



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF FEBRUARY 20, 2025
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, February 20, 2025. 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
Harvey Mogenson
Pete Duprey
Tucker Magid
Huascar E. Gomez (Rick)

The following Town Council members were absent:

Jack Gilbride

Also in attendance were:

Paul Wisor, Town Manager
Michelle Bulson, Assistant Town Manager
Susan Johnston, Town Clerk
Mae Eckard, Deputy Town Clerk
David McConaughy, Town Attorney
Drew Nelson, Housing Director
Amy Ward, Community Development Director
Kathrine Warren, Communications Manager
J.D. Wise, Economic Development Director
Molly Norton, Business Development Manager
Lauren Kim, Sustainability and Grants Project Manager
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
Jim Soukup, Chief Technology Officer
Erin Howe, Planning Technician
Rodney Walters, Town Forester
Conor Intemann, Gondola Maintenance Manager
Sierra Vargas, Administrative Assistant

Madeline Gomez
John Miller
Juan Robledo
Jeff Roberts
Owen Perkins
Cath Jett
Bill Flores
Carmela Sanna
Anton Benitez
Teddy Errico
Kierra Skinner
Matt Skinner
Erica Gioga
Sutton Schuler
Tim Barber
Patrick Latcham
Sherri Reeder
Valerie Child
Chad Horning
Stephanie Fanos
Casey Kaut

Tony Pineda, VCA Maintenance Technician
Pat Drew, SCADA Administrator
Katy Burns, Controller & Payroll
Chambers Squier, Mountain Munchkins Director

Sterling Parks

Executive Session for the Purpose of: (2)

- a. **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. 24-6402(4)(e)**
- b. **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. 24-6402(4)(e)**
- c. **Receiving Legal Advice on Specific Legal Questions Under C.R.S. 24-6-402(4)(b) and to Instruct Negotiators Under C.R.S. 24-6-402(4)(e) Regarding Pending TMVOA Litigation**
- d. **Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators in Connection with Lot 109-R Pursuant to 24-6-402(e), C.R.S.**
- e. **Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding the Acquisition of Land Pursuant to C.R.S. 24-6-402(4)(a),(b), and (e)**
- f. **Receiving Legal Advice on Specific Legal Questions Related to Taxes and Fees Pursuant to C.R.S. Section 24-6-402(b)**
- g. **Receiving Legal Advice on Specific Legal Questions Pursuant to C.R.S. 24-6-402(4)(b), Specifically Regarding Pending Litigation in Masson vs. BOCC, et al.**

On a **MOTION** by Pete Duprey and seconded by Harvey Mogenson, Council voted unanimously to move into Executive Session at 2:00 p.m. for the purpose of:

- a. 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. 24-6402(4)(e)
- b. 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. 24-6402(4)(e)
- c. Receiving Legal Advice on Specific Legal Questions Under C.R.S. 24-6-402(4)(b) and to Instruct Negotiators Under C.R.S. 24-6-402(4)(e) Regarding Pending TMVOA Litigation
- d. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators in Connection with Lot 109-R Pursuant to 24-6-402(e), C.R.S.
- e. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding the Acquisition of Land Pursuant to C.R.S. 24-6-402(4)(a),(b), and (e)
- f. Receiving Legal Advice on Specific Legal Questions Related to Taxes and Fees Pursuant to C.R.S. Section 24-6-402(b)

- g. Receiving Legal Advice on Specific Legal Questions Pursuant to C.R.S. 24-6-402(4)(b), Specifically Regarding Pending Litigation in Masson vs. BOCC, et al.

Council took a break from 3:25 p.m. until 3:35 p.m.

Council moved to agenda item 5.

Public Comment on Non-Agenda Items (3)

Council received public comment from Casey Kaut.

Staff Introductions: (4)

- a. **Sierra Vargas, Administrative Assistant**
- b. **Tony Pineda, VCA Maintenance Technician**
- c. **Pat Drew, SCADA Administrator**

Assistant Town Manager Michelle Haynes introduced Administrative Assistant Sierra Vargas. Chief Technology Officer Jim Soukup and Public Works Director Scott Pittenger introduced SCADA Administrator Pat Drew. Scott Pittenger introduced VCA Maintenance Technician Tony Pineda.

Council moved to agenda item 7.

