

TOWN OF MOUNTAIN VILLAGE MINUTES OF THE SEPTEMBER 4, 2021 SPECIAL TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Laila Benitez at 9:04 a.m. on September 4, 2021. The meeting was virtual with access provided through Zoom.

Attendance:

The following Town Council members were present and acting:

Laila Benitez, Mayor Dan Caton, Mayor Pro Tem Pete Duprey Harvey Mogenson Jack Gilbride Marti Prohaska

The following Town Council members were absent: Patrick Berry

Also in attendance were:

| Kim Montgomery, Town Manager |
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| Paul Wisor, Town Attorney |
| David McConaughy, Attorney Garfield & Hecht |
| Susan Johnston, Town Clerk |
| Kathrine Warren, |
| Kate Burns, |
| Jonathan Greenspan |
| Dave Shaver |
| Edward Smith |
| Erik Robinson |
| Molly Norton |
| Richard Child |
| Richard Peacock |
| Yvette Rauff |

Laurie Easter Casey Rosen Spencer Keating Cath Jett Lauren Kirn Luke Kernell Marc Flitter David Averill Eric Novaez Jennifer Shimkonis Whitney R Richard Idler Tony K

Public Comment (1)

Public comment was received from Frank Hensen, Laurie Easter, Casey Rosen, Spencer Keating, Erik Robinson and Richard Child.

Executive Session for the Purpose of Receiving Legal Advice and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators with Respect to:

a. Lot 615-1CR and the Temporary Closure of the Meadows Trail

On a **MOTION** by Jack Gilbride and seconded by Dan Caton, Council voted unanimously to move into Executive Session for the purpose of receiving legal advice and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators with

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respect to Lot 615-1CR and the temporary closure of the Meadows Trail pursuant to 24-6-402(4)(b) and (e)(II) C.R.S.at 9:20 p.m.

Council returned to open session at 10:22 a.m.

Potential Consideration of Action Regarding Meadows Trail Closure (3)

On a **MOTION** by Harvey Mogenson and seconded by Dan Caton, Council voted unanimously to direct the Town Attorney to file a Quite Title action and other necessary documents for the Meadows Trail across Lot 615-1CR.

Other Business (4)

Town Manager Kim Montgomery asked for direction from the Council on moving back to Zoom only meetings while the mask order from the County Health Department is in effect for all indoor spaces. Council stated they were willing to continue with the hybrid in person and Zoom meetings for the month of September and would re-address after the 30 day mask requirement is either rescinded or extended. All those present at the meeting in person are required to wear masks.

Town Attorney Paul Wisor restated that the Town's public comment policy precludes personal attacks on any specific person or organization.

On a **MOTION** by Martinique Prohaska and seconded by Harvey Mogenson, Council unanimously voted to adjourn the meeting at 10:29 a.m.

Respectfully prepared and submitted by,

Susan Johnston Town Clerk