

**TOWN OF MOUNTAIN VILLAGE**

455 Mountain Village Blvd. Suite A

Mountain Village, CO 81435

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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF APRIL 24, 2025
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Marti Prohaska at 2:02 p.m. on Thursday, April 24, 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 (Zoom)
Pete Duprey (Zoom)
Tucker Magid (Zoom)
Huascar E. Gomez (Rick)
Jack Gilbride

Also in attendance were:

Paul Wisor, Town Manager (Zoom)
Michelle Bulson, Assistant Town Manager
Susan Johnston, Town Clerk
Mae Eckard, Deputy Town Clerk
David McConaughy, Town Attorney
Haley Carmer, Assistant Town Attorney (Zoom)
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
Claire Perez, Planner II
Lars Forsythe, Chief Building Official
Scott Pittenger, Public Works Director
Lauren Tyler, GIS Administrator
Connor Ficklin, Building Inspector
Lindsay Niehaus, HR Benefits Coordinator

Narcis Tudor
Rory Cowie
Madeline Gomez
Alan Sweetbaum
Douglas Tooley
Gretchen Koitz
Sherri Reeder
Eric Bikis
Heather Knox
John Miller, TSG
Owen Perkins
Darin Graber
Tommy Steinke
Chris Chaffin
Jason Wilson
Michael Marz
J Meehan Fee
Julia Caulfield (KOTO)
Anne Brown
Dave Bulson
Geneva Shaunette
Grover Daniels

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Erica Gioga
B McGuire
Paul Savage
Diana Farrell
Sean Horning
Cory Matthews

Before starting the meeting, Mayor Marti Prohaska took a moment to honor the memory of several pivotal community members who have recently passed: Ross Martin, Dan Bergstrom Noel, Joyce Allred and Scotty McIntyre.

Public Comment on Non-Agenda Items (2)

Public Comment was received from Douglas Tooley.

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 March 13, 2025 Special Town Council Meeting Minutes**
- b. **Consideration of Approval of March 20, 2025 Regular Town Council Meeting Minutes**
- c. **Consideration of Approval of an Intergovernmental Agreement Between San Miguel County, the Town of Telluride and the Town of Mountain Village for the Sharing of GIS Data and Mutual AID in Support of Emergency Planning and Response**

Town Clerk Susan Johnston presented. Council discussion ensued. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Jack Gilbride, Council voted unanimously to approve the March 13, 2025 Special Town Council Meeting Minutes, the March 20, 2025 Regular Town Council Meeting Minutes and an Intergovernmental Agreement Between San Miguel County, the Town of Telluride and the Town of Mountain Village for the Sharing of GIS Data and Mutual AID in Support of Emergency Planning and Response.

Consideration of Approval of a Resolution Setting a Mail Ballot Election to be Held on June 24, 2025 (4)

Susan Johnston presented. Council discussion ensued. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Jack Gilbride, Council voted unanimously to approve a Resolution setting a mail ballot election to be held on June 24, 2025.

Consideration of Approval of March 31, 2025 Financials (5)

Finance Director Lizbeth Lemley and Assistant Finance Director Julie Vergari presented. Council discussion ensued. On a **MOTION** by Harvey Mogenson and seconded by Huascar E. Gomez (Rick), Council voted unanimously to approve the March 31, 2024 financials as presented.

Department Updates and Business & Government Activity Report (BAGAR) (6)

Assistant Town Manager Michelle Bulson, Economic Development Director JD Wise, Community Development Director Amy Ward, Public Works Director Scott Pittenger, Lizbeth Lemley, Housing Director Drew Nelson, Town Forester Rodney Walters, and Sustainability & Grants Project Manager Lauren Kim presented. Council discussion ensued. Council member Huascar E. Gomez (Rick) extended his congratulations to the Mountain Village Police Department for their accomplishments and thanked them for their service. Councilmember Tucker Magid requested the BAGAR be updated to reflect domestic water usage and snowmaking water usage separately.

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 (7)

Michelle Bulson and Town Attorney David McConaughy presented. Council discussion ensued. On a **MOTION** by Scott Pearson and seconded by Jack Gilbride, Council approved 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 with direction to update the study on the package plant and execute the MOU.

