



**TOWN OF MOUNTAIN VILLAGE**  
455 Mountain Village Blvd. Suite A  
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**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE APRIL 25, 2024  
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Marti Prohaska at 2:00 p.m. on Thursday, April 25, 2024. The meeting was held in person and with virtual access provided through Zoom.

**Attendance:**

**The following Town Council members were present and acting:**

Marti Prohaska, Mayor  
Scott Pearson, Mayor Pro Tem  
Harvey Mogenson  
Pete Duprey (via Zoom)  
Tucker Magid  
Huascar E. Gomez (Rick)

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

Jack Gilbride

**Also in attendance were:**

Paul Wisor, Town Manager (via Zoom)  
Michelle Haynes, Assistant Town Manager  
Susan Johnston, Town Clerk  
Kim Schooley, Deputy Town Clerk  
Haley Carmer, Assistant Town Attorney (via Zoom)  
Lizbeth Lemley, Finance Director  
Chris Broady, Police Chief  
JD Wise, Economic Development & Sustainability Director  
Molly Norton, Community Engagement Coordinator  
Lauren Kirn, Environmental Efficiencies & Grant Coordinator  
Amy Ward, Community Development Director  
Kathrine Warren, Public Information Officer  
Finn Kjome, Public Works Director  
Scott Pittinger, Public Works Director  
Jim Loebe, Transit & Recreation Director  
Jim Soukup, Chief Technology Officer  
Lindsay Niehaus, HR Benefits Coordinator  
Juan Rivera, Rental Properties Coordinator

Marleina Taix, Housing Manager  
Rob Johnston, Transit Manager  
Jaime Holmes, HR Director  
Mark Eckard, Building Inspector  
Drew Nelson, Senior Planner  
Lauren Tyler, GIS Administrator  
Tim Barber  
Madeline Gomez  
David Averill  
Stephanie Fanos  
Erica Jurecki  
David Koitz  
Patrick Latcham  
Stanya Gorraiz  
Cath Jett  
Jonathan Greenspan  
Neal Elinoff



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**Executive Session for the Purpose of: (2)**

- a. **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 Regional Wastewater Treatment Plant Pursuant to C.R.S. 24-6-402(4)**
- b. **Receiving Legal Advice on Specific Legal Questions Pursuant to C.R.S. 24-6-402(b) Regarding Proposed Legislation Related to Land Transactions**
- c. **Discussion of Smart City Initiative and Associated Cybersecurity Issues Pursuant to C.R.S.24-6-402(4)(d)**

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

- a. 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 Regional Wastewater Treatment Plant pursuant to C.R.S. 24-6-402(4)
- b. Receiving legal advice on specific legal questions pursuant to C.R.S. 24-6-402(b) regarding proposed legislation related to land transactions
- c. Discussion of Smart City Initiative and associated cybersecurity issues pursuant to C.R.S.24-6-402(4)(d)

at 2:04 p.m.

Council returned to open session at 3:01 p.m.

**Consideration of a Proclamation Declaring the Month of April as Sexual Assault Awareness Month (3)**

San Miguel Resource Center Bilingual Advocate Lauren Norton presented. Council discussion ensued.

Council moved to agenda item 5.

**Staff Introductions: (4)**

- a. **Juan Rivera, Rental Properties Coordinator**

Finance Director Lizbeth Lemley introduced the new Rental Properties Coordinator Juan Rivera.

Council moved to agenda item 6.

**Consent Agenda:**

**All matters in the Consent Agenda are considered to be routine by the Town Council and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately: (5)**

- a. **Consideration of Approval of the March 21, 2024 Regular Town Council Meeting Minutes**
- b. **Consideration of Approval of the April 4, 2024 Special Town Council Meeting Minutes**
- c. **Consideration of Approval of an Intergovernmental Agreement (IGA) Between the Board of County Commissioners of San Miguel County, Colorado and the Town of Mountain Village, Colorado Concerning Noxious Weed Management and Control Services**

Town Clerk Susan Johnston presented. Council discussion ensued. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Harvey Mogenson, Council voted unanimously to approve the Consent Agenda as presented.

