



TOWN OF MOUNTAIN VILLAGE

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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE JUNE 12, 2024
SPECIAL TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Marti Prohaska at 5:05 p.m. on Wednesday, June 12, 2024. The meeting was held virtually with access provided through Zoom.

Attendance:

The following Town Council members were present and acting:

Marti Prohaska, Mayor

Scott Pearson, Mayor Pro Tem

Harvey Mogenson (via Zoom)

Jack Gilbride (arrived at 5:09 p.m.)

Pete Duprey

Tucker Magid

Huascar E. Gomez (Rick)

Also in attendance were:

Paul Wisor, Town Manager

Michelle Haynes, Assistant Town Manager

Susan Johnston, Town Clerk

Kim Schooley, Deputy Town Clerk

David McConaughy, Town Attorney

Haley Carmer, Assistant Town Attorney

Kathrine Warren, Public Information Officer

Amy Ward, Community Development Director

Drew Nelson, Senior Planner

Lizbeth Lemley, Finance Director

Chris Broady, Police Chief

Brittney Newell, Rental Property Manager

Rob Johnson, Transit Operations Manager

Tim Barber

Madeline Gomez

Julia Caulfield

Jason Blevins

Cath Jett

Sherri Reeder

Eric Beermann

Jonathan Greenspan

J. Meehan Fee

Max Tribble

Stephanie Fanos

Ashley Bunton

Allison McClain

Tobin Brown

Alline Arguelles

Jim Royer

Rube Felicelli

Dave Koitz

Kirk Young

Park Brady

Derek Veverica

Eric Thoren

Richard Thorpe

Jolana Vanek

Anton Benitez

Paul Savage

Pete Hathaway

Herman Klemick
Heather Knox
David Averill
David Schillaci

Kevin Youngeo
Pete Mitchell
Shannon Swyka

Discussion Regarding Proposed Amendments to the Mountain Village Home Rule Charter (2)

Town Attorney David McConaughy, Town Manager Paul Wisor, and Town Clerk Susan Johnston presented. Public comment was received from Pete Hathaway, Jim Royer, Jolana Vanek, Pete Mitchell, Chad Horning, Dave Koitz, Herman Klemick, Richard Thorpe, William "Rube" Felicelli, Max Tribble, Dan Jansen, Joanne Young, Jonathan Greenspan, Eric Thoren, Ed Healey, Eric Beerman, Paul Savage, and Heather Knox. Council discussion ensued.

Executive Session for the Purpose of: (3)


- 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 Gondola Construction Pursuant to C.R.S. 24-6-402(4)(b) and (e)**
- b. **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 Land Pursuant to C.R.S. 24-6-402(4)(b) and (e)**

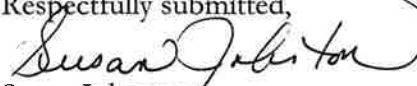
On a **MOTION** by Jack Gilbride and seconded Huascar E. Gomez (Rick), Council voted unanimously to move into Executive Session for the purpose of:

- 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 gondola construction pursuant to C.R.S. 24-6-402(4)(b) and (e)
- b. 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 land pursuant to C.R.S. 24-6-402(4)(b) and (e)

at 6:53 p.m.

There being no further business, on a **MOTION** by Pete Duprey and seconded by Jack Gilbride, Council voted unanimously to adjourn the meeting at 7:52 p.m.

Respectfully prepared,

Kim Schooley
Deputy Town Clerk

Respectfully submitted,

Susan Johnston
Town Clerk