

MINUTES
CML Executive Board Meeting
February 22, 2019, Denver, Colorado

Board members present: President Wade Troxell, Mayor, Fort Collins; Vice President Liz Hensley, Mayor Pro Tem, Alamosa; Past President Carol Dodge, Mayor, Northglenn; Ronnald Akey, Planning Commissioner, Wray; Lawrence Atencio, Council Member, Pueblo; Cathie Brunnick, Mayor Pro Tem, Lone Tree; Greg Clifton, Town Manager, Vail; Dale Hall, Council Member, Greeley; Frank Lancaster, Town Administrator, Estes Park; Carlos Lopez, Council Member, Trinidad; Kathie Meyer, Council President Pro Tem, Steamboat Springs; Robert Roth, Mayor Pro Tem, Aurora; Jessica Sandgren, Council Member, Thornton; Kirby Wallin, Council Member, Brighton.

Board members absent: Secretary/Treasurer Robert Widner, City Attorney, Centennial; Kendra Black, Council Member, Denver; Jim Collins, Mayor, Las Animas; Kathy Hodgson, City Manager, Lakewood; Ashley McMurray, Mayor Pro Tem, Hayden; Kristie Melendez, Mayor, Windsor.

CML 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; Melissa Mata, Municipal Research Analyst; Traci Stoffel, Communications & Design Specialist; Laurel Witt, Staff Attorney; Allison Wright, Finance & Administration Manager.

Guest present: Rick Garcia, Executive Director, Colorado Department of Local Affairs.

The meeting was called to order by President Troxell at 10:10 AM. A quorum was established.

Kathi Meyer moved and Bob Roth seconded a MOTION THAT THE JANUARY 25, 2019 MINUTES BE APPROVED. The motion passed unanimously.

Allison Wright presented year-end financials (see attachment). Liz Hensley moved and Ronn Akey seconded a MOTION THAT THE BOARD APPROVE THE FINANCIAL REPORT AS PRESENTED. The motion passed unanimously. Allison also noted that all but two municipalities have paid 2019 dues, and rebate checks will be issued next week to those whose payments were received prior to January 31st.

Meghan Dollar presented a report on the February 15th Policy Committee meeting (see attachment). After some discussion, it was MOVED by Greg Clifton and seconded by Kathi Meyer THAT THE POLICY COMMITTEE RECOMMENDATIONS BE APPROVED. The motion passed unanimously.

Research Analyst Melissa Mata reported on highlights of the publications, podcasts and other work completed in 2018 and the projects scheduled for 2019.

Staff Attorney Laurel Witt presented an Amicus Curiae request concerning Sales and Use Tax as it relates to digital media. Dale Hall moved and Carlos Lopez seconded a MOTION THAT CML PARTICIPATE IN THIS APPEAL. The motion passed unanimously.

The Board entered Executive Session to discuss the Executive Director Transition with Kevin Bommer.

Rick Garcia, Executive Director of Colorado Department of Local Affairs, gave a brief presentation on the issues currently being worked on by CDLA, and then answered questions from several Board Members.

THE MEETING WAS ADJOURNED AT 12:30 PM.

Respectfully submitted,



Robert Widner
Secretary/Treasurer