

MINUTES
CML Executive Board Meeting
January 25, 2019, Denver, 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; Past President; Carol Dodge, Mayor, Northglenn; Lawrence Atencio, Council Member, Pueblo; Kendra Black, Council Member, Denver; Cathie Brunnick, Mayor Pro Tem, Lone Tree; Jim Collins, Mayor, Las Animas; Dale Hall, Council Member, Greeley; Kathy Hodgson, City Manager, Lakewood; Frank Lancaster, Town Administrator, Estes Park; Carlos Lopez, Council Member, Trinidad; Ashley McMurray, Mayor Pro Tem, Hayden; Kristie Melendez, Mayor, Windsor; Kathie Meyer, Council President Pro Tem, Steamboat Springs; Robert Roth, Mayor Pro Tem, Aurora; Jessica Sandgren, Council Member, Thornton; Kathleen Ann Sickles, City Administrator, Ouray; Kirby Wallin, Council Member, Brighton.

Board members absent: Ronald Akey, Planning Commissioner, Wray; Greg Clifton, Town Manager, Vail.

Staff members present: Dianne Backhus, Executive Assistant; Kevin Bommer, Deputy Director; Morgan Cullen, Legislative & Policy Advocate; Brandy DeLange, Legislative & Policy Advocate; Meghan Dollar, Legislative & Policy Advocate; Sam Mamet, Executive Director; Traci Stoffel, Communications & Design Specialist; Laurel Witt, Staff Attorney; Allison Wright, Finance & Administration Manager.

The meeting was called to order by President Troxell at 10:02 AM.

A quorum was established.

Bob Roth moved and Kathy Hodgson seconded THAT THE DECEMBER 14, 2018 BOARD MINUTES BE APPROVED. The motion passed unanimously,

Kathi Meyer moved and Bob Roth seconded THAT THE JANUARY 11, 2019 SPECIAL MEETING MINUTES BE APPROVED. The motion passed unanimously,

Wade Troxell provided an update on the CML leadership transition. It was decided to finalize the contract discussions with the new Executive Director at this point. Kathy Hodgson moved and Kathi Meyer seconded THAT THE BOARD ENTER EXECUTIVE SESSION. The motion passed unanimously.

When the meeting reconvened, it was moved by Bob Roth and seconded by all Board members TO APPROVE THE CONTRACT AS NEGOTIATED BETWEEN THE EXECUTIVE BOARD AND KEVIN BOMMER, AND TO APPOINT KEVIN BOMMER AS EXECUTIVE DIRECTOR OF CML. Transition items such as press releases will be handled by CML staff.

Outgoing Executive Director Sam Mamet shared positive thoughts on the transition to new leadership, his esteem for past leaders, and his outlook for the future of CML.

Allison Wright reported on 2019 annual dues received. Approximately 70% of dues have been paid to date.

Kevin Bommer provided an update on key issues at the Legislature. The many new faces at the capitol building include 17 former municipal elected officials. Brandy DeLange reported on HB 1086 and its impact on cities and towns, and Meghan Dollar led discussion on SB 19-030 and its current scope. Kathi Meyer moved and Bob Widner seconded THAT THE BOARD APPROVE THE STAFF RECOMMENDATION OPPOSING HB 1086. Board Member Bob Roth recused himself, citing potential conflict of interest. The motion was approved with one abstention. Carol Dodge moved and Bob Roth