



**TOWN OF MOUNTAIN VILLAGE**

455 Mountain Village Blvd. Suite A

Mountain Village, CO 81435

970-728-8000

970-728-4342 Fax

[mvelerk@mtnvillage.org](mailto:mvelerk@mtnvillage.org)

**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE APRIL 26, 2023  
SPECIAL TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 4:00 p.m. on Thursday, April 20, 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

Dan Caton, Mayor Pro Tem

Harvey Mogenson

Marti Prohaska

Jack Gilbride

Pete Duprey

**The following Town Council members were absent:**

Patrick Berry

**Also in attendance were:**

Paul Wisor, Town Manager

Michelle Haynes, Assistant Town Manager

Kim Schooley, Deputy Town Clerk

David McConaughy, Town Attorney

Lizbeth Lemley, Finance Director

Jim Soukup, Chief Technology Officer

Michael O'Connor

Mike Foster

Brandon Dittman

**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 the Sale of the Broadband System Pursuant to C.R.S. 24-6-402(4)(a), (b), and (c)**
- 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 Acquisition of Property Pursuant to C.R.S. 24-6-402(4)(a), (b), and (c) regarding Lot 644, Meadowlark at Mountain Village**

On a **MOTION** by Dan Caton 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 the sale of the broadband system pursuant to C.R.S. 24-6-402(4)(a), (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 acquisition of

property pursuant to C.R.S. 24-6- 402(4)(a), (b), and (c) regarding Lot 644, Meadowlark at Mountain Village  
at 4:01 p.m.

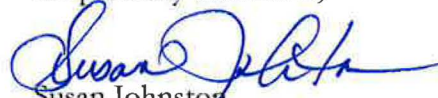
There being no further business, on a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to adjourn the meeting at 5:03 p.m.

Respectfully prepared,



Kim Schooley  
Deputy Town Clerk

Respectfully submitted,



Susan Johnston  
Town Clerk