



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE DECEMBER 12, 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, December 12, 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 (via Zoom)
Harvey Mogenson (via Zoom)
Pete Duprey (via Zoom)
Tucker Magid
Huascar E. Gomez (Rick)

Also in attendance were:

Paul Wisor, Town Manager
Michelle Haynes, Assistant Town Manager
Susan Johnston, Town Clerk
Mae Eckard, Deputy Town Clerk
David McConaughy, Town Attorney (via Zoom)
Drew Nelson, Senior Planner
Amy Ward, Community Development Director
Kathrine Warren, Communications Manager
Drew Nelson, Senior Planner
JD Wise, Economic Development Director
Molly Norton, Business Development Manager
Sydney Roop, Account Technician & Payroll
Lauren Kirm, Sustainability and Grants Project Manager
Lauren Tyler, GIS Administrator
Erin Howe, Planning Technician
Claire Perez, Planner II
Lizbeth Lemley, Finance Director
Brittany Newell, Rental Properties Manager
Chris Broady, Police Chief
Jim Loebe, Director of Transit & Recreation
Jaime Holmes, Director of Human Resources

Dan Jansen
Valentina Estrella
Elain Demas
Madeline Gomez
Anne Wilson

Public Comment on Non-Agenda Items (2)

Public comment was received from Dan Jansen.

Tucker Magid requested to amend the agenda adding two additional executive session items:

- a. **Receiving Legal Advice on Specific Legal Questions and Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations in Connection With the TMVOA Lawsuit Pursuant to C.R.S 24-6-402(4) (b) and (e)**
- b. **Receiving Legal Advice on Specific Legal Questions in Connection With a Complaint Filed Against the Town by Emily Mason Pursuant to C.R.S. 24-6-402 (4) (b)**

Consent Agenda: (3)

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:

- a. **Consideration of Approval of November 4, 2024 Special Meeting Minutes**
- b. **Consideration of Approval of November 21, 2024 Regular Town Council Meeting Minutes**

Town Clerk Susan Johnston presented. Council discussion ensued. On a **MOTION** by Huascar Gomez (Rick) and seconded by Tucker Magid, Council voted unanimously to approve the November 4, 2025 Special Meeting Minutes and November 21, 2024 Regular Town Council Meeting Minutes as presented.

First Reading, Setting of a Public Hearing, and Council Vote on an Ordinance to Consider a Rezone and Density Transfer Application for Lot 908 Per Community Development Code Sections 17.4.9 and 17.4.10 (4)

Senior Planner Drew Nelson presented stating that the applicant asked that the item be continued to the January 16, 2024 Town Council meeting. On a **MOTION** by Tucker Magid and seconded by Scott Pearson, Council voted unanimously to continue the item to the January 16, 2024 Town Council Meeting.

Discussion Regarding 2025 Intergovernmental Goals (5)

Town Manager Paul Wisor presented. Council discussion ensued.

On a **MOTION** by Huascar Gomez (Rick) and seconded by Scott Pearson, Council voted unanimously to convene as the Directors for the Dissolved Mountain Village Metro District.

Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District:
(6)

Finance Director Lizbeth Lemley presented.

a. **Consideration of a Resolution Adopting the 2025 Mountain Village Metro District Budget**

On a **MOTION** by Huascar Gomez (Rick) and seconded by Tucker Magid, Council voted unanimously to approve a Resolution adopting the 2025 Mountain Village Metro District Budget.

b. **Consideration of a Resolution Appropriating Sums of Money for 2025**

On a **MOTION** by Huascar Gomez (Rick) and seconded by Tucker Magid, Council voted unanimously to approve a Resolution appropriating sums of money for 2025.

c. **Consideration of a Resolution Setting the Mill Levy for 2024 to be Collected in 2025**

On a **MOTION** by Huascar Gomez (Rick) and seconded by Tucker Magid, Council voted unanimously to approve a Resolution setting the Mill Levy for 2024 to be collected in 2025.

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

Finance: (7)

Lizbeth Lemley presented. Council discussion ensued.

a. **Second Reading, Public Hearing and Council Vote on an Ordinance of the Town Levying Property Taxes for the Year 2024 to be Collected in 2025**

The Mayor opened the public hearing. No public comment was received. The Mayor closed the public hearing. On a **MOTION** by Pete Duprey and seconded by Harvey Mogenson, Council voted (7-0) to adopt an Ordinance of the Town levying property taxes for the year 2024 to be collected in 2025.

b. **Second Reading, Public Hearing and Council Vote on an Ordinance Adopting the 2025 Budget and Revising the 2024 Budget**

The Mayor opened the public hearing. No public comment was received. The Mayor closed the public hearing. On a **MOTION** by Pete Duprey and seconded by Scott Pearson, Council voted (7-0) to approve an Ordinance adopting the 2025 Budget and revising the 2024 Budget.

Council moved to agenda item 13.

On a **MOTION** by Tucker Magid and seconded by Pete Duprey, Council voted unanimously to convene as the Town of Mountain Village Housing Authority.