Consent Agenda: (5)

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 January 16, 2025 Regular Town Council Meeting Minutes**
- b. **Consideration of Approval of January 28, 2025 Special Town Council Meeting Minutes**

Town Clerk Susan Johnston presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Huascar E. Gomez (Rick) Council voted unanimously to approve the January 16, 2025 Regular Town Council Meeting Minutes and the January 28, 2025 Special Town Council Meeting Minutes as presented.

Council Member Appointments: (6)

Town Manager Paul Wisor presented. Council discussion ensued.

- a. **Region 10**
- b. **Colorado Flights Alliance**

On a **MOTION** by Mayor Marti Prohaska and seconded by Pete Duprey, Council voted unanimously to appoint Scott Pearson to Region 10 for an alternate seat and to appoint Huascar E. Gomez (Rick) the Colorado Flights Alliance for an alternate seat.

Council moved to agenda items 19, 20 and 21.

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

Mountain Village Housing Authority: (7)

a. Appointment of One Resident Seat for a Two-Year Term on the VCA Resident Committee

Finance Director Lizbeth Lemley and Rental Properties Manager Brittany Newell presented. Sterling Parks introduced himself. Council discussion ensued. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Tucker Magid, Council voted (4-2) to appoint Pedro Maquera to the VCA Resident Committee for a term expiring July 2026.

On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Harvey Mogenson Council voted unanimously to reconvene as the Town of Mountain Village Town Council.

Consideration of Approval of December 31, 2024 Preliminary Financials (8)

Lizbeth Lemley presented. Council discussion ensued. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Pete Duprey, Council voted unanimously to approve the December 31, 2024 preliminary financials as presented.

Consideration of Approval of a Resolution Appropriating Sums of Money Related to Boiler Replacements (9)

Lizbeth Lemley and Scott Pittenger presented. Council discussion ensued. On a **MOTION** by Harvey Mogenson and seconded by Tucker Magid, Council voted unanimously to approve a Resolution appropriating sums of money to related boiler replacements.

Department Updates and Business & Government Activity Report (BAGAR) (10)

Paul Wisor, Lizbeth Lemley, HR Director Jaime Holmes, Transit & Recreation Director Jim Loebe and Communications Manager Kathrine Warren, and Community Development Director Amy Ward presented. Council discussion ensued regarding the Sunset Concert Series. The Mayor opened public comment. Public comment was received from Teddy Errico and Carmela Sanna. The Mayor closed public comment. Council suggested a Special Town Council Meeting to further discuss the Sunset Concert Series.

Council moved to agenda item 13.

Consideration of Approval of an Intergovernmental Agreement Between San Miguel County and Town of Mountain Village Concerning Noxious Weed Management and Control Services (11)

Paul Wisor presented. Council discussion ensued. On a **MOTION** by Scott Pearson and seconded by

Harvey Mogenson, Council voted unanimously to approve an intergovernmental agreement between San Miguel County and Town of Mountain Village concerning noxious weed management and control services, and to authorize staff to modify the term to 2030.

Council moved to agenda item 14.

Discussion Regarding the Distribution of MCH Pheromone Packets to Prevent Douglas Fir Beetles (12)

Town Forester Rodney Walters presented. Council discussion ensued.

Council moved to agenda item 3.

Dinner (13)

Council took a break from 5:40 pm to 5:54 p.m.

Council moved to agenda item 11.

Discussion Regarding the Potential Update of the Currently Adopted Renewable Energy Mitigation Program (REMP) Form and its Calculations (14)

Amy Ward requested this item be continued to the March 20, 2025 Regular Town Council Meeting.

Consideration of a Memorandum of Understanding Between the Ilium Property Owners Association and the Town of Mountain Village for Shared Water Facilities (and Separate Legal Water) as it Relates to the Ilium Housing Parcel in Ilium Valley and Consideration of Existing and New Water Facilities (15)

Assistant Town Manager Michelle Bulson, Town Attorney David McConaughy and Assistant Town Attorney Matthew Butt presented. Council discussion ensued. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Harvey Mogenson, Council voted unanimously to approve a Memorandum of Understanding between the Ilium Property Owners Association and the Town of Mountain Village for shared water facilities (and separate legal water) as it relates to the Ilium housing parcel in Ilium Valley and consideration of existing new water facilities, and to authorize staff to make any final non-substantive changes.