Council took a break from 3:21 to 3:25 pm

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Vested Property Rights Extension for a Site-Specific Development Plan for Lot 137, TBD Granite Ridge Pursuant to Section 17.4.17 of the CDC (8)

Planner II Claire Perez and Applicant Narcis Tudor presented. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Jack Gilbride, Council voted (7-0) to approve on first reading, an Ordinance regarding a vested property rights extension for a Site-Specific Development Plan for Lot 137, TBD Granite Ridge, from January 6, 2025 to January 6, 2028, pursuant to Section 17.4.17 of the CDC, and to set the second reading, public hearing and Council vote for the May 15, 2025 Town Council Meeting.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Adopting the 2024 Editions of the International Building Code ("IBC"), International Residential Code ("IRC"), International Mechanical Code ("IMC"), International Fuel Gas Code ("IFGC"), International Property Maintenance Code ("IPMC"), the International Plumbing Code ("IPC"), the

International Existing Building Code (“IEBC”), the International Swimming Pool and Spa Code (“ISPSC”), the 2021 Edition of the International Energy Conservation Code, the 2018 International Fire Code (“IFC”) as Adopted by the Telluride Fire Protection District (TFPD), and the 2023 Edition of the National Electric Code, NFPA70, (“NEC”), as Adopted by the State of Colorado, (Collectively Referred to as the “Codes”) (9)

Amy Ward and Chief Building Official Lars Forsythe presented. Council discussion ensued. On a **MOTION** by Jack Gilbride and seconded by Huascar E. Gomez (Rick), Council voted (7-0) to approve on first reading, an Ordinance Adopting the 2024 Editions of the International Building Code (“IBC”), International Residential Code (“IRC”)), International Mechanical Code (“IMC”), International Fuel Gas Code (“IFGC”), International Property Maintenance Code (“IPMC”), the International Plumbing Code (“IPC”), the International Existing Building Code (“IEBC”), the International Swimming Pool and Spa Code (“ISPSC”), the 2021 Edition of the International Energy Conservation Code, the 2018 International Fire Code (“IFC”) as Adopted by the Telluride Fire Protection District (TFPD), and the 2023 Edition of the National Electric Code, NFPA70, (“NEC”), as Adopted by the State of Colorado, (Collectively Referred to as the “Codes”) and to set the second reading, public hearing and Council vote for the May 15, 2025 Town Council Meeting.

Council moved to agenda item 11.

Update on 2025 Beaver Coexistence Work Plan (10)

Scott Pittenger, Lauren Kirn and President and Owner of Alpine Water Resources (AWR) Dr. Rory Cowie presented. Council discussion ensued.

Council moved to agenda item 13.

Second Reading, 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 (11)

David McConaughy and Paul Wisor presented. Council discussion ensued. The Mayor opened the public hearing. Public comment was received from Sean Horning, Geneva Shaunette, Paul Savage, Douglas Tooley, Anne Brown and Sherri Reeder. The Mayor closed the public hearing. On a **MOTION** by Harvey Mogenson and seconded by Huascar E. Gomez (Rick), Council voted (7-0) to approve an Ordinance Adding 3.06 to the Town of Mountain Village Municipal Code to Impose a Tax on Ski Tickets with the following modifications: adding paragraph D to section 3.06.030, additional language to paragraph D in section 3.06.030 to provide the authority and discretion to interpret and administer provisions that may apply to bulk sale of tickets, removing section 3.06.050 A3, and adding additional language to 3.06.110 to clarify procedures regarding hearings and appeals.

Consideration of a Resolution Setting Ballot Language and Calling for a Ballot Question on the June 24, 2025 Regular Election Ballot for Voter Approval of a Ski Lift Ticket Tax Proposed by Ordinance (12)

David McConaughy presented. On a **MOTION** by Harvey Mogenson and seconded by Jack Gilbride, Council voted unanimously to approve a Resolution Setting Ballot Language and Calling for a Ballot Question on the June 24, 2025 Regular Election Ballot for Voter Approval of a Ski Lift Ticket Tax Proposed by Ordinance.

Council took a break from 5:11 to 5:16 pm.

Council moved to agenda item 10.

Update on Telluride Ski & Golf Operations (13)

There was no update on Telluride Ski & Golf Operations.

Council Boards and Commissions Updates: (14)

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**

Mayor Marti Prohaska proposed to Council that a garden bed in the plaza be dedicated to Joyce Allred, along with a remembrance plaque to represent a long-term memorial for her vision of this community.

Other Business (15)

There was no other business.

Executive Session for the Purpose of: (16)

- 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. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding R-2 School District Capital Construction Pursuant to C.R.S. 24-6-402(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)
- e. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding Managed Load and Delivery Pursuant to C.R.S. 24-6-402(4)(e)

On a **MOTION** by Scott Pearson and seconded by Huascar E. Gomez (Rick), Council voted unanimously to move into Executive Session at 6:00 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. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding R-2 School District Capital Construction Pursuant to C.R.S. 24-6-402(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)
- e. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding Managed Load and Delivery 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 Jack Gilbride, Council voted unanimously to adjourn the meeting at 7:34 p.m.


Respectfully prepared by,



Mae Eckard

Deputy Town Clerk

Respectfully submitted by,



Susan Johnston

Town Clerk