Council moved to agenda item 4.

**Consideration of Appointments to the Plaza Vending Committee (6)**

- a. **One Town Council Member for a 2-Year Term**
- b. **One Member of the At-Large Mountain Village Community for a 2-Year Term**
- c. **One Member of a Mountain Village Brick & Mortar Food & Beverage Business for an Initial 1-Year Term**
- d. **One Member from a Mountain Village Plaza Vending Business for an Initial 1-Year Term**

Economic Development & Sustainability Director JD Wise, Susan Johnston, and Community Engagement Coordinator Molly Norton presented. Comments were received from Lauren Schreiber, Gregory Shawcroft, Alberto Tames, and Erica Jurecki. Council discussion ensued. On a **MOTION** by Marti Prohaska and seconded by Harvey Mogenson, Council voted to appoint the following to the Plaza Vending Committee:

- a. Scott Pearson as the Town Council member for a 2-year term,
- b. Lauren Schreiber as the at-large community member for a 2-year term,
- c. Erica Jurecki as the brick & mortar food & beverage member for an initial 1-year term, and
- d. Alberto Tames as the plaza vending business member for an initial 1-year term.
- e. JD Wise as the Economic Development and Sustainability Director.

**Consideration of a Re-Appointment of Design Review Board Members Pursuant to Section 12.1.(b)(2) of the Town of Mountain Village Home Rule Charter Legislative (7)**

Community Development Director Amy Ward and Senior Planner Drew Nelson presented. Council discussion ensued. On a **MOTION** by Tucker Magid and seconded by Huascar E. Gomez (Rick), Council voted unanimously to re-appoint to the Design Review Board Banks Brown, Scott Bennett, Adam Miller, David Craige, and Jim Austin as the first alternate with two-year terms expiring April 23, 2026.

**Finance: (8)**

Lizbeth Lemley and Assistant Finance Director Julie Vergari presented.

- a. **Presentation of the March 31, 2024 Business & Government Activity Report (BAGAR)**
- b. **Consideration of the March 31, 2024 Financials**

Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Harvey Mogenson, Council voted unanimously to approve the March 31, 2024 Financials as presented.

**Department Updates (9)**

Due to Spring Break, updates will be presented next month.

**Second Reading, Public Hearing and Council Vote on an Ordinance Calling for a Special Election on July 9, 2024 and Setting Ballot Questions Regarding Proposed Amendments to the Mountain Village Home Rule Charter *Staff is Proposing that this Item be Tabled* (10)**

Mayor Prohaska presented. Council discussion ensued. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Tucker Magid, Council voted 5-0 (with Harvey Mogenson abstaining) to table the second reading, public hearing, and council vote on Ordinance calling for a Special Election for July 9, 2024, and setting ballot questions regarding proposed amendments to the Mountain Village Home Rule Charter until after the work session scheduled on June 12, 2024.

**First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding Proposed CDC Building Code Amendments, Pursuant to CDC Section 17.1.7 Legislative (11)**

Chief Building Official Lars Forsythe and Amy Ward presented. Council discussion ensued.

**a. International Plumbing Code (IPC)**

On a **MOTION** by Tucker Magid and seconded by Harvey Mogenson, Council voted 6-0 to approve on first reading an Ordinance amending CDC Section 17.7.17 regarding the International Plumbing Code (IPC) and to set the second reading, public hearing, and final Council vote for the May 16, 2024 Regular Town Council meeting.

**b. International Fuel Gas Code (IFGC)**

On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Tucker Magid, Council voted 6-0 to approve on first reading an Ordinance amending CDC Section 17.7.14 regarding the International Fuel Gas Code (IFGC) and to set the second reading, public hearing, and final Council vote for the May 16, 2024 Regular Town Council meeting.

**c. International Energy Conservation Code (IECC)**

On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Tucker Magid, Council voted 6-0 to approve on first reading an Ordinance amending CDC Section 17.7.12 regarding the International Energy Conservation Code (IECC) and to set the second reading, public hearing, and final Council vote for the May 16, 2024 Regular Town Council meeting with amendment to Section h Fireplaces, changing the fireplace timing from 90 minutes to 60 minutes.

