



TOWN OF MOUNTAIN VILLAGE
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TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE JULY 9, 2024
SPECIAL JOINT TOWN COUNCIL AND TOWN OF TELLURIDE TOWN COUNCIL
MEETING

The meeting of the Town Council was called to order by Mayor Marti Prohaska at 9:01 a.m. on Tuesday, July 9, 2024. The meeting was held virtually with access provided through Zoom.

Attendance:

The following Town of Mountain Village Council members were present and acting:

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

Also in attendance were:

Paul Wisor, Town Manager	Dan Enright, TOT Council Member
Michelle Haynes, Assistant Town Manager	Elena Levin, TOT Council Member
Susan Johnston, Town Clerk	Geneva Shaunette, TOT Council Member
David McConaughy, Town Attorney	Ashley Story Von Sprecken, TOT Council Member
Haley Carmer, Assistant Town Attorney	Zoe Dohnal, TOT Acting Town Manager
Finn Kjome, Public Works Director	Kevin Geiger, TOT Town Attorney
Scott Pittenger, Public Works Director	Kailey Ranta, TOT Finance Director
Lizbeth Lemley, Finance Director	Kyle Beck, TOT Public Works Director
Teddy Errico, Town of Telluride (TOT) Mayor	Tim Barber
Meehan Fee, TOT Mayor Pro Tem	Eric Bikis
Jessie Rae Arguelles, TOT Council Member	Brandon Bair

Consideration of the Ratification of a Contract to Purchase Land from the Alexander Family for the Purposes of a Regional Wastewater Treatment Plant (2)

Assistant Town Manager Michelle Haynes presented. Council discussion ensued. On a **MOTION** by Tucker Magid and seconded by Huascar Gomez; Council voted unanimously to approve the ratification of a contract to purchase land from the Alexander family for the purpose of a regional wastewater treatment plant.

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, and to Discuss the Purchase, Acquisition, Lease, Transfer, or Sale of Real, Personal or Other Property Interest, all In Connection with a proposed Regional Wastewater Treatment Plant Pursuant to C.R.S. 24-6-402(4)(a), (b) and (e)**

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, and to discuss the purchase, acquisition, lease, transfer, or sale of real, personal or other property interest, all in connection with a proposed regional wastewater treatment plant pursuant to C.R.S. 24-6-402(4)(a), (b) and (e)

at 10:44 a.m.

The Town of Telluride concluded the executive session.

There being no further business, Council adjourned the meeting at 10:46 a.m.

Respectfully prepared,


Kim Schooley

Deputy Town Clerk

Respectfully submitted,


Susan Johnston

Town Clerk