



TOWN OF MOUNTAIN VILLAGE  
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**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE JULY 13, 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 Thursday, July 13, 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  
Pete Duprey  
Patrick Berry  
Marti Prohaska

**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  
Kathrine Warren, Public Information Officer  
Kate Burns, Controller  
Marleina Fallenius, Housing Manager  
Michael O'Connor

Matt Lewis  
Valerie Child  
Denise Greenwald  
Anna Wilson  
Heather Knox  
Huascar Gomez  
Mick Herschfield  
Tiffany Perry-Marks

**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 the Sale of Property Pursuant to C.R.S. 24-6- 402(4)(a), (b), and (e) regarding Lot 644, Meadowlark at Mountain Village**

On a **MOTION** by Patrick Berry and seconded by Harvey Mogenson, 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, In Connection With the Sale of Property Pursuant to C.R.S. 24-6- 402(4)(a), (b), and (e) regarding Lot 644, Meadowlark at Mountain Village at 5:31 p.m.

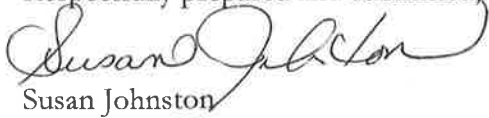
Council returned to open session at 6:39 p.m.

**Town of Mountain Village Housing Authority: Consideration of a Resolution Establishing the Initial Sales Price for Lot 644, Meadowlark at Mountain Village, Consistent with Municipal Code Section 16.02.060 (3)**

Council directed staff to continue to explore pricing options in order to attain the best pricing scenario possible for future buyers and to set up a meeting either Monday, July 17<sup>th</sup> or Tuesday, July 18<sup>th</sup> to discuss further.

There being no further business, on a **MOTION** by Jack Gilbride and seconded by Pete Duprey, Council voted unanimously to adjourn the meeting at 6:40 p.m.

Respectfully prepared and submitted,



Susan Johnston  
Town Clerk