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To: CML Executive Board  
From: Kevin Bommer, Executive Director  
Date: December 2, 2022  
Subject: Agenda for the December 9, 2022 Board Meeting

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**Attachments:**  
**Meeting Minutes from October 14, 2022**  
**BAM Committee Report**  
**Policy Committee Report**  
**Amicus Request - City of Aspen**  
**Amicus Year-End Report**  
**Board Subcommittee on Housing Report**  
**Draft 2022 CML Strategic Plan**  
**Draft 2022 Executive Director Performance Plan**

As previously announced, the CML Executive Board will meet **Friday, December 9, 2022 at 10:00 a.m.** Board members may participate remotely. If you are unable to attend this meeting, please contact Lara Larkin ([llarkin@cml.org](mailto:llarkin@cml.org)).

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87046272347?pwd=eUxVMTNVWFFhV3drTzlwYXJxeUZUZz09>

Meeting ID: 870 4627 2347

Passcode: 978836

Find your local number: <https://us02web.zoom.us/u/kuwEG2ZLk>

**AGENDA**

*\*Designates action item requiring a vote*

**10:00 a.m. Call to order, President Hall.**

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

**\*Approval of the attached October 14, 2022 minutes.**

**Welcome new CML staff member.** CML's new legislative & policy advocate will be introduced and given an opportunity to tell the Board a little about herself. Additional updates on staffing will be provided. (Kevin Bommer)

**\* BAM Committee Report.** The Budget, Audit, and Management Committee met on Nov. 30 and recommend approval on the 2022 year-end changes in board designated funds and the proposed 2023 budget. (Secretary/Treasurer Massey & Allison Wright, attachment)

**\* Policy Committee Report.** The Advocacy Team will report on recommendations from the CML Policy Committee meeting held on December 3<sup>rd</sup> and provide a preview of the 2022 session. (Heather Stauffer, attachment)

\* **Amicus Committee.** The City of Aspen requests the League's participation in City of Aspen v. Burlingame Ranch II COA. (Robert Sheesley, attachment)

**Amicus Committee year-end report.** (Robert Sheesley, attachment)

**Report from Board Subcommittee on Housing.** Staff will provide a report on activities of the subcommittee. (Meghan MacKillop, attachment)

\* **Updates to the CML Strategic Plan.** Suggested edits from both the Board retreat and staff retreat have been combined into a proposed Strategic Plan updated for Board approval. (Kevin Bommer, attachment)

\* **Procedure for filling Board vacancy.** There will be a Board vacancy in the small category by January. The Board will be presented with options for filling the vacancy. (Kevin Bommer)

**Executive session** (Staff will be excused)

\* **Updated Executive Director Performance Plan.** (Kevin Bommer, attachment)

\* **Executive Director 2023 Compensation.** (Secretary/Treasurer Massey)

\* **Adjournment.**

**Next Meeting Date:** Friday, January 27, 2023.

(Future dates: Feb. 24, tentative Mar. 17, Apr. 28.)