

**TOWN OF MOUNTAIN VILLAGE**

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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF MARCH 20, 2025
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Pro Tem Scott Pearson at 2:00 p.m. on Thursday, March 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)
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
Haley Carmer, Assistant 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 Kirn, Sustainability and Grants Project Manager
Lizbeth Lemley, Finance Director
Brittany Newell, Rental Properties Manager
Chris Broady, Police Chief
Jaime Holmes, Director of Human Resources
Jim Soukup, Chief Technology Officer
Chambers Squier, Mountain Munchkins Director
Lauren Tyler, GIS Administrator
Jory Hasler, Network & Server Administrator
Lindsay Niehaus, HR Benefits Coordinator
Katy Burns, Controller & Payroll

David Averill
Juan Robledo
Madeline Gomez
Owen Perkins
John Miller
Susan Ensor
Michael Collins
Sterling Parks
Zoe Dohnal
Tim Walker
Dawn Katz
Ryan McGovern
Zach Tucker
David Riddle
Laura O'Connor
Chris Hazen
Randall Phelps
Douglas Tooley
Mike Robinson
Jason Blevins
David Sorenson
Bryce Christensen

Pat Drew, SCADA Administrator
Dale Reed
Gracia Seeley
David Kennedy
Rory Cowie
Adrian Bergere
Sarah Bugay
BP McGuire
Rick Pusch
Meehan Fee
David Sorenson

John Pandolfo
Sherri Reeder
Tom Richards
Stephanie Fanos
Lucas Downey
Dennis Green
Gerald Ross
Jesse Carlson
Anne Reissner
Len Rybicki

Public Comment on Non-Agenda Items (2)

There was no public comment.

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 February 20, 2025 Regular Town Council Meeting Minutes**
- b. **Consideration of Approval of a Letter in Support of the Telluride Mountain Club Trail Proposal Project**

Town Clerk Susan Johnston presented. Council discussion ensued. On a **MOTION** by Harvey Mogenson and seconded by Pete Duprey, Council voted unanimously to approve the February 20, 2025 Regular Town Council Meeting Minutes and a letter in support of the Telluride Mountain Club Trail Proposal Project, with the request for more language to be added about the commuting benefits of the connector trail.

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

Mountain Village Housing Authority: (4)

- 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. Michael Collins introduced himself. Council discussion ensued. On a **MOTION** by Huascar E. Gomez (Rick) and

seconded by Tucker Magid, Council voted (6-0) to appoint Sterling Parks to the VCA Resident Committee for a two-year term expiring March 2027.

Mayor Marti Prohaska arrived at 2:06 p.m.

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

Department Updates and Business & Government Activity Report (BAGAR) (5)

Town Manager Paul Wisor presented. Council discussion ensued.

Approval of an IGA for Regional Support of a Regional Youth Hangout (6)

Tri-County Health Network Manager Dawn Katz and Telluride Town Manager Zoe Dohnal presented. Council discussion ensued. The Mayor opened public comment. No public comment was received. The Mayor closed public comment. On a **MOTION** by Pete Duprey and seconded by Jack Gilbride, Council voted unanimously to approve an IGA for regional support of a regional youth hangout.

Discussion Regarding Mountain Village Load and Delivery Program (7)

Economic Development Director J.D. Wise and Paul Wisor presented. Council discussion ensued.

Second Reading, Public Hearing and Council Vote on an Ordinance Clarifying and Correcting the Density Allocated to Lots 1001 and 1005R, Commonly Called Village Court Apartments (8)

Assistant Town Manager Michelle Bulson and Community Development Director Amy Ward presented. Council discussion ensued. The Mayor opened public comment. No public comment was received. The Mayor closed public comment. On a **MOTION** by Pete Duprey and seconded by Tucker Magid, Council voted (7-0) to approve an Ordinance Clarifying and Correcting the Density Allocated to Lots 1001 and 1005R, Commonly Called Village Court Apartments.

Discussion Regarding Formation of a Council Member Attendance Policy (9)

Paul Wisor presented. Council discussion ensued. Council recommended continuing this conversation to a future Town Council meeting.

Second Reading, Public Hearing and Council Vote on an Ordinance and Code Amendment for Mayoral and Council Compensation (10)

Human Resources Director Jaime Holmes and Lizbeth Lemley 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 Jack Gilbride, Council voted (7-0) to approve an Ordinance and Code Amendment for Mayoral and Council Compensation.

Consideration of a Resolution Appropriating Additional Sums of Money to the 2025 Budget for Forestry Management (11)

Lizbeth Lemley and Amy Ward presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Tucker Magid, Council voted unanimously to approve a Resolution Appropriating Sums of Money to the 2025 Budget for Forestry Management.

