

**MINUTES**  
**Town of Crested Butte**  
**Special Town Council Meeting**  
**Wednesday, May 29, 2024**

Mayor Billick called the meeting to order at 5:30PM.

Council Members Present: Mayor Ian Billick, Mallika Magner, Anna Fenerty, Kent Cowherd, Beth Goldstone, Jason MacMillan, and Gabi Prochaska

Staff Present: Town Manager Dara MacDonald, Town Attorney Karl Hanlon (via Zoom), Community Development Director Troy Russ, Housing Director Erin Ganser, and Public Works Director Shea Earley

Town Clerk Lynelle Stanford, Chief Marshal Mike Reily, and Town Planner III Mel Yemma (for part of the meeting)

**APPROVAL OF AGENDA**

MacMillan moved and Prochaska seconded a motion to approve the agenda. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

**EXECUTIVE SESSION**

Billick read the reasons for Executive Session: 1) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) and 2) for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding affordable housing.

Magner moved and MacMillan seconded a motion to go into Executive Session. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

The Council, Town Manager Dara MacDonald, Town Attorney Karl Hanlon (via Zoom), Community Development Director Troy Russ, Housing Director Erin Ganser, and Public Works Director Shea Earley were present for Executive Session.

The Council went into Executive Session at 5:31PM. Mayor Billick made the required announcement upon returning to open meeting. The Council returned to open meeting at 6:17PM.

**NEW BUSINESS**

**1) Paradise Park - Phase I High Mountain Concepts Construction Contract.**  
*Staff Contact: Housing Director Erin Ganser*

Ganser explained the agenda item. John Stock was present at the meeting. Council members asked questions. There was discussion amongst the Council, Staff, and Stock.

Fenerty moved and Goldstone seconded a motion for Town to enter into a contract with High Mountain Concepts for the construction of Phase I, pending closing of the Certificate of Participation financing and legal counsel approval of the final form of contract.

There was further discussion and Council members identified their positions.

A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

**2) Resolution No. 12, Series 2024 - A Resolution of the Crested Butte Town Council Approving a Utility Extension Agreement to Provide Sewer Services to the Crested Butte Fire Protection District.**

***Staff Contact: Public Works Director Shea Earley***

Earley reported and provided a summary on the agenda item. Sean Caffrey, Chief Executive Officer of the Crested Butte Fire Protection District (CBFPD), confirmed the CBFPD would vacate the facilities at 306 Maroon Avenue no later than six months following the issuance of the certificate of occupancy. Billick opened the meeting to public comment. There were no comments from the public.

Magner moved and Prochaska seconded a motion to approve Resolution No. 12, Series 2024 and the Utility Extension Agreement to provide sanitary sewer service to the CBFPD campus subject to any insubstantial revisions approved by the Town Attorney. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

**ADJOURNMENT**

Mayor Billick adjourned the meeting at 7:06PM.



Ian Billick, Mayor



Lynelle Stanford, Town Clerk (SEAL)

