

MINUTES
CML Executive Board Meeting
MARCH 22, 2024 - Denver, Colorado

Board members present: President Jessica Sandgren, Councilwoman, Thornton; Vice President Wynetta Massey, City Attorney, Colorado Springs; Immediate Past President Dale Hall, Council Member, Greeley; Barbara Bynum, Mayor, Montrose; Michelle Eddy, Town Manager/Clerk, Blue River; Carrie Hartwell, Town Clerk/Treasurer, Julesburg; Liz Hensley, Council Member, Alamosa; Jim Keehne, City Administrator, Burlington; Dave Kerber, Mayor Pro Tem, Greenwood Village; Shannon Lukeman-Hiromasa, Mayor Pro Tem, Northglenn; John Marriott, Council Member, Arvada; James Marsh-Holschen, Council Member, Broomfield; Joshua Rivero, Councilmember, Parker; Katie Sickles, Town Manager, Bayfield; Anna Stout, Council President/Mayor, Grand Junction; Laura Weinberg, Mayor, Golden; Robert Widner, City Attorney, Centennial .

Board members absent: Seth Hoffman, City Manager, Lone Tree; Carol Saade, Council Member, Breckenridge; Amanda Sawyer, Council Member, Denver; Dana Sherman, Mayor, Brush!

CML Staff members present: Kevin Bommer, Executive Director; Rachel Bender, Associate Counsel; Elizabeth Haskell, Legislative & Policy Advocate; Kharyl Jackson, Marketing & Communications Specialist; Karen Rosen, Meetings and Events Planner; Jeremy Schupbach, Legislative & Policy Advocate; Robert Sheesley, General Counsel; Bev Stables, Legislative & Policy Advocate; Heather Stauffer, Legislative Advocacy Manager; Mark Vanderbrook, Database Specialist; Denise White, Engagement and Communications Manager; Rachel Woolworth, Municipal Research Analyst; Allison Wright, Finance and Administration Manager; Lara Larkin, Executive Assistant.

The meeting was called to order by President Sandgren at 10:31 a.m. Attendance was taken and a quorum was established.

Jim Keehne MOVED AND Anna Stout SECONDED A MOTION TO APPROVE THE MINUTES FROM THE FEBRUARY 23, 2024 MEETING. The motion passed unanimously.

Mayor Barbara Bynum was acknowledged for her commitment and service to CML. President Sangren gave Bynum an opportunity to speak as this was her last meeting as a board member.

Heather Stauffer, Legislative Advocacy Manager, and the Advocacy team gave updates on the legislative session, the Policy Committee's recommendations from their March 15th meeting, and the supplemental action items for the board's consideration.

SB24-166 Air Quality: Air Quality Enforcement, HB24-1371 Licensure: Regulation of Massage Facilities were both pulled for further discussion and a separate vote.

Anna Stout MOVED and Robert Widner SECONDED THE MOTION TO APPROVE THE STAFF RECOMMENDATIONS AS PRESENTED INCLUDING TWO SUPPLEMENTAL ACTION ITEMS AND EXCLUDING THE TWO PULLED BILLS. The motion passed unanimously.

At 11:50 a.m. the meeting paused for a short lunch break.

The meeting resumed at 12:06 p.m.

Anna Stout MOVED and Barbara Bynum SECONDED THE MOTION TO APPROVE STAFF RECOMMENDATION ON HB24-1371 TO OPPOSE UNLESS AMENDED. The motion passed unanimously.

James Marsh-Holschen MOVED TO SUPPORT SB24-166 IF AMENDED. After some discussion Marsh-Holschen then withdrew his motion. Anna Stout MOVED and Josh Rivero SECONDED THE MOTION TO ACCEPT THE POLICY COMMITTEES' RECOMMENDATION TO OPPOSE UNLESS AMENDED. The motion passed with one opposing vote.

Denise White, Engagement and Communications Manager, provided an update on the President's Civility Campaign. She summarized various goals and the timeline for rollout.

Kevin Bommer, Executive Director, summarized the status of the Sam Mamet Good Governance Award nominations. Liz Hensley, Council Member from Alamosa, volunteered to chair the nomination committee and return to the board in April with their recommendations after reviewing all of the applicants. The nomination committee includes board members Hensley, Eddy, Hartwell, Rivero, Lukeman-Hiromasa, and Stout.

Karen Rosen, Meetings and Events Planner, provided an update on the upcoming CML Conference including registration statistics, hotel reservation information, keynote speakers, and session topics.

Rosen gave an update on the upcoming District Meetings to be held in May 2024. Board members were encouraged to attend as many as possible.

Barbara Bynum MOVED and President Sandgren SECONDED THE MOTION TO ADJOURN THE MEETING.

The meeting adjourned at 12:46 pm.

Respectfully submitted,

Seth Hoffman
Secretary/Treasurer