Council took a break from 3:24 pm to 3:43 pm.

Consideration of a Resolution Approving Amendments to the Town of Mountain Village Your Equity Support (YES) Program Guidelines (12)

Housing Director Drew Nelson presented. Council discussion ensued. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Tucker Magid, Council voted unanimously to approve a Resolution Amending the Town of Mountain Village Your Equity Support (YES) Program Guidelines, with an amendment to the deed restriction to include a first option and first right of refusal to purchase units for sale, and to expand the boundary to include the Norwood R2-J School District (Must live in the Telluride R1 or Norwood R2-J district but must work in the R1 district).

Consideration of Approval of a Parking Lot Sub-Lease with The Weitz Company for use of a Portion of Lot R During the Construction of the Four Seasons (13)

Paul Wisor presented. This item was tabled.

Discussion Regarding Renewing the Bluegrass Festival Facilities Use Agreement (14)

Paul Wisor and Council member Tucker Magid presented. Council discussion ensued. This agreement will be considered at a future Town Council meeting.

Consideration of an Easement Vacation and Quit Claim Deed for a Portion of Drainage Easement Located at Lot 711, 160 Adams Ranch Road (15)

Amy Ward presented. Council discussion ensued. On a **MOTION** by Jack Gilbride and seconded by Huascar E. Gomez (Rick), Council voted unanimously to approve the Easement Vacation and Quit Claim Deed for a Portion of Drainage Easement located at Lot 711, 160 Adams Ranch Road.

Consideration of a Temporary Dewatering and Discharge Agreement with the Weitz Company, LLC (16)

Amy Ward presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Jack Gilbride, Council voted unanimously to approve the Temporary Dewatering and Discharge Agreement with the Weitz Company, LLC.

Council moved to agenda item 22.

Presentation of the 2025 Community Survey Results (17)

Communications Manager Kathrine Warren presented. Council discussion ensued.

Council took a break from 5:16 p.m. to 5:25 p.m.

Update on Proposed State Funding of Public Education and Potential Impacts to Regional Education (18)

Superintendent of the Telluride R-1 School District John Pandolfo presented. Council discussion ensued. The Mayor opened public comment. No public comment was received. The Mayor closed public comment.

Dinner (19)

Discussion Regarding the History of Wetlands and Beaver Coexistence in the Telluride Region and Considerations for the Meadows Area (20)

President and Owner of Alpine Water Resources (AWR) Dr. Rory Cowie and Sustainability & Grant Projects Manager Lauren Kirn presented. Council discussion ensued.

Council took a break from 6:24 p.m. to 6:31 p.m.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Adding Chapter 3.06 to the Town of Mountain Village Municipal Code to Impose a Tax on Ski Tickets (21)

Town Attorney David McConaughy and Paul Wisor presented. Council discussion ensued. The Mayor opened public comment. No public comment was received. The Mayor closed public comment. On a **MOTION** by Harvey Mogenson and seconded by Scott Pearson, Council voted (7-0) to approve on first reading, an Ordinance Adding Chapter 3.06 to the Town of Mountain Village Municipal Code to Impose a Tax on Ski Tickets, and to set the second reading, public hearing and Council vote for the April 24, 2025 Town Council Meeting.

Council moved to agenda item 23.

Council Boards and Commissions Updates: (22)

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**

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 moved to agenda item 17.

Other Business (23)

There was no other business.

Executive Session for the Purpose of: (24)

- a. 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)
- b. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators. Receiving Legal Advice on Specific Legal Questions Related to Taxes and Fees Pursuant to C.R.S. Section 24-6-402(4)(b)
- c. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding Securing a Tenant for 622 Mountain Village Boulevard Unit 101A Pursuant to C.R.S. 246402(4)(e)
- d. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding Telluride Ski & Golf Pursuant to C.R.S. 246402(4)(e)


On a **MOTION** by Tucker Magid and seconded by Harvey Mogenson, Council voted unanimously to move into Executive Session at 7:30 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 Wastewater Treatment Plant 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. Receiving Legal Advice on Specific Legal Questions Related to Taxes and Fees Pursuant to C.R.S. Section 24-6-402(4)(b)
- c. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding Securing a Tenant for 622 Mountain Village Boulevard Unit 101A Pursuant to C.R.S. 246402(4)(e)

- d. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding Telluride Ski & Golf Pursuant to C.R.S. 24-6-402(4)(e)

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 9:27 p.m.

Respectfully prepared by,



Mae Eckard
Deputy Town Clerk

Respectfully submitted by,



Susan Johnston
Town Clerk