

**SUMMARY OF MOTIONS
TOWN OF MOUNTAIN VILLAGE
DESIGN REVIEW BOARD MEETING
THURSDAY, NOVEMBER 2, 2017**

Call to Order

Chairman Banks Brown called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:00 a.m. on Thursday, November 2nd, 2017 in the Conference Room at 455 Mountain Village Boulevard Mountain Village, CO 81435.

Attendance

The following Board/Alternate members were present and acting:

Banks Brown
Liz Caton (Alternate)
David Craige
Dave Eckman
Luke Trujillo

The following Board members were absent:

Keith Brown
Phil Evans
Greer Garner
Jean Vatter (Alternate)

Town Staff in attendance:

Michelle Haynes, Planning & Development Services Director
Dave Bangert, Senior Planner/Forester
Sam Starr, Planner

Public in attendance:

Courtney Kizer	courtneykizer@gmail.com
Andrew Griffith	griffitharchitecture@gmail.com
Landon Barrett	lando.barrett@gmail.com
Michael Barker	cmbarker@cox.net
Carl Carter	carlc@hiberniaresources.com
Keely Carter	keely_carter@hotmail.com
Jeff Koenig	jeff@kopenigconstructionservices.com
Julie McAfee	Julie.mcafee@gmail.com
Steven Konold	stevenkonold@gmail.com

Joint Town Council and Design Review Board Meetings

On a **Motion** made by Dave Eckman and seconded by Luke Trujillo, the DRB voted 5-0 to approve the October 5, 2017 Joint Town Council and Design Review Summary of Motions with the following changes:

- 1) *Dan Caton was present in person for the meeting, and did not call in.*
- 2) *Liz Caton was present for the entirety of the meeting.*

Michelle Haynes presented a corrected set of October 5, 2017 minutes for review.

On a **Motion** made by Dave Eckman and seconded by Luke Trujillo, the DRB voted 5-0 to approve the corrected October 5, 2017 Joint Town Council and Design Review Summary of Motions.

Consideration of a Class 3 Design Review Process Application for new construction of a single-family home on lot 702, 124 Adams Ranch Road.

Dave Bangert presented the Initial Architectural Site Review consideration of a Class 3 design review application for new construction of a single-family home on lot 702, 124 Adams Ranch Road. Luke Trujillo of TruLinea Architects presented on behalf of the owner. Board Member Luke Trujillo recused himself for this agenda item because a conflict of interest.

Public comment was provided by Carl Carter, applicant and owner of lot 702, 124 Adams Ranch Road. Mr. Carter expressed gratitude for the board's deliberation, and Luke Trujillo's hard work. Mr. Carter also stated that he intended to be a full-time resident of Mountain Village, and wanted to be respectful of the neighborhood's existing character.

On a **Motion** made by Dave Eckman and seconded by David Craige, the DRB voted 4-0 to approve the Initial Architecture Site Review application with the stated variations and specific approvals for lot 702 with the following conditions:

- 1) *A monumented land survey shall be prepared by a Colorado public land surveyor to establish the maximum building height and the maximum average building height. This condition shall be carried over to any Final Review Approval as it is a construction condition.*
- 2) *A monumented land survey of the footers will be provided prior to pouring concrete to determine there are no additional encroachments into the GE. This condition shall be carried over to any Final Review Approval as it is a construction condition.*
- 3) *The design of the proposed single-family residence take into consideration all board deliberation and discussion held at the November 2, 2017 Design Review Board meeting.*

Consideration of a Class 3 Final Design Review application for a single-family residence on lot 628D, 109 Double Eagle Way

Sam Starr presented the Final Design Review consideration of a Class 3 design review application for new construction of a single-family home on lot 628D, 109 Double Eagle Way. Michael Barker of Michael Barker Architects presented on behalf of the owner. Board Member David Craige recused himself from this agenda item because a conflict of interest.

There was no public comment.

On a **Motion** made by Luke Trujillo and seconded by Liz Caton, the DRB voted 3-1 to approve the final design

review of a single-family residence on lot 628D, 109 Double Eagle Way, with the following conditions:

- 1) *A monumented land survey shall be prepared by a Colorado public land surveyor to establish the maximum building height and the maximum average building height. This condition shall be carried over to any Final Review Approval as it is a construction condition.*
- 2) *A monumented land survey of the footers will be provided prior to pouring concrete to determine there are no additional encroachments into the GE. This condition shall be carried over to any Final Review Approval as it is a construction condition.*
- 3) *Per direction of the TFPD, the residence shall have a monitored fire sprinkler system and the numbers on the address monument shall be 6" tall, and coated or outlined with material to cause them to be reflective.*
- 4) *Applicant shall enter in to a revocable General Easement encroachment agreement for the address monument to be located in the southern General Easement.*

Other Business

Planning and Development Services Director Michelle Haynes provided an update on the progress of the communication tower to be located in Tract OSP 49-R. Michelle Haynes also noted that ski passes for DRB members are now available, and the appropriate paperwork can be turned in to Jane Marinoff.

Additionally, the Design Review Board discussed having a special meeting for roofing materials in the village core. Michelle Haynes stated that she would like to have 2 to 3 hours to walk the core and discuss this issue in December or January. The board unanimously agreed that the week of December 10th would be the best time to hold that special meeting.

Adjourn

On a **Motion** made by Liz Caton and seconded by Luke Trujillo, DRB voted 4-0 to adjourn the November 2, 2017 meeting of the Mountain Village Design Review Board at 11:40 p.m.

Prepared and Submitted by,

Sam Starr
Planner
Town of Mountain Village