



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE JULY 18, 2023
SPECIAL TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 5:30 p.m. on Tuesday, July 18, 2023. The meeting was held in-person with virtually access provided through Zoom.

Attendance:

The following Town Council members were present and acting:

Laila Benitez, Mayor
Dan Caton, Mayor Pro Tem
Jack Gilbride
Harvey Mogenson
Pete Duprey
Patrick Berry
Marti Prohaska

Also in attendance were:

Paul Wisor, Town Manager
Michelle Haynes, Assistant Town Manager
Susan Johnston, Town Clerk
Kim Schooley, Deputy Town Clerk (via Zoom)
David McConaughy, Town Attorney (via Zoom)
Lizbeth Lemley, Finance Director
Kathrine Warren, Public Information Officer
Heather Knox
Jonathan Greenspan
Madeline Pena
Tim Barber
Yvette Rauff
Joan May

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 Property Pursuant to C.R.S. 24-6-402(4)(a), (b), and (e) regarding Lot 644, Meadowlark at Mountain Village**

On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to move into Executive Session 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 property pursuant to C.R.S. 24-6-402(4)(a), (b), and (e) regarding Lot 644, Meadowlark at Mountain Village at 5:30 p.m.


Council returned to open session at 6:49 p.m.

Town of Mountain Village Housing Authority: Consideration of a Resolution Establishing the Initial Sales Price for Lot 644, Meadowlark at Mountain Village, Consistent with Municipal Code Section 16.02.060 (3)

Town Manager Paul Wisor stated that this item is to be moved to a later date to be determined and that the date will be properly noticed.

There being no further business, on a **MOTION** by Jack Gilbride and seconded by Dan Caton, Council voted unanimously to adjourn the meeting at 6:51 p.m.

Respectfully prepared and submitted,


Susan Johnston
Town Clerk