

TOWN OF MOUNTAIN VILLAGE

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Kevin Geiger

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TOWN OF MOUNTAIN VILLAGE MINUTES OF MARCH 13, 2025 SPECIAL JOINT TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Marti Prohaska at 5:30 p.m. on Thursday, March 13, 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
Jack Gilbride
Harvey Mogenson
Pete Duprey
Tucker Magid
Huascar E. Gomez (Rick) (Zoom)

Jaime Holmes, Director of Human Resources

Chambers Squier, Mountain Munchkins Director

Scott Pittenger, Public Works Director

Jim Soukup, Chief Technology Officer

Rob Johnson, Transit Operations Manager

Also in attendance were:

Owen Perkins Paul Wisor, Town Manager Michael Marz Michelle Bulson, Assistant Town Manager Cath Jett Susan Johnston, Town Clerk Denise Mongan Mae Eckard, Deputy Town Clerk Douglas Tooley Haley Carmer, Assistant Town Attorney Margaret Rinkevich Drew Nelson, Housing Director Valerie Child Amy Ward, Community Development Director Alex Conlan Kathrine Warren, Communications Manager David Bulson J.D. Wise, Economic Development Director Chris Hazen Molly Norton, Business Development Manager Lauren Kirn, Sustainability and Grants Project Manager Fischer Hazen Brandyn Bair Lizbeth Lemley, Finance Director Eric Bikis Brittany Newell, Rental Properties Manager Zoe Dohnal Chris Broady, Police Chief Jim Loebe, Director of Transit & Recreation Hayden Brodowsky

TOWN OF MOUNTAIN VILLAGE TOWN COUNCIL MEETING

Ashley Von Spreecken Donna Wesling Stephanie Jaquet Sherri Reeder Anton Benitez

I Carter

Anton Benitez Eric Beermann Linda Brown Zach Tucker Chet Horning Elizabeth Kirn Madeline Gomez Carmela Sanna Jonathan Greenspan Matthew Hintermeister

Lance Waring

Tara Ogren Peter Kirn Sarah Bugay Susan Ensor Zach Tucker Tom Richards Kiera Skinner Daniel Zemke Steve Swenson Rube Felicelli Sean Horning Len Rybicki Anne Reissner Dan Enright Elena Levin Cameron Kelly Dave Koitz

Gretchen Koitz

Executive Session for the Purpose of: (2)

- a. Joint Session with the Town of Telluride for Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding Regional Wastewater Treatment Plant Pursuant to C.R.S. 24-6402(4)(e) and Section 4.6.C if the Telluride Home Rule Charter
- b. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding the Acquisition of an Easement on Sunset Plaza Pursuant to C.R.S. 24-6-401(4)(a),(b), and (e)

On a MOTION by Scott Pearson and seconded by Harvey Mogenson, Council voted unanimously to move into Executive Session at 5:30 p.m. for the purpose of:

- a. Joint Session with the Town of Telluride for Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding Regional Wastewater Treatment Plant Pursuant to C.R.S. 24-6402(4)(e) and Section 4.6.C if the Telluride Home Rule Charter
- b. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding the Acquisition of an Easement on Sunset Plaza Pursuant to C.R.S. 24-6-401(4)(a),(b), and (e)

On a MOTION by Ashley Von Spreecken and seconded by Dan Enright, Telluride Council voted unanimously to move into Executive Session at 5:30 p.m. for the purpose of:

> a. Joint Session with the Town of Telluride for Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and

Instructing Negotiators Regarding Regional Wastewater Treatment Plant Pursuant to C.R.S. 24-6402(4)(e) and Section 4.6.C if the Telluride Home Rule Charter

b. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding the Acquisition of an Easement on Sunset Plaza Pursuant to C.R.S. 24-6-401(4)(a),(b), and (e)

Council took a break from 6:38 p.m. to 6:43 p.m.

Consideration of Approval of a Resolution Authorizing Condemnation of Easement Over Real Property for the Purpose of Continuing the Sunset Concert Series (3)

Assistant Town Attorney Haley Carmer and Town Manager Paul Wisor presented. The Mayor opened public comment. Public comment was received from Lance Waring, Michael Marz, Steve Swenson, Jonathan Greenspan, Ashley Von Spreecken, Cath Jett, Paul Savage, Douglas Tooley and Rube Felicelli. The Mayor closed public comment. Council discussion ensued. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Pete Duprey, Council voted unanimously to approve a Resolution authorizing condemnation of easement over real property for the purpose of continuing the Sunset Concert Series, with a caveat that the easement term be extended to 10 years.

There being no further business, on a **MOTION** by Harvey Mogenson and seconded by Tucker Magid, Council voted unanimously to adjourn the meeting at 7:49 p.m.

Respectfully prepared by,

Mal lokard

Mae Eckard

Deputy Town Clerk

Respectfully submitted by,

J. Riton

Susan Johnston

Town Clerk