



TOWN OF MOUNTAIN VILLAGE

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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE AUGUST 7, 2023
SPECIAL TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Martinique Prohaska at 5:29 p.m. on Monday, August 7, 2023. The meeting was held in-person with virtual access provided through Zoom.

Attendance:

The following Town Council members were present and acting:

Martinique Prohaska, Mayor

Scott Pearson, Mayor Pro Tem

Harvey Mogenson

Pete Duprey

Patrick Berry

Tucker Magid

The following Town Council members were absent:

Jack Gilbride

Also in attendance were:

Paul Wisor, Town Manager

Michelle Haynes, Assistant Town Manager

Susan Johnston, Town Clerk

Kim Schooley, Deputy Town Clerk (via Zoom)

Andrea Bryan, Assistant Town Attorney (via Zoom)

Kathrine Warren, Public Information Officer

Lizbeth Lemley, Finance Director

JD Wise, Economic Development & Sustainability Director

Marleina Fallenius, Housing Policy and Programs Manager

Lindsay Niehaus, HR Coordinator

Tim Johnson

Stephanie Fanos

Mike Foster

Matt Lewis

Madeline Gomez

Maria Casanova

Michael O'Connor

Michael Conklin

Jacob Siegel

Rebecca Purkey

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 Pete Duprey 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 5:30 p.m.

Council returned to open session at 5:55 p.m.

Town of Mountain Village Housing Authority: Discussion and Providing Direction to Staff Establishing the Initial Sales Price for Units at Lot 644, Meadowlark at Mountain Village (3)

Town Manager Paul Wisor presented. Council discussion ensued. Mayor Prohaska opened a public hearing. There was no public comment. The Mayor closed the public hearing. On **MOTION** by Pete Duprey and seconded by Scott Pearson, Council voted 5-1 (with Harvey Mogenson dissenting) to approve a Resolution for the Meadowlark pricing, which ranges from \$524 per square foot to \$544 per square foot, depending on configuration, and is subject to ratification at the August 17, 2023 Town Council meeting.

Executive Session for the Purpose of: (3)

- 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 Telluride Conference Center Pursuant to C.R.S. 24-6-402(4)(b) and (e)**

Patrick Berry recused himself. On a **MOTION** by Pete Duprey 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 Telluride Conference Center pursuant to C.R.S. 24-6-402(4)(b) and (e) at 6:31 p.m.

Council returned to regular session at 7:16 p.m.

There being no further business, on a **MOTION** by Pete Duprey and seconded by Scott Pearson Council voted unanimously to adjourn the meeting at 7:17 p.m.

Respectfully prepared by,



Kim Schooley
Deputy Town Clerk

Respectfully submitted by,



Susan Johnston
Town Clerk