meadows Subarea Dated April 21, 2022 (3)

Town Manager Paul Wisor presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Jack Gilbride, Council voted unanimously to approve the Amended Pre-Development Agreement with Triumph Development West in substantially the form set for in Exhibit A of the staff memo.

Consideration of Approval to Execute an Amendment to the Original Contract for Construction Services with Triumph Development West for Village Court Apartments Phase IV Dated November 1, 2022 (4)

Paul Wisor presented. Council discussion ensued. On a **MOTION** by Harvey Mogenson and seconded by Jack Gilbride, Council voted unanimously to approve the Amended Agreement for Professional Services with Triumph Development West in substantially the form set forth in the Exhibit A of the staff memo.

There being no further business, on a **MOTION** by Jack Gilbride and seconded by Pete Gilbride, Council voted unanimously to adjourn the meeting at 8:06 p.m.

Respectfully prepared & submitted,


Susan Johnston
Town Clerk