Council moved to agenda item 17.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Clarifying and Correcting the Density Allocated to Lots 1001 and 1005R, Commonly Called Village Court Apartments (16)

Michelle Bulson and Amy Ward presented. Council discussion ensued. On a **MOTION** by Pete Duprey

and seconded by Tucker Magid, Council voted (6-0) to approve on first reading, an Ordinance Clarifying and Correcting the Density Allocated to Lots 1001 and 1005R, Commonly Called Village Court Apartments, and to set a second reading, public hearing and Council vote for the March 20, 2025 Town Council Meeting.

Council moved to agenda item 23.

Second Reading, Public Hearing and Council Vote on an Ordinance Amending Town Use Tax Provisions (17)

David McConaughy presented. Council discussion ensued. The Mayor opened public comment. No public comment was received. The Mayor closed public comment. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Tucker Magid, Council voted (6-0) to approve an Ordinance Amending Town Use Tax Provisions with a clerical correction to the 7th recital.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance and Code Amendment for Mayoral and Council Compensation (18)

Jaime Holmes and Lizbeth Lemley presented. Council discussion ensued. The Mayor requested a work session to be scheduled for the March 20, 2025 Regular Town Council Meeting to discuss attendance policies. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Pete Duprey, Council voted (6-0) to approve on first reading, an Ordinance and Code Amendment for Mayoral and Council Compensation, and to set the second reading, public hearing and Council vote for the March 20, 2025 Town Council Meeting.

Council moved to agenda item 22.

Consideration of a Resolution Approving a Height Variance Application for Lot 161A-R2, Unit 1, TBD Raccoon Lane, Pursuant to CDC Section 17.4.16 (19) *This Item was Continued from the January 16, 2025, Regular Town Council Meeting - The Applicant has Requested that this Item be Tabled Indefinitely*

Amy Ward presented. Council discussion ensued. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Harvey Mogenson, Council voted unanimously to table this item indefinitely.

Consideration of a Resolution Approving a Major Subdivision for Lot 161A-R2, Unit 1, Pursuant to Section 17.4.13 of the CDC (20) *This Item was Continued from the January 16, 2025, Regular Town Council Meeting - the Applicant has Requested that this Item be Tabled Indefinitely*

Amy Ward presented. Council discussion ensued. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Harvey Mogenson, Council voted unanimously to table this item indefinitely.

First Reading, Setting of a Public Hearing, and Council Vote on an Ordinance Regarding a Rezoning of Lot 161A-R2, Unit 1, TBD Raccoon Lane, Pursuant to Section 17.4.9 of the CDC (21)

This Item was Continued from the January 16, 2025, Regular Town Council Meeting - The Applicant has Requested that this Item be Tabled Indefinitely

Amy Ward presented. Council discussion ensued. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Harvey Mogenson, Council voted unanimously to table this item indefinitely.

Council moved to agenda item 16.

Consideration of a Resolution Approving Amendments to the Town of Mountain Village Your Equity Support (YES) Program Guidelines (22)

Drew Nelson presented. Council discussion ensued. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Tucker Magid, Council voted to continue this item to the March 20, 2025 Regular Town Council Meeting.

Council moved to agenda item 24.

Updates on Grants Awarded in 2025 and Update on Expectations for Federal Grants (23)

Lauren Kirn presented. Council discussion ensued.

Council moved to agenda item 12.

Council Boards and Commissions Updates: (24)

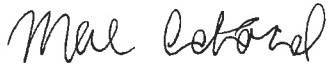
1. **Telluride Tourism Board – Gomez**
2. **Colorado Flights Alliance – Gilbride**
3. **Transportation & Parking – Duprey & Mogenson**
4. **Budget & Finance Committee – Duprey, Pearson, & Mogenson**
5. **Gondola Committee – Mogenson, Prohaska, & Pearson**
6. **Colorado Communities for Climate Action – 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**

Other Business (25)

There was no other business.

There being no further business, on a **MOTION** by Huascar E. Gomez (Rick) and seconded by Tucker Magid, Council voted unanimously to adjourn the meeting at 6:56 p.m.

Respectfully prepared by,



Mae Eckard
Deputy Town Clerk

Respectfully submitted by,



Susan Johnston
Town Clerk