



TOWN OF MOUNTAIN VILLAGE
455 Mountain Village Blvd. Suite A
Mountain Village, CO 81435
970-728-8000
970-728-4342 Fax
mvclerk@mtnvillage.org

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF MAY 09, 2025
SPECIAL TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Marti Prohaska at 10:02 a.m. on Friday, May 09, 2025. The meeting was held 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
Haley Carmer, Assistant Town Attorney
Amy Ward, Community Development Director
Lizbeth Lemley, Finance Director

Consideration of Approval of an Amended Resolution Setting the Ballot Language for the Ski Lift Ticket Tax Question at the June 24, 2025 Election (2)

Assistant Town Attorney Haley Carmer presented. Council discussion ensued. The Mayor opened public comment. The Mayor closed public comment. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Harvey Mogenson, Council voted (6-0) (Jack Gilbride was absent), to approve an Amended Resolution Setting the Ballot Language for the Ski Lift Ticket Tax Question at the June 24, 2025 Election with amendments to add “And local Products Defined by Ordinance” to the title of the ballot question, and to move “by imposing a 5% excise tax on the purchase price paid for each lift ticket” to follow the word “thereafter” in the first part of the question.

Jack Gilbride arrived at 10:15 a.m.

Executive Session for the Purpose of: (3)

- a. Receiving Legal Advice on Specific Legal Questions Pursuant to C.R.S. Section 24-6-402(4)(b) Regarding Condemnation Action Against TSG Ski & Golf, LLC

On a **MOTION** by Tucker Magid and seconded by Pete Duprey, Council voted unanimously to move into Executive Session at 10:16 a.m. for the purpose of:

- a. Receiving Legal Advice on Specific Legal Questions Pursuant to C.R.S. Section 24-6-402(4)(b) Regarding Condemnation Action Against TSG Ski & Golf, LLC

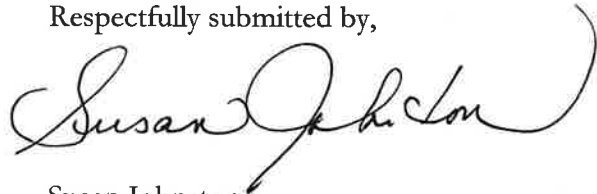
There being no further business, on a **MOTION** by Harvey Mogenson and seconded by Pete Duprey, Council voted unanimously to adjourn the meeting at 11:21 a.m.

Respectfully prepared by,



Mae Eckard
Deputy Town Clerk

Respectfully submitted by,



Susan Johnston
Town Clerk