



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE JUNE 9, 2022
SPECIAL TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 1:00 pm on Thursday, June 9, 2022. Due to the Town's Disaster Declaration of March 19, 2020 related to the COVID-19 virus, the meeting was held in person and with virtual access provided through Zoom.

Attendance:

The following Town Council members were present and acting:

Laila Benitez, Mayor
Dan Caton, Mayor Pro Tem
Harvey Mogenson
Jack Gilbride

The following Town Council members were absent:

Marti Prohaska
Patrick Berry
Pete Duprey

Also in attendance were:

Paul Wisor, Town Manager
Susan Johnston, Town Clerk
Michelle Haynes, Director of Planning and Development
David McConaughy, Town Attorney

Executive Session:

Conference with the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions, to Determine Positions Relative to Matters that may be Subject to Negotiations Developing Strategy for Negotiations and/or Instructing Negotiators, and to Discuss the Purchase or Acquisition of Real Property, Pursuant to CRS 24-6-402(4)(a), (b), and (c) (2)

On a **MOTION** by Harvey Mogenson and seconded by Jack Gilbride, Council voted unanimously to move into Executive Session for the purpose of receiving legal advice on specific legal questions, to determine positions relative to matters that may be subject to negotiations developing strategy for negotiations and/or instructing negotiators, and to discuss the purchase or acquisition of real property, pursuant to CRS 24-6-402(4)(a), (b), and (c) at 1:00 p.m.

There being no further business, on a **MOTION** by Dan Caton and seconded Harvey Mogenson, Council voted unanimously to adjourn the meeting at 1:35 p.m.

Respectfully prepared,


Kim Schooley

Deputy Town Clerk

Respectfully submitted,


Susan Johnston

Town Clerk