



THE VOICE OF COLORADO'S CITIES AND TOWNS

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To: Executive Board
From: Sam Mamet, Executive Director
Date: September 14, 2018
Subject: Agenda for September 21, 2018 Meeting

Attachments:
August 20, 2018 Minutes
BAM Committee Report
Amicus Committee Recommendations
Legislative Update
ACLU Panhandling Response
Gregory Hobbs
Board Contact List

As previously announced, the CML Executive Board will meet Friday, September 21, 2018 at 10:00 a.m. at the CML office. Lunch will be served and adjournment is anticipated before 2:00 p.m. **Please contact Meg (mandrews@cml.org) if you are unable to attend this meeting or if you plan to call in – 1-800-791-2345, when prompted enter 15728#.**

AGENDA
September 21, 2018 CML Executive Board Meeting

- 10:00 a.m. **Call to order, President Troxell.**
- Establishment of a quorum.** (At least eight Board members must be present in person or by phone.)
- Approval of the attached August 20, 2018 minutes.**
- Introduction of new Board member, Cathie Brunnick, Lone Tree Mayor ProTem.** (Sam Mamet)
- Acknowledgement of Lisa White.** (Sam Mamet)
- BAM Committee Report.** (Allison Wright, attachment)
- Amicus Committee Recommendations.** (Laurel Witt, attachment)
- Legislative Update.** (Kevin Bommer, attachment)
- ACLU Panhandling Response.** (Meghan Dollar, attachment)
- Cities and Towns Week Recap.** (Lisa White)
- Ballot Initiative Update.** (Sam Mamet)

Lunch speaker: We are honored to have Anne Castle, Senior Fellow, Getches-Wilkinson Center for Natural Resources, Energy and the Environment, join us for lunch and will discuss key water policy issues facing the state and issues with the Colorado River Compact. (Sam Mamet)

Leadership Transition Committee Update. (Wade Troxell)

Executive Director Report. (Sam Mamet)

Adjournment.

Next Meeting: October 26, 10:00 a.m. – 2:00 p.m at CML Offices.