

TOWN OF MOUNTAIN VILLAGE  
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## TOWN OF MOUNTAIN VILLAGE MINUTES OF THE OCTOBER 11, 2023 TOWN COUNCIL BUDGET MEETING

The meeting of the Town Council was called to order by Mayor Martinique Prohaska at 8:30 a.m. on Wednesday, October 11, 2023. The meeting was held both in person and with virtual access provided through Zoom.

### **Attendance:**

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

Martinique Prohaska, Mayor  
Scott Pearson, Mayor Pro-Tem  
Peter Duprey  
Harvey Mogenson (via Zoom) (left at 11:40 a.m.)  
Tucker Magid

**The following Town Council member was absent:**

Jack Gilbride

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

Paul Wisor, Town Manager (via Zoom)  
Michelle Haynes, Assistant Town Manager  
Susan Johnston, Town Clerk  
Kim Schooley, Deputy Town Clerk  
Lizbeth Lemley, Finance Director  
Julie Vergari, Assistant Finance Director  
Jaime Holmes, HR Director  
Kathrine Warren, Public Information Officer  
Finn Kjome, Public Works Director  
Jim Loebe, Transit & Recreation Director  
Chris Broady, Police Chief  
JD Wise, Economic Development & Sustainability Director  
Chambers Squier, Mountain Munchkins Director  
Jim Soukup, Chief Technology Officer  
Amy Ward, Community Development Director  
Marleina Fallenius, Housing Manager  
Kate Burns, Controller  
Molly Norton, Community Engagement Coordinator  
Lindsay Niehaus, HR Coordinator  
Lauren Kirn, Environmental Efficiencies & Grant Coordinator  
Connor Reilly, VCA Manager

Tim Johnson  
Jennifer Zanardi  
Madeline Gomez  
Huascar Gomez

### **2024 Budget Overview (2)**

Town Manager Paul Wisor and Finance Director Lizbeth Lemley presented. Council discussion ensued.

### **Administration: (3)**

#### **a. Town Manager/Legal**

Paul Wisor presented. Council did not request any changes to the budget.

#### **b. Human Resources**

Human Resources Director Jaime Holmes presented. Council did not request any changes to the budget.

**c. Town Council**

Town Clerk Susan Johnston presented. Council did not request any changes to the budget.

**d. Town Clerk**

Susan Johnston presented. Council did not request any changes to the budget.

**e. Communications & Business Development**

Economic Development & Sustainability Director JD Wise presented. Council did not request any changes to the budget.

**f. Finance**

Lizbeth Lemley presented. Council did not request any changes to the budget.

Council took a break from 9:51 to 10:01 a.m.

**Capital Projects (4)**

Lizbeth Lemley, Director of Public Works Finn Kjome, and Director of Transit & Recreation Jim Loebe presented. Council discussion ensued. Project overview for the 2024 budget:

- Water and sanitation improvements
- Water meter replacement
- Public restroom remodel at the Hotel Madeline
- Trail improvements
- Update Town Hall public restrooms
- Upgrade security locks on town owned properties
- IT core switches and cluster server upgrades
- Elevator upgrades
- Conference Center updates

**Public Safety: (5)**

Lizbeth Lemley and Police Chief Chris Broady presented.

**a. Police**

Council did not request any changes to the budget.

**b. Community Services**

Council did not request any changes to the budget.

**c. Municipal Court**

Council did not request any changes to the budget.

**Public Works: (6)**

Lizbeth Lemley, and Finn Kjome presented.

**a. Building & Facility Maintenance**

Council did not request any changes to the budget.

**b. Road & Bridge**

Council directed staff to add measurable goals to annual goals. Council did not request any changes to the budget.

**c. Vehicle Maintenance Shop**

Council did not request any changes to the budget.

**d. Water & Sewer**

Council did not request any changes to the budget.

**e. Vehicles & Equipment Acquisitions**

Council did not request any changes to the budget.

**f. Plaza Services & Public Trash**

Council directed staff to work with the Town Horticulturalist to potentially remove some turf and plant some wildflowers at the entrance to the town and to add some perennial flowers to the flower beds around town. Council did not request any changes to the budget.

**Transportation & Parking Services: (7)**

Lizbeth Lemley and Jim Loebe presented.

**a. Parking Services**

Council did not request any changes to the budget.

**b. Municipal Bus Service**

Council did not request any changes to the budget.

**c. Gondola & Chondola**

Council did not request any changes to the budget.

Council broke for lunch from 12:11 to 12:30 p.m.

**Community Grants and Contributions (9)**

Mayor Prohaska and Public Information Officer Kathrine Warren presented. Council did not request any changes to the budget.

**Parks & Recreation (10)**

Lizbeth Lemley and Jim Loebe presented. Council directed staff to use additional funds from the Boulevard Trail Improvements budget towards wayfinding as needed. Council did not request any changes to the budget.

**Tourism Fund & Historical Museum Fund (11)**

Lizbeth Lemley, Kathrine Warren, and JD Wise presented. Council did not request any changes to the budget.

**Telluride Conference Center (12)**

Lizbeth Lemley and JD Wise presented. Council did not request any changes to the budget.

**Child Development Fund (13)**

Lizbeth Lemley and Mountain Munchkins Director Chambers Squier presented. Council did not request any changes to the budget. Council directed staff to explore the possibility and potential cost of expanding the childcare program by 50%.

**Information Technology (14)**

Lizbeth Lemley and Chief Technology Officer Jim Soukup presented. Council directed staff to research using Starlink as a backup Internet service. Council did not request any changes to the budget.

**Planning & Development Services: (15)**

Lizbeth Lemley and Community Development Director Amy Ward presented.

**a. Building**

Council did not request any changes to the budget.

**b. Planning**

Council did not request any changes to the budget.

**Mountain Village Housing Authority: (16)**

Lizbeth Lemley, Assistant Town Manager Michelle Haynes, Housing Manager Marleina Fallenius, and VCA Manager Connor Reilly presented.

**a. Housing Office**

Council did not request any changes to the budget.

**b. Affordable Housing Development Fund**

Council did not request any changes to the budget.

**c. Mortgage Assistance Fund**

Council did not request any changes to the budget.

**d. Village Court Apartments**

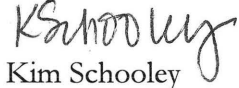
Council did not request any changes to the budget.

**Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metropolitan District Debt Service Fund (18)**


Lizbeth Lemley presented. Council discussion ensued. Council did not request any changes to the budget.

There being no further business, on a **MOTION** by Tucker Magid and seconded by Scott Pearson, Council unanimously agreed to adjourn the meeting at 2:14 p.m.

Respectfully prepared,

  
Kim Schooley  
Deputy Town Clerk

Respectfully submitted,

  
Susan Johnston  
Town Clerk