



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 THE NOVEMBER 21, 2020
EXECUTIVE SESSION TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 9:01 a.m. on Saturday, November 21, 2020.

Attendance:

The following Town Council members were present and acting:

Laila Benitez, Mayor
Dan Caton, Mayor Pro Tem
Pete Duprey
Natalie Binder
Jack Gilbride

The following Town Council members were absent:

Patrick Berry
Marti Prohaska

Also in attendance were:

Kim Montgomery, Town Manager
Paul Wisor, Town Attorney

On a **MOTION** by Dan Caton and seconded by Pete Duprey, Council voted unanimously to amend the agenda to include "Other Business".

Executive Session for the Purpose of Receiving Legal Advice and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators with Respect to Telluride Mountain Village Owners Association Election and Items Related Thereto, Including Telluride Conference Center, Gondola Financing and Operation, Affordable Housing, Gondola Parking Garage and Transportation Pursuant to § 24-6-402(4)(b) and (e) and 2) for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators with Respect to Telluride Mountain Village Owners Association Elections Pursuant to § 24-6-402(4)(e)

On a **MOTION** by Pete Duprey and seconded by Dan Caton Council voted unanimously to enter into an Executive Session for the Purpose of Receiving Legal Advice and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators with Respect to Telluride Mountain Village Owners Association Election and Items Related Thereto, Including Telluride Conference Center, Gondola Financing and Operation, Affordable Housing, Gondola Parking Garage and Transportation Pursuant to § 24-6-402(4)(b) and (e) and 2) for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators with Respect to Telluride Mountain Village Owners Association Elections Pursuant to § 24-6-402(4)(e)

Council returned to open session at 11:35 a.m.

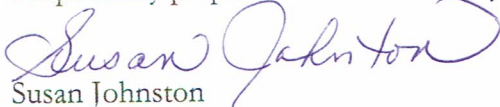
Other Business (10)

Discussion ensued regarding Council Committees and Boards and working groups. Council directed the Town Attorney to review all the Town Committees and Sub-Committees for consistency. Council also directed staff to agendize a discussion at the December 10, 2020 meeting regarding the Village Court Apartment options.

Kim Montgomery explained the lottery scoring system for the upcoming Town owned housing units. Council direction was to agendize a discussion regarding the lottery weighting process.

There being no further business, on a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to adjourn the meeting at 11:55 a.m.

Respectfully prepared and submitted by,



Susan Johnston
Town Clerk