

MINUTES  
CML Executive Board Meeting  
January 26, 2018, Denver, Colorado

**Board members present:** President Carol Dodge, Mayor, Northglenn; Vice President Wade Troxell, Mayor, Fort Collins; Past President William Bell, City Manager, Montrose; Ronald Akey, Mayor, Wray; Lawrence Atencio, Council Member, Pueblo; Shannon Bird, Councilor, Westminster; Kendra Black, Council Member, Denver; Robb Casseday, Council Member, Greele; Jim Collins, Mayor, Las Animas; Daniel Dick, Mayor, Federal Heights; Dave Edwards, Mayor Pro Tem, Palisade; Liz Hensley, Council Member, Alamosa; Matt LeCerf, Town Manager, Frederick; Ashley McMurray, Council Member, Hayden; Samantha Meiring, Trustee, Firestone; Robert Roth, Council Member, Aurora; Dave Stone, Town Manager, Limon; Kirby Wallin, Council Member, Brighton; Robert Widner, City Attorney, Centennial.

**Board members absent:** Kathy Hodgson, City Manager, Lakewood; Kathleen Ann Sickles, Town Administrator, Cedaredge.

**Staff members present:** Meg Andrews, Database & Administrative Coordinator; Kevin Bommer, Deputy Director; Dianne Criswell, Legislative & Policy Advocate; Morgan Cullen, Legislative & Policy Advocate; Meghan Dollar, Policy & Legislative Advocate Sam Mamet, Executive Director; Melissa Mata, Municipal Research Analyst; Traci Stoffel, Communications & Design Specialist; Lisa White, Membership Services Manager; Allison Wright, Finance & Administration Manager.

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

A quorum was established.

Shannon Bird moved and Samantha Meiring seconded THAT THE DECEMBER 15, 2017 BOARD MINUTES BE APPROVED. The motion passed unanimously.

The Board went into Executive Session to conduct the voting for the Secretary/Treasurer position. Shannon Bird moved and Kendra Black seconded TO ACCEPT LIZ THOMAS HENSLEY IN THE SELECTION OF SECRETARY/TREASURER. The motion passed unanimously.

Robb Casseday moved and Shannon Bird seconded TO ACCEPT THE SUPPLEMENTAL ACTION ITEMS. The motion passed unanimously.

Robb Casseday motioned and Ronn Akey seconded THAT THE MEETING BE ADJOURNED AT 1:20 PM.

Respectfully submitted,



Liz Hensley  
Secretary-Treasurer