

MINUTES
CML Executive Board Meeting
June 20, 2019, Breckenridge, 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; Larry Atencio, Council Member, Pueblo; Kendra Black, Council Member, Denver; Cathie Brunnick, Mayor Pro Tem, Lone Tree; Barbara Bynum, Mayor Pro Tem, Montrose; Greg Caton, City Manager, Grand Junction; A.J. Euckert, City Manager, Dacono; Dale Hall, Council Member, Greeley; Kathy Hodgson, City Manager, Lakewood; John Kettling, Trustee, Deer Trail; Frank Lancaster, Town Administrator, Estes Park; Carlos López, Council Member, Trinidad; Kristie Melendez, Mayor, Windsor; Kathi Meyer, Council President Pro Tem, Steamboat Springs; Christian Morgan, Town Manager, Kersey; Robert Roth, Mayor Pro Tem, Aurora; Jessica Sandgren, Council Member, Thornton; Russell Stewart, Mayor, Cherry Hills Village.

Board members absent: Ashley McMurray, Mayor Pro Tem, Hayden.

CML Staff members present: Kevin Bommer, Executive Director; David Broadwell, General Counsel; Morgan Cullen, Legislative and Policy Advocate; Brandy DeLange, Legislative and Policy Advocate; Meghan Dollar, Legislative and Policy Advocate; Christine Taniguchi, Communications Coordinator; Allison Wright, Finance & Administration Manager.

The meeting was called to order by President Troxell at 3:15 PM. New members were welcomed, and a quorum was established.

President Troxell went over the Board Policy for Selection of Officers, and members voted for their preferences. Those elected were: President Liz Hensley, Vice President Bob Widner and Secretary/Treasurer Kathi Meyer.

The regular meeting resumed as Kevin Bommer introduced CML staff members present.

Kevin then introduced Heather Bergman from Peak Facilitation Group, who shared her background with the Board and spoke about the upcoming Board Retreat to be held in Alamosa July 11-13, 2019.

Kathi Meyer moved and Kathy Hodgson seconded a MOTION TO APPROVE THE APRIL 26, 2019 MINUTES. The motion passed unanimously.

Allison Wright presented the CML General Banking Resolution, covering requirements for authorization to deposit, invest, expend or withdraw the funds of the Colorado Municipal League, and updates to bank resolution/master service agreements with the new account signers. A MOTION TO APPROVE THE RESOLUTION AND MAKE THE NECESSARY CHANGES TO AUTHORIZED SIGNERS was made by Dale Hall and seconded by Jessica Sandgren. The motion passed unanimously.

Kevin Bommer explained the function of the BAM Committee and requested that those Board members interested in serving on the BAM Committee speak to President Hensley.

Kevin shared information on the upcoming Board Retreat July 11th – 13th in Alamosa.

Kevin presented an assessment of CML's progress toward strategic plan goals during the first six months of 2019.

Kevin Bommer and Meghan Dollar presented information on two statutory questions to be referred to voters for approval in November 2019. Proposition CC – Retain State Revenue in Excess of Limit (from HB 19-1257) allows retention of excess TABOR revenue for distribution to public schools, higher education and transportation/transit. CML staff requests that CML provide support for this proposition. A MOTION TO SUPPORT PROPOSITION CC was made by Larry Atencio and seconded by Kendra Black. The motion passed with Melendez and Hall opposed.

The second question to be referred to voters is Proposition DD – Tax Sports Betting Revenue (from HB 19-1327). If passed, this proposition would tax future proceeds from sports betting and allocate the revenue to the Colorado State Water Plan. CML staff requests that CML provide support for this proposition. A MOTION TO SUPPORT

PROPOSITION DD was made by John Kettling and seconded by Kathi Meyer. The motion passed with Melendez and Hall opposed.

Kevin Bommer presented a list of proposed Executive Board meetings for the remainder of 2019. Following the Board retreat in July, regular Board meetings are planned for 10:00 AM to 2:00 PM at CML offices on September 20th, October 18th, and December 13th.

A MOTION FOR ADJOURNMENT was made by Bob Roth and seconded by Jessica Sandgren. The motion passed, and the meeting was adjourned at 4:55 PM.

Respectfully submitted,

Kathi Meyer
Secretary/Treasurer