

MINUTES
CML Executive Board Meeting
June 21, 2018, Vail, Colorado

Board members present: President Wade Troxell, Mayor, Fort Collins; Vice President Liz Hensley, Mayor Pro Tem, Alamosa; Secretary/Treasurer Robert Widner, City Attorney, Centennial; Ronald Akey, Planning Commissioner, Wray; Lawrence Atencio, Council Member, Pueblo; Shannon Bird, Councilor, Westminster; Kendra Black, Council Member, Denver; Greg Clifton, Town Manager, Vail; Jim Collins, Mayor, Las Animas; Past President Carol Dodge, Mayor, Northglenn; Kathy Hodgson, City Manager, Lakewood; Frank Lancaster, Town Administrator, Estes Park; Matt LeCerf, Town Manager, Frederick; Carlos Lopez, Council Member, Trinidad; Ashley McMurray, Council Member, Hayden; Kristie Melendez, Mayor, Windsor; Kathie Meyer, Council President Pro Tem, Steamboat Springs; Robert Roth, Council Member, Aurora; Jessica Sandgren, Council Member, Thornton; Kathleen Ann Sickles, City Administrator, Ouray;

Board members absent: Kirby Wallin, Council Member, Brighton.

Staff members present: Meg Andrews, Database & Administrative Coordinator; Kevin Bommer, Deputy Director; Morgan Cullen, Legislative & Policy Advocate; Sam Mamet, Executive Director; Lisa White, Membership Services Manager; Laurel Witt, Staff Attorney; Allison Wright, Finance & Administrative Manager.

The meeting was called to order by President Dodge at 3:15 pm.

A quorum was established.

The Board went into Executive Session to conduct the voting for the officer positions. Carol Dodge moved and Kathy Hodgson seconded THAT WADE TROXELL BE ELECTED PRESIDENT, LIZ THOMAS HENSLEY BE ELECTED VICE PRESIDENT AND ROBERT WIDNER BE ELECTED SECRETARY/TREASURER AND CAROL DODGE BECOME IMMEDIATE PAST PRESIDENT. The motion passed unanimously.

Kathleen Ann Sickles moved and Kathy Hodgson seconded THAT THE APRIL 27, 2018 BOARD MINUTES BE APPROVED AS AMENDED. The motion was passed unanimously.

Robert Roth moved and Liz Hensley seconded THAT CML BANKING RESOLUTIONS AND AUTHORITY TO UPDATE SIGNATORIES ON ALL BANK ACCOUNTS BE APPROVED AS SUBMITTED. The motion was passed unanimously.

Shannon Bird moved and Ashley McMurray seconded TO APPROVE THE PROPOSAL FOR AUDIT SERVICES FROM RubinBrown LLP. The motion was passed unanimously.

Kathleen Ann Sickles moved and Ronn Akey seconded TO APPROVE THE 2018 BUDGET REVISIONS FOR BUIDLING PROJECTS. The motion passed unanimously.

Board members interested in serving on the Budget, Audit and Management (BAM) Committee should inform President Troxell or Sam Mamet of their interest.

Shannon Bird moved and Carlos Lopez seconded TO ACCEPT THE GLENDALE *AMICUS* REQUEST. The motion passed unanimously.

Shannon Bird moved and Ashley McMurray seconded TO ACCEPT THE GREENWOOD VILLAGE *AMICUS* REQUEST. The motion passed unanimously.

Sam Mamet provided a six month snapshot of the League.

Lisa White provided an overview of the upcoming Cities and Towns Week.

Sam Mamet provided a brief overview of statewide ballot initiatives.

The Board Retreat will be held July 12-14th in Fort Collins.

Executive Board meetings for the rest of 2018 are August 20th (conference call) at 9:00 am, September 21st, October 26th, and December 14th. The September, October and December meetings will be held at the CML offices from 10:00 am – 2:00 pm.

Carol Dodge moved and Wade Troxell seconded THAT THE MEETING BE ADJOURNED AT 5:00 PM.

Respectfully submitted,

Robert Widner
Secretary/Treasurer