

**SUMMARY OF MOTIONS  
TOWN OF MOUNTAIN VILLAGE  
DESIGN REVIEW BOARD MEETING  
WEDNESDAY MARCH 30, 2016**

**Call to Order**

Vice-Chair Dave Eckman called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:01 a.m. on Wednesday March 30, 2016 in the Conference Room at 455 Mountain Village Boulevard Mountain Village, CO 81435.

**Attendance**

**The following Board/Alternate members were present and acting:**

Dave Eckman (Vice Chair)  
Banks Brown  
Keith Brown  
Phil Evans  
Greer Garner  
Luke Trujillo  
Jean Vatter (Alternate)

**The following Board member was absent:**

Dave Craige

**Town Staff in attendance:**

Glen Van Nimwegen, Director of Planning and Development Services  
Dave Bangert, Town Forester/Planner  
Colleen Henderson, Planner II  
Jim Mahoney, Town Attorney

**Public in attendance:**

Anton Benitez  
John Horn  
Carlotta Horn  
Emily Brafford  
Garrett Brafford  
Douglas Tooley  
Greg Dennee  
Chris Hawkins  
Andrew Daigle  
Adam Biref  
Jack Wesson

**Swearing in of Design Review Board Members appointed by Town Council at the March 16, 2016 Council Meeting.**

On a Motion by Phil Evans and seconded by Greer Garner, the DRB voted **4-0** to re-appoint Keith Brown, Banks Brown and Luke Trujillo as regular members; and appoint David Craige, presently an alternate board member, to the remaining regular members seat. Susan Johnston swore in Keith Brown, Banks Brown, and Luke Trujillo as regular members.

**Design Review Board Annual Election of Chair, Vice-Chair and Temporary Chair.**

On a Motion by Phil Evans and seconded by Banks Brown, the DRB voted **7-0** to elect Dave Eckman as Chairman, Banks Brown as Vice Chair, and Luke Trujillo as Temporary Chair.

**Reading and Approval of Summary of Motions of the March 3, 2016 Design Review Board Meeting.**

On a **Motion** made by Banks Brown and seconded by Luke Trujillo, the DRB voted **7-0** to approve the Summary of Motions from the March 3, 2016 meeting.

On a Motion made by Phil Evans and seconded by Greer Garner, the DRB voted **7-0** to adjourn the March 30, 2016 meeting of the Mountain Village Design Review Board at 10:15 a.m. and enter into an Executive Session.

On a Motion made by Banks Brown and seconded by Greer Garner, the DRB voted **7-0** to adjourn the Executive Session at 10:53 a.m. and reconvene the March 30, 2016 Mountain Village Design Review Board meeting.

**The following proposed actions for Lots 376RA, 387R and Access Tract A-376R, 127 and 129 Rocky Road: Rezone, Major Subdivision and Vested Rights Approval.**

Glen Van Nimwegen stated the agents for this project have requested a continuance.

On a **Motion** made by Banks Brown and seconded by Greer Garner, the DRB voted **7-0** to continue this agenda item for Lots 376RA, 387R and Access Tract A-376R, 127 and 129 Rocky Road: Rezone, Major Subdivision and Vested Rights Approval to the Thursday May 5, 2016 Design Review Board meeting.

**Conceptual Design Review for a Single Family Home on Lot AR-32.**

Colleen Henderson presented the conceptual design for the proposed single home located at 123 Singletree Lane in the Ridge at Adams Ranch and referred to a PowerPoint Presentation. John Horn acted as the agent for Emily and Garrett Brafford who both made presentations. Garrett Brafford then presented a handout to staff and DRB members asking for direction. Board members provided comments on each of the 12 issues on the handout.

Lunch at 12:20 p.m.

**Conceptual Design Review for a Single Family Home on Lot 5.**

Dave Bangert presented the conceptual design for a proposed new single family home at 137 Visher Drive. Architect Jack Wesson made a presentation about his conceptual approach and received direction from DRB members.

**Conceptual Design Review for a Single Family Home on Unit 15 on Lot 161D-1 (The Ridge).**

Glen Van Nimwegen presented the conceptual design for the proposed project located at 7 Tunnel Drive up in the Ridge and used a PowerPoint Presentation. Architect Andrew Daigle introduced the project and guided the DRB through his design process. Chris Hawkins also spoke on behalf of the project applicants. Board members provided comments including recommending an oxygenated system in the house due to the high elevation.

**Other Business.**

Glen Van Nimwegen asked if the DRB would like to have a special meeting on Thursday April 17, 2016 and there were not enough board members to represent a quorum.

Glen Van Nimwegen announced the May 19, 2016 Town Council meeting will also be a joint meeting with the Design Review Board.

On a **Motion** made by Greer Garner and seconded by Phil Evans, the DRB voted **7-0** to adjourn the March 30,

2016 meeting of the Mountain Village Design Review Board at 2:15 p.m.

Respectfully Submitted,

Colleen Henderson  
Planner II