



**TOWN OF MOUNTAIN VILLAGE**  
455 Mountain Village Blvd. Suite A  
Mountain Village, CO 81435  
970-728-8000  
970-728-4342 Fax  
[mvclerk@mtnvillage.org](mailto:mvclerk@mtnvillage.org)

**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE NOVEMBER 4, 2024  
SPECIAL TOWN COUNCIL MEETING**

The special meeting of the Town Council was called to order by Mayor Marti Prohaska at 5:01 p.m. on Monday, November 4, 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  
Jack Gilbride  
Pete Duprey  
Tucker Magid  
Huascar E. Gomez (Rick)

**Also in attendance were:**

Paul Wisor, Town Manager  
Susan Johnston, Town Clerk  
David McConaughy, Town Attorney  
Lizbeth Lemley, Finance Director  
JD Wise, Economic Development Director

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

On a **MOTION** by Pete Duprey and seconded Jack Gilbride, 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 acquisition of land pursuant to C.R.S. 24-6-402(4)(b) and (e)

At 5:04 p.m.

There being no further business, the meeting was adjourned with no action being taken at 5:46 p.m.

Respectfully prepared and submitted,

A handwritten signature in cursive script that reads "Susan Johnston". The signature is written in black ink and is positioned above the printed name.

Susan Johnston

Town Clerk