



THE VOICE OF COLORADO'S CITIES AND TOWNS

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To: Executive Board
From: Sam Mamet, Executive Director
Date: April 20, 2018
Subject: Agenda for April 27, 2018 Meeting

Attachments:
February 23, 2018 Minutes
BAM Committee Report
Amicus Committee Recommendations
Statehouse Update
Conference Update
Board Retreat Update
Lunch Speaker
Election of Board Officers
Executive Director Report

As previously announced, the CML Executive Board will meet Friday, April 27, 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
April 27, 2018 CML Executive Board Meeting

- 10:00 a.m. **Call to order, President Dodge.**
- Establishment of a quorum.** (At least eight Board members must be present in person or by phone.)
- Approval of the attached February 23, 2018 minutes.**
- Recognize Dave Edwards and Rob Casseday for their board service.** (Carol Dodge)
- Introduction of Staff Attorney Laurel Witt.** (Kevin Bommer)
- BAM Committee Report.** (Allison Wright, attachment)
- Amicus Committee recommendations.** (Dianne Criswell)
- Statehouse Update.** (Kevin Bommer, attachment)
- Conference Update.** (Kathleen Harrison, attachment)
- Board Retreat update.** (Sam Mamet, attachment)
- Ballot Initiatives update.** (Sam Mamet)
- Lunch speaker.** We are honored to have Kent Willmann; Lessons on Local Government. (Lisa White, attachment)

Election of Board Officers. (Sam Mamet, attachment)

Executive Director Report. (Sam Mamet, attachment)

Adjournment.

Next Meeting: June 21, Vail.