

TOWN OF MOUNTAIN VILLAGE

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TOWN OF MOUNTAIN VILLAGE MINUTES OF THE APRIL 4, 2024 SPECIAL TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Marti Prohaska at 4:03 p.m. on Thursday, April 4, 2024. The meeting was held virtually with access provided through Zoom.

Attendance:

The following Town Council members were present and acting:

Marti Prohaska, Mayor
Scott Pearson, Mayor Pro Tem
Harvey Mogenson
Jack Gilbride
Pete Duprey
Tucker Magid
Huascar E. Gomez (Rick) (arrived at 4:15 p.m.)

Also in attendance were:

Paul Wisor, Town Manager
Michelle Haynes, Assistant Town Manager
Susan Johnston, Town Clerk
Kim Schooley, Deputy Town Clerk
Jim Loebe, Transit & Recreation Director
Chad Horning
Anton Benitez
Jim Royer
Park Brady

Executive Session for the Purpose of: (2)

a. Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and/or Instructing Negotiators, for the Operations, Maintenance and Financing of the Current and Future Gondola Under C.R.S. Section 24-6-402(4)(e)

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

a. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, for the operations, maintenance and financing of the current and future gondola under C.R.S. section 24-6-402(4)(e)

at 4:04 p.m.

There being no further business, on a **MOTION** by Jack Gilbride and seconded by Huascar E. Gomez (Rick), Council voted unanimously to adjourn the meeting at 5:10 p.m.

Respectfully prepared,

Kim Schooley

Deputy Town Clerk

Respectfully submitted,

Susan Johnston

Town Clerk