

MINUTES
CML Executive Board Meeting
September 13, 2024
Denver, Colorado

Board members present: President Wynetta Massey, City Attorney, Colorado Springs; Vice President Seth Hoffman, City Manager, Lone Tree; Secretary/Treasurer Laura Weinberg, Mayor, Golden; Michelle Eddy, Town Manager/Clerk, Blue River; Dave Frank, Mayor Pro Tem, Montrose; Dale Hall, Mayor Pro Tem, Greeley; ; Liz Hensley, Mayor Pro Tem, Alamosa; Jim Keehne, City Administrator, Burlington; Dave Kerber, Mayor Pro Tem, Greenwood Village; Dan Kramer, Town Attorney, Estes Park; James Marsh-Holschen, Councilmember, Broomfield; Rachel Medina, Mayor, Cortez; Candy Meehan, Mayor, Norwood; Joshua Rivero, Councilmember, Parker; Hollie Rogin, Mayor, Lyons; Carol Saade, Council Member, Breckenridge; Amanda Sawyer, Councilmember, Denver; ; Anna Stout, Council Member, Grand Junction; Robert Widner, City Attorney, Centennial.

Board members absent: Immediate Past President Jessica Sandgren, Councilwoman, Thornton; John Marriott, Councilmember, Arvada.

CML Staff members present: Kevin Bommer, Executive Director; Rachel Bender, Associate Counsel; Elizabeth Haskell, Legislative & Policy Advocate; Kharyl Jackson, Marketing and Communications Specialist; Taylor McGaughey, Law Clerk; Karen Rosen, Meeting and Events Planner; Jeremy Schupbach, Legislative & Policy Advocate; Bev Stables, Legislative & Policy Advocate; Robert Sheesley, General Counsel; 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 Massey at 10:00 a.m. Attendance was taken, and a quorum was established.

Dave Frank MOVED AND Michelle Eddy SECONDED A MOTION TO APPROVE THE MINUTES FROM THE SEPTEMBER 13, 2024 MEETING. The motion passed unanimously.

Gregg Piburn, retreat facilitator, gave a recap of the Board and staff retreats. Staff plans to review and update the strategic plan and work with President Massey on her President's initiative, Back to Basics.

Kevin Bommer, Executive Director, and Robert Sheesley, General Counsel, provided an overview of upcoming questions of municipal interest that will appear on the fall ballot. Bommer explained the formal process of requesting ballot issue campaign funds. Sheesley summarized Proposition JJ; a referred measure to retain additional sports betting revenue.

Liz Hensley MOVED AND Amanda Stout SECONDED THE MOTION TO SUPPORT THE STAFF RECOMMENDATION TO SUPPORT AND APPROVE AUTHORIZATION TO EXPEND RESOURCES AS NEEDED ON THE CAMPAIGN. The motion passed unanimously.

General Counsel, Robert Sheesley, summarized current requests for amicus participation in *Hobbs v City of Salida* and *MetroPCS California v. City of Lakewood*.

Dave Frank MOVED AND Liz Hensley SECONDED THE MOTION TO SUPPORT THE CML AMICUS RECOMMENDATION TO PARTICIPATE IF THE SUPREME COURT TAKES *HOBBS V. CITY OF SALIDA*. The motion passed unanimously.

Joshua Rivero MOVED AND Dave Frank SECONDED THE MOTION TO SUPPORT THE CML AMICUS RECOMMENDATION TO PARTICIPATE IN *METROPCS CALIFORNIA V. CITY OF LAKEWOOD*. The motion passed unanimously.

Kevin Bommer summarized the process of selecting future annual conference sites. The conference planning team reported their recommendations based on the proposals received from the RFP sent earlier this year. There was lengthy discussion regarding the various conference sites and the conference schedule.

Seth Hoffman MOVED AND Liz Hensley SECONDED THE MOTION TO APPROVE THE STAFF RECOMMENDATIONS WITH REPLACEMENT OF LOVELAND WITH KEYSTONE IN 2030.

The motion passed with Sawyer and Rogin opposing.

President Massey and Kevin Bommer reviewed Massey's vision of her Back to Basics initiative. The Board and staff brainstormed various ideas and ways to implement them. Massey will meet with staff prior to the October Board meeting to discuss and further develop her initiative.

Bommer discussed plans for the staff to examine the strategic plan and review organizational goals. Staff will update the Board and ask for feedback as appropriate.

Liz Hensley, chair of the Policy Committee Roles & Responsibilities Review Subcommittee, will be joined by Michelle Eddy, Dave Frank, Dave Kerber, and James Marsh-Holschen.

President Massey explained the process for conducting the annual evaluation of the CML Executive Director. The Executive Officers will meet prior to the next Board meeting and provide the board with a report of Bommer's performance in relation to his performance plan. The BAM committee will also provide their salary recommendation. Massey invited both the Board and staff to share any feedback regarding Bommer's performance.

President Massey adjourned the meeting at 12:02 p.m.

Respectfully submitted,

Laura Weinberg
Secretary/Treasurer