

**TOWN OF MOUNTAIN VILLAGE**

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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF MAY 15, 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, May 15, 2025. The meeting was held in person 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
Huascar E. Gomez (Rick)
Jack Gilbride

Also in attendance were:

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
Jim Loebe, Transit & Recreation Director
Scott Pittenger, Public Works Director
Connor Ficklin, Building Inspector
Claire Perez, Planner
Chambers Squier, Mountain Munchkins Director

Ariana Sites
Tyler Erickson, TCHN
Jonathan Greenspan
Erica Gioga
Kiera Skinner
Owen Perkins
Matt Skinner
Douglas Tooley
Jarrod Biggs
J. Meehan Fee
Madeline Gomez
Drea Araiza
Gretchen Koitz
Narcis Tudor

Public Comment on Non-Agendized Items (2)

No public comment was received.

Consideration of a Proclamation Declaring May 2025 as Mental Health Awareness Month (3)

Ariana Sites with Tri-County Health Network thanked Council for their support. Councilmember Huascar E. Gomez (Rick) read the proclamation. On a **MOTION** by Jack Gilbride and seconded by Huascar E. Gomez (Rick), Council voted unanimously to declare May 2025 as Mental Health Awareness month.

Consent Agenda: (4)

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 April 24, 2025 Regular Town Council Meeting Minutes

Town Clerk Susan Johnston presented. Council discussion ensued. On a **MOTION** by Tucker Magid and seconded by Huascar E. Gomez (Rick), Council voted unanimously to approve the April 24, 2025 Regular Town Council Meeting Minutes as presented.

Appointments: (5)

a. One Mountain Village Plaza Vending Business Seat for a Two-Year Term

b. One Mountain Village Brick & Mortar, Food & Beverage Business Seat for a Two-Year Term

Business Development Manager Molly Norton presented. Council discussion ensued. On a **MOTION** by Tucker Magid and seconded by Huascar E. Gomez (Rick), Council voted unanimously to appoint Alberto Tames to the Plaza Vending Business Seat for a two-year term, and to appoint Erica Jurecki to the Brick & Mortar, Food & Beverage Business Seat for a two-year term.

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

Assistant Town Manager Michelle Bulson, Finance Director Lizbeth Lemley, Human Resources Director Jaime Holmes, Community Development Director Amy Ward, Molly Norton, and Public Works Director Scott Pittenger presented. Council discussion ensued. The Mayor requested a work session during the June 18th Town Council Meeting regarding the recent property tax increases. Council recognized Peace Officer Memorial Day and thanked the Mountain Village Police Department.

Council took a break from 2:54 p.m. to 3:02 p.m.

Consideration of a Memorandum of Understanding (MOU) Between San Miguel County, the Alexander Ranch LLP and the Town of Mountain Village Related to Mutual Understanding and Intent Regarding the Subdivision, Dedications and Conveyances Affecting the Southerly Segment of the Alexander Family Ilium Property and Related to the Subdivision of Land for a Wastewater Treatment Plant Site (7)

Assistant Town Attorney Haley Carmer and Michelle Bulson presented. Council discussion ensued. The Mayor opened public comment. Public comment was received from Douglas Tooley. The Mayor closed public comment. On a **MOTION** by Pete Duprey and seconded by Tucker Magid, Council voted unanimously to approve a Memorandum of Understanding (MOU) Between San Miguel County, the Alexander Ranch LLP and the Town of Mountain Village Related to Mutual Understanding and Intent Regarding the Subdivision, Dedications and Conveyances Affecting the Southerly Segment of the Alexander Family Ilium Property and Related to the Subdivision of Land for a Wastewater Treatment Plant Site.

Council moved to agenda item 10.

Second Reading, 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" (8)

Community Development Director Amy Ward presented. Council discussion ensued. 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 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").

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending CDC Section 17.5.13 Sign Regulations (9)

Assistant Town Attorney Haley Carmer presented. Council discussion ensued. On a **MOTION** by Tucker Magid and seconded by Scott Pearson, Council voted unanimously to continue an Ordinance Amending CDC Section 17.5.13 Sign Regulations to the June 18, 2025 Town Council Meeting.

Council moved to agenda item 11.

Second Reading, 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 (10)

Planner II Claire Perez and Applicant Narcis Tudor presented. The Mayor opened the public hearing. No public comment was received. The Mayor closed the public hearing. On a **MOTION** by Tucker Magid and seconded by Huascar E. Gomez (Rick), Council voted (7-0) to approve 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.

Council moved to agenda item 12.

Summer Trails Project Update (11)

Transit and Recreation Director Jim Loebe presented. Council discussion ensued.

Council moved to agenda item 13.

Telluride Tourism Board Update (12)

Telluride Tourism Board Director Kiera Skinner presented. Council discussion ensued.

Council took a break from 4:26 p.m. to 4:38 p.m.

Council moved to agenda item 8.

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

Other Business (14)

There was no other business.

Executive Session for the Purpose of: (15)

- 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)**

On a **MOTION** by Jack Gilbride and seconded by Huascar E. Gomez (Rick), Council voted unanimously to move into Executive Session at 5:30 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 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)

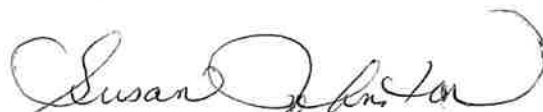
There being no further business, on a **MOTION** by Jack Gilbride and seconded by Tucker Magid, Council voted unanimously to adjourn the meeting at 6:19 p.m.

Respectfully prepared by,



Mae Eckard
Deputy Town Clerk

Respectfully submitted by,



Susan Johnston
Town Clerk