



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE OCTOBER 9, 2024
SPECIAL TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Marti Prohaska at 9:30 a.m. on Wednesday, October 9, 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
Jack Gilbride
Harvey Mogenson (Via Zoom)
Pete Duprey
Tucker Magid
Huascar E. Gomez

Also in attendance were:

Paul Wisor, Town Manager
Michelle Haynes, Assistant Town Manager
Susan Johnston, Town Clerk
David McConaughy, Town Attorney
Lizbeth Lemley, Finance Director
Chris Broady, Police Chief
JD Wise, Economic Development & Sustainability Director
Kathrine Warren, Public Information Officer
Amy Ward, Community Development Director
Katy Burns, Controller
Lindsay Neihaus, Human Resources Benefits Coordinator
Sydney Roop, Accounting Technician-Payroll
Conor Intemann, Gondola Maintenance Manager
Rob Johnson, Gondola Manager
Jaime Holmes, Human Resources Director
Scott Pittinger, Public Works Director
Jim Loebe, Transit & Recreation Director
Chambers Squier, Mountain Munchkins Director
Molly Norton, Community Engagement Coordinator

Drew Nelson, Senior Planner
Tim Barber
Madeline Gomez
Allen Watson
Tony Kalyk
Lea Kropuenske
Amy Solomon

2025 Budget Overview (2)

Finance Director Lizbeth Lemley and Town Manager Paul Wisor presented. Council discussion ensued. There was some direction from Council regarding

Administration: (3)

a. Town Manager/Legal

Paul Wisor presented. Council did not request any changes to the budget.

b. Human Resources

Human Resource Director Jaime Holmes presented. Council did not request any changes to the budget.

c. Town Council

Town Clerk Susan Johnston presented. Council did not request any changes to the budget.

d. Town Clerk

Susan Johnston presented. Council did not request any changes to the budget.

e. Communications & Business Development

Economic Development & Sustainability Director JD Wise presented. Council did not request any changes to the budget.

f. Finance

Lizbeth Lemley presented. Council discussion ensued. Council did not request any changes to the budget.

Harvey Mogenson joined the meeting at 10:45 a.m.

Council took a break from 11:03 a.m. to 11:11 a.m.

Capital Projects (4)

Lizbeth Lemley, Directors of Public Works Finn Kjöme and Scott Pittenger, Director of Transit & Recreation Jim Loebe, Chief Technology Officer Jim Soukup, and Chief of Police Chris Broady presented. Council discussion ensued.

The following is a list of changes to Capital Projects:

- Approve the purchase of one police vehicle in 2025
- Push the purchase of a message board at the Dial-a-Ride entrance to 2026
- Eliminate the bus stop schedule for 2025 unless funding can be identified
- Public wi-fi project was decreased from \$125,000 to \$15,000
- \$107,000 for network improvements (SCADA) was moved to 2026
- \$250,000 for Council Chambers upgrades were moved to 2026

- Council directed staff to move forward with the construction of the VCA bust stop. Staff is pursuing utilizing remaining EIF funds for horizontal infrastructure.
- Discussion ensued regarding using the tourism fund balance to cover marketing issues for the Conference Center

Public Safety (5)

Lizbeth Lemley and Chris Broady presented

a. Police

Council did not request any changes to the budget.

b. Community Services

Council did not request any changes to the budget.

c. Municipal Court

Council did not request any changes to the budget.

Information Technology (6)

Lizbeth Lemley and Jim Soukup presented. Council discussion ensued.

Council worked through the lunch break.

Public Works: (8)

Lizbeth Lemley and Scott Pittenger presented.

a. Building & Facility Maintenance

Council did not request any changes to the budget.

b. Road & Bridge

Council did not request any changes to the budget. Discussion ensued *regarding creating a paving plan with some road usage data behind it.*

c. Vehicle Maintenance Shop

Council did not request any changes to the budget.

d. Water & Sewer

Council did not request any changes to the budget.

e. Vehicle & Equipment Acquisitions

Council did not request any changes to the budget. Council approved only one vehicle instead of two.

f. Plaza Services & Public Refuse

Council did not request any changes to the budget.

Transportation & Parking Services (9):

Lizbeth Lemley and Jim Loebe presented.

a. Parking Services

Council did not request any changes to the budget.

b. Municipal Bus Service

Council did not request any changes to the budget.

c. Gondola & Chondola

Council did not request any changes to the budget.

Council moved to agenda item 11

Community Grants and Contributions (10):

Community Grants Chair Marti Prohaska presented. Council discussion ensued. Council increased grant funding to \$200,000.

Parks & Recreation (11):

Lizbeth Lemley and Jim Loebe presented. Council discussion ensued.

Council took a break from 2:00 p.m. to 2:10 p.m.

Council moved back to agenda item 10.

Tourism Fund & Historical Museum Fund (12):

Lizbeth Lemley and JD Wise presented. Council discussion ensued. Council requested that staff transfer funds from the tourism fund to the Telluride Conference Center to cover allowable marketing expenses.

Telluride Conference Center (13):

Lizbeth Lemley and JD Wise presented. Council discussion ensued. The budget numbers will be updated once the committee has met.

Child Development Fund (14):

Lizbeth Lemley and Mountain Munchkins Director Chambers Squier presented. Council recommended moving forward with the expansion in 2025.

Planning & Development Services (15):

Lizbeth Lemley and Community Development Director Amy Ward presented.

a. Building

Council did not request any changes to the budget.

a. Planning

Council did not request any changes to the budget.

On a MOTION by Tucker Magid and seconded by Huascar Gomez (Rick), Council voted unanimously to continue the meeting beyond 6 hours.

Mountain Village Housing Authority (16):

Lizbeth Lemley, Assistant Town Manager Michelle Haynes and VCA Manager Brittany Newell presented. Council discussion ensued.

a. Affordable Housing Development Fund

Council did not request any changes to the budget.

b. Mortgage Assistance Fund

Council did not request any changes to the budget.

c. Village Court Apartments

Council did not request any changes to the budget.

On a **MOTION** by Marti Prohaska and seconded by Pete Duprey, Council voted unanimously to convene as the Dissolved Mountain Village Metropolitan District

Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metropolitan District Debt Service Fund (17)

Lizbeth Lemley presented. Council discussion ensued.

On a **MOTION** by Jack Gilbride and seconded by Huascar Gomez (Rick), Council voted unanimously to re-convene as the Town of Mountain Village Town Council.

Executive Session for the Purpose of: (18)

a. Executive Session for the Purpose of Discussing the Purchase, Acquisition, Lease, Transfer, or Sale of Any Real, Personal, or Other Property Interest and to Receive Legal Advice Regarding the Same Pursuant to Section 24-6-402(4)(a) and (b)

On a **MOTION** by Jack Gilbride and seconded Tucker Magid, Council voted unanimously to move into Executive Session at 4:27 p.m. for the purpose of:

- a. Executive Session for the Purpose of Discussing the Purchase, Acquisition, Lease, Transfer, or Sale of Any Real, Personal, or Other Property Interest and to Receive Legal Advice Regarding the Same Pursuant to Section 24-6-402(4)(a) and (b)

There being no further business, on a **MOTION** by Jack Gilbride and seconded by Huascar Gomez (Rick), Council voted unanimously to adjourn the meeting at 5:07 p.m.

Respectfully prepared and submitted by,

Susan Johnston
Town Clerk