



To: Executive Board
From: Kevin Bommer, Executive Director
Date: January 21, 2022
Subject: Agenda for January 28, 2022 Board Meeting - Virtual

Attachments:
Meeting Minutes from December 10, 2021
Board Applicants' Documents
Amicus Update Memo
Legislative Update Memo 2022
State of Our Cities and Towns

As previously announced, the CML Executive Board will meet **Friday, January 28, 2022 at 9:00 a.m.** This will be a **virtual meeting with participants connecting via Zoom.** Adjournment is anticipated before noon. **If you are unable to attend this meeting, please contact Lara Larkin (llarkin@cml.org).**

Join Zoom Meeting

<https://us02web.zoom.us/j/86178242338?pwd=RkpFd0pKSTg2TjV6YkR1cW54NkFHdz09&from=addon>

Meeting ID: 861 7824 2338

Passcode: 847560

Find your local number: <https://us02web.zoom.us/u/kdn7XvmlwD>

AGENDA

**Designates action item requiring a vote*

9:00 a.m. Call to order, President Widner.

Establishment of a quorum. (At least eight Board members must be present.)

***Approval of the attached December 10, 2021 minutes.**

***Consideration of New Board members.** In accordance with the approved CML Board Roles & Responsibilities, the Board Executive Officers shall "Interview and recommend for approval applicants for vacancies that may occur on the Board." The Executive Officers conducted interviews of four applicants to fill one the vacancy in the Small category and one in the Medium category and will report their recommendations. The appointees will serve the remainder of the term through June 2022. (President Widner, attachments)

Introduction of New Staff Members. The legislative & policy advocate and associate counsel positions vacant toward the end of the year have been filled. Staff will introduce our newest members of the team. (Meghan Dollar, Robert Sheesley)

***Amicus Update.** Staff will provide an update on a new request from the City of Thornton for the League's participation as amicus in *Salazar v. Kulmann*, as well as an update on pending cases in which CML participated as an amicus curiae. (Robert Sheesley, attachments)

Legislative Update. (Meghan Dollar, attachment)

Legislative Workshop Update. (Meghan Dollar, Karen Rosen)

Report on the 2021 State of our Cities and Towns. (Melissa Mata, attachment)

Adjournment.

Next Meeting Date: Friday, February 25, 2022. Time and format TBD.