

**SILVERTHORNE TOWN COUNCIL**  
**Meeting Minutes**  
**Wednesday, July 27, 2011**

**CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA:**

Those members present and answering Roll Call were Council Members David Anderson, Vince Lanuza, , Bruce Butler, Stuart Richardson and Ann-Marie Sandquist. David Preaus and Mayor Dave Koop were absent. Staff members present were Attorney Jerry Dahl, Chief Mark Hanschmidt, Administrative Services Director Donna Braun, Recreation Director Joanne Breigenzer, Public Works Director Bill Linfield, Community Development Director Mark Leidal, Planning Manager Michael Johnson, Assistant to the Town Manager Ryan Hyland and Town Clerk Michele Miller.

**STAFF COMMENTS:**

Breigenzer updated Council on the events at the Pavilion and the Recreation Center. Hanschmidt updated Council on the need for US Pro Challenge volunteers August 27<sup>th</sup>. Volunteers will assist with the race that is passing through Silverthorne.

**COUNCIL COMMENTS:**

Council welcomed Richardson to Council. Lanuza updated Council on the needed fire break in Eagles Nest that was mentioned during the Forest Service presentation on Wildfire Preparedness. He reported that it will be started in August. A meeting will be set up with all entities to coordinate the effort.

**CONSENT CALENDAR:**

**BUTLER MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM JULY 12 & 13, 2011, RESOLUTION 2011-07 – AMENDING THE STRUCTURE & PROCEDURES FOR THE EDAC COMMITTEE, RESOLUTION 2011-08, AND NORTHWEST COLORADO COUNCIL OF GOVERNMENTS ECONOMIC DEVELOPMENT DISTRICT. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (PREAUS AND KOOP ABSENT)**

**CITIZEN COMMENTS:**

Boot Gordon, reviewed his history and contributions to Silverthorne. He reviewed three ideas for improving Silverthorne.

**PUBLIC PRESENTATIONS:**

None.

**LIQUOR BOARD:**

None.

**PUBLIC HEARINGS:**

None.

**BOARD OF ADJUSTMENT:**

None.

**ACTION ITEMS:**

**Site Plan Modification – Angler Mountain Ranch Lakeside Townhomes Phase II**

Planning Manager Michael Johnson presented the applicant's request for minor changes to the architectural elevations and two duplex types in the Angler Mtn Ranch development.

Sandquist feels that these are minor changes and she asked why Council has to review them.

Johnson stated there were number of changes being made by the applicant and staff felt that Council review was necessary with the changes proposed.

Richardson asked if the HOA has been formed for this subdivision and if they reviewed the changes.

Johnson stated the HOA has reviewed the changes.

**SANDQUIST MOVED TO APPROVE THE SITE PLAN MODIFICATION TO THE ANGLER MOUNTAIN RANCH LAKESIDE TOWNHOMES PHASE II. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (PREAUS AND KOOP ABSENT)**

**DISCUSSION ITEMS:**

None.

**SANDQUIST MOVED TO GO INTO EXECUTIVE SESSION FOR A CONFERENCE WITH THE TOWN ATTORNEY AND APPROPRIATE STAFF, UNDER CHARTER SECTION 4.13(c) AND SECTION 24-6-402(4)(b) AND (e), C.R.S., FOR THE PURPOSE OF RECEIVING LEGAL ADVICE AND INSTRUCTING NEGOTIATORS CONCERNING HEDBERG V. SILVERTHORNE AND LOMAS V. SILVERTHORNE LITIGATION MATTERS.**

**SHE FURTHER MOVED TO ADJOURN THE COUNCIL MEETING AT THE CONCLUSION OF THE EXECUTIVE SESSION. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (PREAUS AND KOOP ABSENT)**

**EXECUTIVE SESSION:**

Executive Session under for a conference with the Town Attorney and appropriate staff under Charter Section 4.13.c and CRS 24-6-402(4)(b) for the purpose of receiving legal advice concerning the Hedberg v. Silverthorne and Lomas v. Silverthorne litigation.

**INFORMATIONAL:**

- A. Planning Commission Meeting Minutes – July 19, 2011
- B. May 2011 Sales Tax Report
- C. EDAC Meeting Minutes – July 19, 2011

**EXECUTIVE SESSION CONCLUDED AND MEETING ADJOURNED AT 7:39 P.M.**

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**DAVE KOOP, MAYOR**

**ATTEST**

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**MICHELE MILLER, TOWN CLERK**

Town of Silverthorne Town Council Meeting Minutes

These minutes are only a summary of the proceedings of the meeting. They are not intended to be comprehensive or to include each statement, person speaking or to portray with complete accuracy. The most accurate record of the meeting is the videotape of the meeting, maintained in the office of the Town Clerk.