Mountain Village Housing Authority: (8)

Assistant Town Manager Michelle Haynes and Lizbeth Lemley presented.

a. Consideration of a Resolution of the Town of Mountain Village Housing Authority Adopting the TMVHA Fee Schedule for 2025

The Mayor opened public comment. There was no public comment. The Mayor closed public comment. On a **MOTION** by Pete Duprey and seconded by Tucker Magid, Council voted unanimously to approve a Resolution of the Town of Mountain Village Housing Authority adopting the TMVHA Fee Schedule for 2025.

b. Consideration of a Resolution of the Town of Mountain Village Housing Authority Adopting the Village Court Apartments Fee Schedule and Rental Rates for 2025

The Mayor opened public comment. There was no public comment. The Mayor closed the public hearing. On a **MOTION** by Scott Pearson and seconded by Harvey Mogenson, Council voted unanimously to approve a Resolution of the Town of Mountain Village Housing Authority adopting the Village Court Apartments Fee Schedule and Rental Rates for 2025.

On a **MOTION** by Tucker Magid and seconded by Harvey Mogenson, Council voted unanimously to reconvene as the Mountain Village Town Council.

Consideration of a Recommendation from the Ilium Housing Advisory Committee to Select a Development Firm (9)

Community Development Director Amy Ward and Michelle Haynes presented. Council discussion ensued. On a **MOTION** by Scott Pearson and seconded by Tucker Magid, Council voted unanimously to suspend the contract under the RFQ and direct the committee to proceed in a manner consistent with what is in the memo.

Consideration of Second Supplement and Amendment to the Intergovernmental Agreement for Cost-Sharing of the Planning and Gondola Project Development Phase of the Gondola Project (10)

Town Attorney David McConaughy and Paul Wisor presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Harvey Mogenson, Council voted unanimously approve the Second Supplement and Amendment to the Gondola Project IGA as to form and direct the Town Manager and Town Attorney to finalize the agreement.”

Discussion Regarding the Expansion of the Mountain Village YES Program and Modifications Thereto (11)

Paul Wisor presented. Council discussion ensued. Council moved to continue this item to the January 16, 2025 Town Council meeting.

Update on Village Court Apartments and Meadowlark Projects (12)

Michelle Haynes and Paul Wisor presented.

Council Boards and Commissions Updates: (13)

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. **Infrastructure Committee – Duprey & Magid**
12. **Telluride Conference Center Committee – Duprey & Magid**
13. **Miscellaneous Boards and Commissions**
14. **Mayor’s Update**

Council took a break from 2:56 pm to 3:05 pm. Council moved back to Agenda Item 8. Council member Huascar Gomez (Rick) left the meeting at 3:00 pm.

Other Business (14)

There was no other business.

Dinner break (15)

Council had a working dinner.

Council took a break from 4:53 pm to 5:00 pm.

Executive Session for the Purpose of: (16)

- a. **Receiving Legal Advice on Specific Legal Questions and Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations in Connection With Interpretation of the Municipal Code Pursuant to C.R.S. 24-6-402(4) (b) and (e)**
- b. **Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding the Ilium Community Housing Parcel Pursuant to C.R.S. 24-6-402(4)(e)**
- c. **Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding Wastewater Treatment Plant Pursuant to C.R.S. 24-6-402(4)(e)**

- d. Receiving Legal Advice on Specific Legal Questions and Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations in Connection With the TMVOA Lawsuit Pursuant to C.R.S 24-6-402(4) (b) and (e)
- e. Receiving Legal Advice on Specific Legal Questions in Connection With a Complaint Filed Against the Town by Emily Mason Pursuant to C.R.S. 24-6-402 (4) (b)

On a **MOTION** by Tucker Magid and seconded by Pete Duprey, Council voted unanimously to move into Executive Session at 5:00 p.m. for the purpose of:

- a. Receiving Legal Advice on Specific Legal Questions and Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations in Connection With Interpretation of the Municipal Code Pursuant to C.R.S. 24-6-402(4) (b) and (e)
- b. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding the Ilium Community Housing Parcel Pursuant to C.R.S. 24-6-402(4)(e)
- c. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding Wastewater Treatment Plant Pursuant to C.R.S. 24-6-402(4)(e)
- d. Receiving Legal Advice on Specific Legal Questions and Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations in Connection With the TMVOA Lawsuit Pursuant to C.R.S 24-6-402(4) (b) and (e)
- e. Receiving Legal Advice on Specific Legal Questions in Connection With a Complaint Filed Against the Town by Emily Mason Pursuant to C.R.S. 24-6-402 (4) (b)

There being no further business, on a **MOTION** by Tucker Magid and seconded by Scott Pearson, Council voted unanimously to adjourn the meeting at 6:51 p.m.

Respectfully prepared by,



Mae Eckard

Deputy Town Clerk

Respectfully submitted by,



Susan Johnston

Town Clerk