



TOWN OF MOUNTAIN VILLAGE  
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**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE AUGUST 13, 2020  
SPECIAL TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:31 a.m. on Thursday, August 13, 2020. Due to the Town's Disaster Declaration of March 19, 2020 related to the COVID-19 virus, the meeting was held with virtual access provided through Zoom.

**Attendance:**

**The following Town Council members were present and acting:**

Dan Caton, Mayor Pro Tem  
Patrick Berry  
Pete Duprey  
Natalie Binder  
Marti Prohaska  
Jack Gilbride

**The following Town Council members were absent:**

Laila Benitez, Mayor

Also in attendance were:

Kim Montgomery, Town Manager  
Susan Johnston, Town Clerk  
Christina Lambert, Senior Deputy Town Clerk  
Jim Mahoney, Assistant Town Attorney  
Kevin Swain, Director of Finance  
Chris Broady, Chief of Police  
Julie Vergari, Chief Accountant  
Lindsay Niehaus, Human Resources Coordinator  
Zoe Dohnal, Business Development and Sustainability Senior Manager  
Kathrine Warren, Public Information Specialist  
Michelle Haynes, Director of Planning & Development Services  
John Miller, Planner II  
Luke Anderson, VCA Manager  
Jim Loeb, Director of Transit & Recreation  
Jim Soukup, Chief Technology Officer  
JD Wise, Assistant Director of Public Works  
Amy Ward, Billing and Accounts Receivable Specialist  
Kate Burns, Controller  
Kathy Smith, Accounts Payable

Seth Carson  
Paul Wisor  
Elaine Demas  
Gary Bash

**Executive Session for the Purpose of Receiving Legal Advice Pursuant to C.R.S. 24-6-402(4)(b), and for a Personnel Matter Under C.R.S. Section 24.6.402((4)(f)(I)).**

**a. Discussion of a Personnel Matter**

On a **MOTION** by Patrick Berry and seconded by Marti Prohaska, Council voted unanimously to enter into Executive Session for the Purpose of Receiving Legal Advice Pursuant to C.R.S. 24-6-402(4)(b), and for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e at 8:31 a.m.

Council returned to open session at 8:56 a.m.

**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 the July 9, 2020 Special Town Council Meeting Minutes**
- b. **Consideration of Approval of the July 16, 2020 Regular Town Council Meeting Minutes**
- c. **Consideration of Approval of the July 30, 2020 Special Town Council Meeting Minutes**

On a **MOTION** by Pete Duprey and seconded by Natalie Binder, Council voted unanimously to approve the Consent Agenda as presented.

**Consideration of an Amendment to the Amended and Restated Intergovernmental Agreement for the Construction and Ownership of a Joint Service Facility Between the Mountain Village and the Fire District (4)**

Town Attorney Jim Mahoney presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Natalie Binder, Council voted unanimously (Jack Gilbride and Laila Benitez were absent) to approve an amendment to the Amended and Restated Intergovernmental Agreement for the construction and ownership of a Joint Service Facility between the Mountain Village and the Fire District.

**Consideration of Approval for the Hiring of a Recently Vacated Water Technician Position (5)**

Assistant Director of Public Works JD Wise presented. Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Marti Prohaska, Council voted unanimously to approve the rehiring of a Water Technician.

Jack Gilbride joined the meeting at 9:15 a.m.

**Village Court Apartments (VCA) Monthly update (6)**

Director of Planning and Development Services Michelle Haynes presented. Council discussion ensued.

**a. Suspension of Late Fee Direction**

Council discussion ensued. Council was supportive of extending waiving late fees beyond the State mandate through September. Council directed staff to incentivize VCA residents who were granted April rent waivers due to Covid-19 conditions to fill out the paperwork necessary for the Town to receive reimbursement funds from DOLA. Council approved (5) \$200 gift cards for a drawing of VCA participants who completed the required paperwork.

**Telluride Foundation Update (7)**

Telluride Foundation Director Elaine Demas presented an update on the *We are in this Together* art installation approved by Resolution at the November 21, 2019 Town Council meeting. Council discussion ensued on the importance of moving forward with the project. Council consensus was to issue a letter of support for the community engagement project.

**Council Boards and Commissions Updates : (8)**

1. **Telluride Tourism Board – Berry**
2. **Colorado Flights Alliance – Gilbride**
3. **Transportation & Parking – Benitez/Duprey**
4. **Budget & Finance Committee – Gilbride/Duprey**
5. **Gondola Committee – Caton/Berry**
6. **Colorado Communities for Climate Action – Berry**

7. San Miguel Authority for Regional Transportation (SMART) –Caton/Prohaska
8. Eco Action Partners – Berry/Prohaska
9. Telluride Historical Museum – Prohaska
10. Telluride Conference Center – Gilbride/Binder
11. Alliance for Inclusion – Binder
12. Green Team Committee – Berry/Prohaska
13. Business Development Advisory Committee – Caton/Benitez
14. Mayor's Update – Benitez

**Other Business (9)**

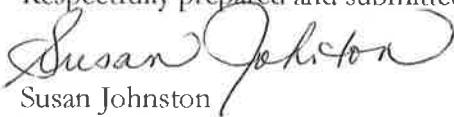
Pete Duprey stated that the wastewater committee had convened, and a consultant will be hired by the end of the fourth quarter. The committee is anticipating that information gathered will provide more clarity regarding cost by mid-2021.

Patrick Berry stated that Mountain Pact had submitted a letter to be endorsed by Council supporting the Great American Outdoors Act. Council set a deadline of Friday at 5:00 p.m. for Council members to review the letter and communicate their support to Mr. Berry.

Kathrine Warren mentioned that Facebook has changed an algorithm which has affected the Town's social media reach. She encouraged Council, staff and the viewing public to "like" our Facebook page to support our efforts.

There being no further business, on a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to adjourn the meeting at 10:37 a.m.

Respectfully prepared and submitted by,

  
Susan Johnston  
Town Clerk

