

MINUTES
CML Executive Board Meeting
October 18, 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; Immediate Past President Jessica Sandgren, Councilwoman, Thornton; 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; John Marriott, Councilmember, Arvada; 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.

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.

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

Vice President, Seth Hoffman, summarized the BAM Committee's recommendations from their Oct. 8th meeting. Denise White, Engagement and Communications Manager, spoke briefly about Associate Memberships. Allison Wright, Finance and Administration Manager, briefly described CML's internal controls; the policies and procedures to protect organizational assets. Wright also reviewed various updates discussed at the BAM committee meeting.

Dave Frank MOVED AND Carol Saade SECONDED THE MOTION TO SUPPORT THE BAM RECOMMENDATIONS AS PRESENTED. The motion passed unanimously.

Heather Stauffer, Legislative Advocacy Manager, and the advocacy team presented the recommendations from the CML Policy Committee meeting held on Oct. 11, 2024. The advocacy team summarized the Policy Committee's discussion including high-level points on each topic.

Bev Stables, Legislative & Policy Advocate, presented the request for CML initiated legislation regarding Placement of Sex Offenders in Residential Facilities.

Jessica Sandgren MOVED AND Dave Frank SECONDED THE MOTION TO SUPPORT CML INITIATED LEGISLATION ON LAND USE: PLACEMENT OF SEX OFFENDERS IN RESIDENTIAL FACILITIES. The motion passed unanimously.

Jeremy Schupbach, Legislative & Policy Advocate, presented Modifications to No Monetary Bail (HB19-1225) and Penalties for Low Level Offenses (SB21-271). Several board members spoke in support on this topic.

Joshua Rivero MOVED AND Dave Kerber SECONDED THE MOTION TO SUPPORT THE CML INITIATED LEGISLATION. The motion passed unanimously.

Heather Stauffer and Executive Board member Dan Kramer presented the request for CML initiated legislation regarding Lodging and Vacancy Taxes. The Board discussed the three proposals at length.

Carol Saade MOVED AND Joshua Rivero SECONDED THE MOTION TO SUPPORT CML INITIATED LEGISLATION ON THE FIRST PROPOSAL. The motion passed unanimously.

Joshua Rivero MOVED AND Dan Kramer SECONDED THE MOTION TO SUPPORT CML INITIATED LEGISLATION ON THE SECOND PROPOSAL. The motion passed with two dissenting.

Carol Saade MOVED AND Laura Weinberg SECONDED THE MOTION TO APPROVE CML SUPPORT PROPOSAL #3: REAL ESTATE TRANSFER FEE. A roll call vote was taken and the motion passed 12-9.

The Advocacy Team summarized each of the Action Items.

Dave Frank MOVED AND Amanda Sawyer SECONDED THE MOTION TO SUPPORT STAFF RECOMMENDATION OF NO POSITION ON BROADBAND: SINGLE POINT OF CONTACT WIRELESS SERVICES. The motion passed unanimously.

Dave Frank MOVED AND Seth Hoffman SECONDED THE MOTION TO SUPPORT STAFF RECOMMENDATION TO SUPPORT THE BROADBAND: WIRELESS TELEPHONE INFRASTRUCTURE DEPLOYMENT INCENTIVES. The motion passed.

Carol Saade MOVED AND Dave Frank SECONDED THE MOTION TO SUPPORT THE OPPOSE POSITION REGARDING LAND USE: LOCAL GOVERNMENT PERMITTING WIRELESS TELECOMMUNICATIONS FACILITIES. The motion passed unanimously.

John Marriott MOVED AND Dale Hall SECONDED THE MOTION TO APPROVE THE POLICY COMMITTEE'S POSITION RECOMMENDATION TO SUPPORT TAXATION: LOCAL GOVERNMENT TAX CONFIDENTIALITY.

The Policy Committee recommended an oppose position regarding Transportation: Increase Transportation Mode Choice to Reduce Emissions. The CML Advocacy team recommended an Amend position.

Dan Kramer MOVED AND Carol Saade SECONDED THE MOTION TO ACCEPT THE ADVOCACY TEAM RECOMMENDATION TO AN AMEND POSITION. The motion passed with two dissenting votes.

Dave Frank MOVED AND Dan Kramer SECONDED THE MOTION TO APPROVE THE POLICY COMMITTEE'S RECOMMENDATION TO SUPPORT TRANSPORTATION: LOCAL FUNDING FOR VULNERABLE ROAD USER PROTECTION. The motion passed with one dissenting vote.

Dale Hall MOVED AND Amanda Sawyer SECONDED THE MOTION TO APPROVE THE POLICY COMMITTEE RECOMMENDATION TO SUPPORT THE SEVERANCE TAX: FUTURE OF SEVERANCE TAXES & WATER FUNDING TASK FORCE. The motion passed unanimously.

General Counsel, Robert Sheesley, summarized the request from Fremont County for amicus support in two related cases.

Dan Kramer MOVED AND Dave Kerber SECONDED THE MOTION TO SUPPORT THE REQUEST FOR CML AMICUS PARTICIPATION. The motion passed unanimously.

Sheesley presented a recent request from the Colorado Supreme Court regarding a case from the Westminster Municipal Court addressing the impact on municipalities from the States action regarding reduced penalties for misdemeanors and petty offenses.

Dave Frank MOVED AND Dale Hall SECONDED THE MOTION TO SUPPORT THE RECOMMENDATION FOR CML AMICUS PARTICIPATION. The motion passed unanimously.

Rachel Woolworth, Municipal Research Analyst, presented the CML Membership Survey results.

Kevin Bommer, Executive Director, summarized the NLC Board and Leadership application process and subsequent CML endorsements.

Liz Hensley, Alamosa Mayor Pro Tem, gave a brief update on the policy committee subcommittee project.

At 12:09 p.m. the meeting paused for a short lunch break and then went straight into an Executive session to discuss the annual evaluation of the executive director.

President Massey adjourned the meeting.

Respectfully submitted,

Laura Weinberg
Secretary/Treasurer