



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE MAY 8, 2023
SPECIAL TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 3:01 p.m. on Monday, May 8, 2023. The meeting was held virtually with access provided through Zoom.

Attendance:

The following Town Council members were present and acting:

Laila Benitez, Mayor
Dan Caton, Mayor Pro Tem (arrived at 3:04 p.m.)
Harvey Mogenson
Pete Duprey
Patrick Berry

The following Town Council members were absent:

Jack Gilbride
Marti Prohaska

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
JD Wise, Economic Development & Sustainability Director

Second Reading, Public Hearing and Council Vote on an Ordinance Authorizing the Leasing of Certain Real Property and the Execution and Delivery by the Town of a Master Lease Agreement, a Site and Improvement Lease Agreement, and a Lease Purchase Agreement, and Other Documents Incidental Thereto, All for the Purpose of Financing a Portion of the Cost of Acquiring, Constructing and Equipping Approximately 35 Units of Additional Multifamily Housing in Village Court Apartments (2)

Finance Director Lizbeth Lemley presented. The Mayor opened a public hearing. There was no public comment. The Mayor closed the public hearing. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Harvey Mogenson, Council voted 4-0 to approve an Ordinance authorizing the leasing of certain real property and the execution and delivery by the Town of a Master Lease Agreement, a Site and Improvement Lease Agreement, and a Lease Purchase Agreement, and other documents incidental thereto, all for the purpose of financing a portion of the cost of acquiring, constructing and equipping approximately 35 units of additional multi-family housing in Village Court Apartments; setting forth certain parameters and restrictions with respect to the financing, authorizing officials of the Town to take all actions necessary or appropriate to carry out the transactions contemplated hereby; and providing for other matter related thereto.

Executive Session for the Purpose of: (3)

- 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 Acquisition of Property Pursuant to C.R.S. 24-6- 402(4)(a), (b), and (e) Regarding Telluride Conference Center

Patrick Berry recused himself. On a **MOTION** by Harvey Mogenson and seconded by Pete Duprey, 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 acquisition of property pursuant to C.R.S. 24-6- 402(4)(a), (b), and (e) regarding Telluride Conference Center at 3:09 p.m.

There being no further business, on a **MOTION** by Pete Duprey and seconded by Dan Caton, Council voted unanimously to adjourn the meeting at 3:36 p.m.

Respectfully prepared,



Kim Schooley
Deputy Town Clerk

Respectfully submitted,



Susan Johnston
Town Clerk