



TOWN OF MOUNTAIN VILLAGE  
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**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE JUNE 12, 2023  
SPECIAL TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 5:30 p.m. on Monday, June 12, 2023. The meeting was held in-person with virtually access provided through Zoom.

**Attendance:**

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

Laila Benitez, Mayor  
Dan Caton, Mayor Pro Tem  
Jack Gilbride  
Harvey Mogenson (via Zoom)  
Pete Duprey  
Patrick Berry  
Marti Prohaska (via Zoom)

**Also in attendance were:**

Paul Wisor, Town Manager  
Michelle Haynes, Assistant Town Manager  
Susan Johnston, Town Clerk  
David McConaughy, Town Attorney (via Zoom)  
Lizbeth Lemley, Finance Director (via Zoom)

**Executive Session for the Purpose of: (2)**

- a. **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, In Connection With Proposed Settlement Agreement Related to TMVOA Litigation Pursuant to C.R.S. 24-6-402(4), (b), and (c)**
- b. **Conference with the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions, In Connection With Pending Development Application for Lot 109-R, Including, But Not Limited To, Proposed Citizens Initiative Pursuant to C.R.S. 24-6-402(4), (b)**
- c. **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, In Connection With Sale of Meadowlark Units Pursuant to C.R.S. 24-6-402(4)(e)**

On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to move into Executive Session for the purpose of:

- a. 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, In Connection With Proposed Settlement Agreement Related to TMVOA Litigation Pursuant to C.R.S. 24-6-402(4), (b), and (c)

- b. Conference with the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions, In Connection With Pending Development Application for Lot 109-R, Including, But Not Limited To, Proposed Citizens Initiative Pursuant to C.R.S. 24-6-402(4), (b)
- c. 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, In Connection With Sale of Meadowlark Units Pursuant to C.R.S. 24-6-402(4)(e)

at 5:32 p.m.

Laila Benitez, Patrick Berry and Pete Duprey recused themselves for agenda item 2a.

There being no further business, on a **MOTION** by Jack Gilbride and seconded by Harvey Mogenson, Council voted unanimously to adjourn the meeting at 6:55 p.m.

Respectfully prepared and submitted,



Susan Johnston  
Town Clerk