

MINUTES
CML Executive Board Meeting
February 23, 2018, Denver, Colorado

Board members present: President Carol Dodge, Mayor, Northglenn; Vice President Wade Troxell, Mayor, Fort Collins; Secretary/Treasurer Liz Hensley, Council Member, Alamosa; Past President William Bell, City Manager, Montrose; Lawrence Atencio, Council Member, Pueblo; Shannon Bird, Councilor, Westminster; Kendra Black, Council Member, Denver; Robb Casseday, Council Member, Greeley; Daniel Dick, Mayor, Federal Heights; Dave Edwards, Mayor Pro Tem, Palisade; Kathy Hodgson, City Manager, Lakewood; Matt LeCerf, Town Manager, Frederick; Ashley McMurray, Council Member, Hayden; Samantha Meiring, Trustee, Firestone; Limon; Robert Roth, Council Member, Aurora; Kathleen Ann Sickles, Town Administrator, Cedaredge; Dave Stone, Town Manager, Limon; Kirby Wallin, Council Member, Brighton.

Board members absent: Ronnald Akey, Mayor, Wray; Jim Collins, Mayor, Las Animas; Robert Widner, City Attorney, Centennial.

Staff members present: Meg Andrews, Database & Administrative Coordinator; Dianne Criswell, Legislative & Policy Advocate; Meghan Dollar, Policy & Legislative Advocate; Sam Mamet, Executive Director.

The meeting was called to order by President Dodge at 10:00 am.

A quorum was established.

Rob Casseday moved and Wade Troxell seconded THAT THE JANUARY 26, 2018 BOARD MINUTES BE APPROVED. The motion was passed unanimously.

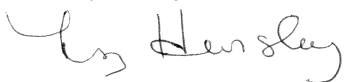
Dave Edwards moved and Dave Stone seconded TO ACCEPT THE AMICUS COMMITTEE RECOMMENDATIONS. The motion was passed unanimously.

Dave Edwards moved and William Bell seconded TO ACCEPT THE POLICY COMMITTEE RECOMMENDATIONS. The motion was passed unanimously.

Various Board Members discussed the League's Policy Statement language on education and changes proposed to that language by the Policy Committee. No action was taken.

Dave Edwards moved and Robert Roth seconded THAT THE MEETING BE ADJOURNED AT 10:40 AM.

Respectfully submitted,



Liz Hensley
Secretary/Treasurer