**First Reading, Setting of a Public Hearing, Council Vote on an Ordinance Regarding a CDC Amendment to Open Space Map Reference, Pursuant to CDC Section 17.3.10 Legislative (12)**

Amy Ward and GIS Administrator Lauren Tyler presented. Council discussion ensued. On a **MOTION** by Tucker Magid and seconded by Pete Duprey, Council voted 6-0 to approve on first reading an Ordinance amending Section 17.3.10 of the Community Development Code regarding the Open Space Map and to set the second reading, public hearing, and final Council vote for the May 16, 2024 Regular Town Council meeting.

**First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Major PUD Amendment for Lot 38-50-51RR, 568 Mountain Village Boulevard, Madeline Hotel & Residences, Pursuant to CDC Section 17.4.12 Quasi-Judicial (13)**

Drew Nelson, JD Wise, and Molly Norton presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Harvey Mogenson, Council voted 6-0 to approve on first reading an Ordinance regarding an amended Planned Unit Development, amending the Lease and Management Agreement, and the Development and Conveyance Agreement for Lot 38-50-51RR and Lot OS-1A-MVB and to set the second reading, public hearing, and final Council vote for the May 16, 2024 Regular Town Council meeting with the clarification to Section 15 that the indemnification applies to the tenant's employees.

**Consideration of an Amendment to the Intergovernmental Agreement for Cost-Sharing of the Planning and Gondola Project Development Phase of the Gondola Project Legislative (14)**

Town Manager Paul Wisor presented. Council discussion ensued. On a **MOTION** by Harvey Mogenson and seconded by Tucker Magid, Council voted unanimously to approve the Intergovernmental Agreement for Cost-Sharing of the Planning and Gondola Project Development Phase of the Gondola Project.

**Consideration of a Memorandum of Understanding Regarding Funding of a Feasibility Study of a Meadows Gondola and Configuration of the Town Hall Subarea *Legislative (15)***

Paul Wisor presented an update. Council discussion ensued.

Council took a break from 4:33 to 4:45 p.m.

**Consideration of Approval of a San Miguel Authority for Regional Transportation Intergovernmental Agreement (16)**

Dave Averill presented. Council discussion ensued. On a **MOTION** by Scott Pearson and seconded by Huascar E. Gomez (Rick), Council voted unanimously to approve the San Miguel Authority for Regional Transportation Intergovernmental Agreement.

**Council Boards and Commissions Updates: (17)**

1. **Telluride Tourism Board – Gomez**
2. **Colorado Flights Alliance – Gilbride**
3. **Transportation & Parking – Duprey & Mogenson**
4. **Budget & Finance Committee – Duprey, Pearson, & Mogenson**
5. **Gondola Committee – Mogenson, Prohaska, & Pearson**
6. **Colorado Communities for Climate Action – Pearson**
7. **San Miguel Authority for Regional Transportation (SMART) – Magid, Mogenson, & Gomez**
8. **Telluride Historical Museum – Prohaska**
9. **Collaborative Action for Immigrants (CAFI) – Gomez**
10. **Mountain Village Business Development Advisory Committee (BDAC) – Pearson & Duprey**
11. **Wastewater Committee – Duprey & Magid**
12. **Housing Committee – Duprey & Magid**
13. **Telluride Conference Center Committee – Duprey & Magid**
14. **Miscellaneous Boards and Commissions**
15. **Mayor's Update**

**Public Comment on Non-Agenda Items (18)**

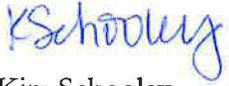
There was no public comment.

**Other Business (19)**

There was no other business.

There being no further business, on a **MOTION** by Huascar E. Gomez (Rick) and seconded by Scott Pearson, Council voted unanimously to adjourn the meeting at 4:58 p.m.

Respectfully prepared,



Kim Schooley  
Deputy Town Clerk

Respectfully submitted,



Susan Johnston  
Town Clerk