

**MINUTES**  
**CML Executive Board Meeting**  
**June 23, 2022, Breckenridge, Colorado**

**Board members present:** President Robert Widner, City Attorney, Centennial; Vice President Dale Hall, Council Member, Greeley; Secretary/Treasurer Jessica Sandgren, Mayor Pro Tem, Thornton; Larry Atencio, Council Member, Pueblo; Barbara Bynum, Mayor Pro Tem, Montrose; Greg Caton, City Manager, Grand Junction; A.J. Euckert, City Manager, Dacono; John Fogle, Council Member, Loveland; Carrie Hartwell, Town Clerk/Treasurer, Julesburg; Liz Hensley, Council Member, Alamosa; Seth Hoffman, City Manager, Lone Tree; Susan Jung, Mayor, Rocky Ford; Angela Lawson, Council Member, Aurora; John Marriott, Council Member, Arvada; Wynetta Massey, City Attorney/Chief Legal Officer, Colorado Springs; Dana Sherman, Mayor, Brush; Katie Sickles, Town Manager, Bayfield; Russell Stewart, Mayor, Cherry Hills Village; Charlie Willman, Mayor Pro Tem, Glenwood Springs; Melissa Youssef, Mayor Pro Tem, Durango.

**Board members absent** Laura Weinberg, Mayor, Golden

**CML Staff members present:** Kevin Bommer, Executive Director; Meghan Dollar, Legislative Advocacy Manager; Meghan MacKillop, Legislative and Policy Advocate; Karen Rosen, Meetings and Events Planner; Robert Sheesley, General Counsel; Makenna Sturgeon, Training and Marketing Specialist; Jaclyn Terwey, Legislative and Policy Advocate; Allison Wright, Finance & Administration Manager; Lara Larkin, Executive Assistant.

The meeting was called to order by President Widner at 3:30 p.m. Attendance was taken and a quorum was established.

President Widner reviewed the policy on Selection of Officers, after which CML staff members were excused temporarily, and the Board moved into Executive Session. When the full meeting was reconvened, outgoing President Widner introduced the new officers for 2022-2023: President Dale Hall, Vice President Jessica Sandgren, and Secretary/Treasurer Wynetta Massey. Bob Widner is now Immediate Past President.

Katie Sickles MOVED AND Wynetta Massey SECONDED A MOTION TO APPROVE THE MINUTES FROM THE APRIL 22, 2022 MEETING AS WELL AS THE ADDENDUM TO THE MINUTES. The motion passed unanimously.

Executive Director Kevin Bommer invited the new and returning Board members and staff to introduce themselves. He also reminded the board members of the upcoming board retreat July 7-9 and the related meal and hotel deadlines. Bommer made special mention of his staff's performance as it was the first conference for 11 staff members, and we had record breaking attendance of over 1,300 people attending.

Kevin Bommer mentioned overview of CML Executive Board Roles & Responsibilities found in the current 2022-2023 Board manual, page 14.

Finance and Administration Manager Allison Wright presented for approval the CML banking resolution for the coming year. In addition, she requested the Board's approval to update signature authorities on the various accounts to reflect the newly elected Board officers. Charlie Willman MOVED AND John Fogle SECONDED A MOTION TO APPROVE BOTH ITEMS. The motion passed unanimously.

Kevin Bommer noted the Budget, Audit and Management Committee must be reconstituted each year at this time. There are six members: the vice president, the secretary/treasurer and four other Board members. The first meeting will be in September when the associate dues are set for the following year. Those interested in serving on the committee should express their interest to President Hall who will make appointments at a later time.

Kevin Bommer provided a handout for the Executive Director six-month assessment. Again, with 11 new staff members he notes the importance of having goals and directives. Delivering service, advocacy, and support to our members continue to be key priorities. He notes at the beginning of every new board cycle is the opportunity to cultivate leadership with municipal members and offer grassroots advocacy efforts to municipalities.

General Counsel Robert Sheesley and Legislative Advocacy Manager Meghan Dollar presented the Initiatives update. Affordable housing, petition rights, and the State Income Tax Reduction initiatives were discussed with Robert Widner, Immediate Past President & Centennial City Attorney and Robert Sheesley, General Counsel both noting potential constitutional issues with Initiative #54, Petition Rights. Bommer encourages board members to let CML legal team know if any of the initiatives are of particular interest to them.

General Counsel Robert Sheesley summarized the Amicus Participation Report and briefly discussed Salazar v. Kulmann and the City of Thornton as timing is an issue with the upcoming election.

Makenna Sturgeon, Training and Marketing Specialist provided handout and update for proposed 100<sup>th</sup> Anniversary Celebration online publication which will include key milestones and achievements over the past century.

Kevin presented the previously dates for future Board meetings. In-person meetings will start at 10:00 a.m. and end before 2:00 p.m., with lunch included. A hybrid option will be available for those who need it. The next scheduled meeting is September 9<sup>th</sup> at CML.

Jessica Sandgren, Vice President, invited the board to stay after the meeting to thank Sharon Craig for her past service on the CML Board.

A MOTION TO ADJOURN WAS MADE by Barbara Bynum AND SECONDED by Russell Stewart. The motion passed unanimously, and the meeting adjourned at 4:54 p.m.

Respectfully submitted,

Wynetta Massey  
Secretary/Treasurer