



TOWN OF MOUNTAIN VILLAGE  
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## TOWN OF MOUNTAIN VILLAGE MINUTES OF THE MARCH 24, 2022 SPECIAL TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Laila Benitez at 3:00 pm on Thursday, March 24, 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  
Patrick Berry  
Harvey Mogenson  
Marti Prohaska  
Jack Gilbride  
Pete Duprey

#### **Also in attendance were:**

Paul Wisor, Town Manager  
Susan Johnston, Town Clerk  
Kim Schooley, Deputy Town Clerk  
Lizbeth Lemley, Finance Director  
Julie Vergari, Chief Account  
Kate Burns, Controller  
Zoe Dohnal, Business Development and Sustainability Director  
Kathrine Warren, Public Information Officer  
Lauren Kirn, Environmental Efficiencies & Grant Coordinator  
Finn Kjome, Public Works Director  
Chris Broady, Police Chief  
Jim Soukup, Chief Technology Officer  
Rob Johnson, Transit Manager  
Jaime Holmes, Human Resources Director  
Lindsay Niehaus, Human Resources Coordinator  
Dawn Katz, Mountain Munchkins Director

Sean DeLand  
Chief Bennett  
Shannon Armstrong  
Kiernan Lannon  
Kate Wadley  
Pam Pettee  
Justin Criado  
Yvette Rauff  
Richard Idler  
Kate Wadley  
Madeline Gomez  
Stephanie Fanos

#### **Public Comment on Non-Agenda Items (2)**

No public comment was received.

#### **Consent Agenda**

**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: (3)**

a. **Consideration of Approval of the February 17, 2022 Regular Town Council Meeting Minutes**

Town Clerk Susan Johnston presented. On a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted unanimously to approve the Consent Agenda as presented.

**Finance (4)**

**a. Presentation of the February 28, 2022 Business & Government Activity Report (BAGAR)**

Finance Director Lizbeth Lemley and Chief Accountant Julie Vergari presented. Council discussion ensued.

**Emergency Preparedness Review (5)**

Police Chief Chris Broady, San Miguel Emergency Manager Shannon Armstrong, and TFPD Fire District Chief John Bennett presented. Council discussion ensued. Council wants a Worksession or community involvement meeting on the evacuation process and mitigation procedures. Funding for subsidies and programs that promote mitigation. Chief, chief, Kathrine, Paul put together a community meeting (early June) Public comment was received by Pam Pettee. Speak to the hotels as a bullet point for the Worksession.

Marti Prohaska joined the meeting at 3:07 p.m.

**Telluride Historical Museum Annual Report (6)**

Telluride Historical Museum Executive Director Kiernan Lannon presented. Council discussion ensued.

**Telluride Medical Center Foundation Ballot Measure (7)**

Telluride Medical Center Foundation Executive Director Kate Wadley presented. Council discussion ensued.

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

**1. Telluride Tourism Board-Berry**

**2. Colorado Flights Alliance-Gilbride**

**3. Transportation & Parking-Mogenson/Duprey**

**4. Budget & Finance Committee-Gilbride/Duprey/Mogenson**

**5. Gondola Committee-Caton/Berry/Prohaska**

**6. Colorado Communities for Climate Action-Berry**

**7. San Miguel Authority for Regional Transportation (SMART)-Berry/Prohaska/Mogenson**

**8. Telluride Historical Museum- Prohaska**

**9. Latinx Advocacy Committee-Berry/Prohaska**

**10. Green Team Committee-Berry/Prohaska**

**11. Business Development Advisory Committee-Caton/Duprey**

**12. San Miguel Watershed Coalition-Prohaska**

**13. Telluride Mountain Village Owners Association Governance Auxiliary Committee-Duprey**

**14. Wastewater Committee-Duprey/Mogenson**

**15. Mayor's Update-Benitez**

**Staff Reports (9)**

**a. Technology & Broadband**

Chief Technology Officer Jim Soukup presented. Council discussion ensued.

**b. Human Resources**

Human Resources Director Jaime Holmes presented. Council discussion ensued.

**c. Mountain Munchkins**

Mountain Munchkins Director Dawn Katz presented. Council discussion ensued.

**Other Business (10)**

There was no other business.

**Executive Session for the Purpose of (11)**

- a. **For the Purpose of Receiving Legal Advice and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategies for Negotiations, and Instructing Negotiators Related to Village Court Apartments Pursuant to Section 24-6-402(4)(b) and (e), C.R.S.**

On a **MOTION** by Harvey Mogenson and seconded by Dan Caton, Council voted unanimously to move into Executive Session for the purpose of receiving legal advice and determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators related to Village Court Apartments pursuant to Section 24-6-402(4)(b) and (e) C.R.S. at 4:54 p.m.

Council resumed regular session at 5:15 p.m.

There being no further business, on a **MOTION** by Patrick Berry and seconded Dan Caton, Council voted unanimously to adjourn the meeting at 5:17 pm.

Respectfully prepared and submitted by,

  
Susan Johnston  
Town Clerk

