

MINUTES
CML Executive Board Meeting
December 13, 2024 - Denver, Colorado

Board members present: President Wynetta Massey, City Attorney, Colorado Springs; Vice President Seth Hoffman, City Manager, Lone Tree; 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; Rachel Medina, Mayor, Cortez; Candy Meehan, Mayor, Norwood; Joshua Rivero, Councilmember, Parker; Carol Saade, Council Member, Breckenridge; Amanda Sawyer, Councilmember, Denver; Anna Stout, Council Member, Grand Junction; Robert Widner, City Attorney, Centennial.

Board members absent: John Marriott, Councilmember, Arvada; James Marsh-Holschen, Councilmember, Broomfield; Hollie Rogin, Mayor, Lyons; Secretary/Treasurer Laura Weinberg, Mayor, Golden.

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; Denise White, Engagement and Communications Manager; 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.

Denise White, Engagement and Communications Manager announced Rachel Woolworth, Municipal Research Analyst, would be leaving CML to work for Community Builders. Both President Massey and Executive Director Kevin Bommer thanked her for her contributions at CML and wished her well in all future endeavors.

Joshua Rivero MOVED AND Amanda Sawyer SECONDED A MOTION TO APPROVE THE MINUTES FROM THE OCTOBER 18, 2024 MEETING. The motion passed unanimously.

Vice President Hoffman thanked BAM committee members for their work at the December 5th meeting and briefly mentioned the 2025 Compensation Plan & Methodology. Finance & Administration Manager Allison Wright summarized the projected 2024 year-end changes of board designated funds and the proposed 2025 budget. She gave a brief overview of the projected financial results including the net revenue for 2024.

Dave Frank MOVED AND Joshua Rivero SECONDED THE MOTION TO APPROVE THE BAM COMMITTEE'S RECOMMENDATION FOR BOARD TO APPROVE YEAR-END CHANGES AND DESIGNATED FUNDS. The motion passed unanimously.

Wright summarized the 2025 proposed budget & BAM committee's recommendations from their December meeting.

Dan Kramer MOVED AND Dave Frank SECONDED THE MOTION TO ACCEPT THE BAM COMMITTEE'S RECOMMENDATIONS AND APPROVE THE PROPOSED 2025 BUDGET. The motion passed unanimously.

Heather Stauffer, Legislative Advocacy Manager, and the Advocacy Team summarized recommendations

from the Dec. 6th, 2024 CML Policy Committee meeting. The Housing: Construction defects item was set aside for a separate vote.

Anna Stout MOVED and Joshua Rivero SECONDED THE MOTION TO APPROVE THE RECOMMENDATIONS OF THE POLICY COMMITTEE AS PRESENTED EXCLUDING THE PULLED HOUSING BILL. The motion passed unanimously.

Anna Stout MOVED and Joshua Rivero SECONDED THE MOTION TO APPROVE THE STAFF'S RECOMMENDATION TO SUPPORT THE CONSTRUCTION DEFECTS BILL. The motion passed.

Carol Saade MOVED and Dave Frank SECONDED THE MOTION TO APPROVE STAFF'S RECOMMENDATION ON THE SUPPLEMENTAL ITEMS EXCLUDING THE BILL ON BUILDING CODES. The motion passed unanimously.

Dave Frank MOVED and Amanda Sawyer SECONDED THE MOTION TO AMEND STAFF'S RECOMMENDATION TO OPPOSE ON THE SUPPLEMENTAL ITEM REGARDING ACCESSIBLE BUILDING CODES. The motion passed.

President Massey announced the President's Committee on Roles & Responsibilities will be on the January meeting agenda.

At 11:29 a.m., the meeting paused for a short lunch break. The meeting resumed at 11:49 a.m.

General Counsel Sheesley presented a request from the Colorado Supreme Court to support the City of Aurora as amicus in regard to two pending Rule 21 petitions arising from municipal trespassing cases.

Dan Kramer MOVED and Carol Saade SECONDED THE MOTION FOR CML AMICUS SUPPORT FOR THE CITY OF AURORA. The motion passed unanimously.

General Counsel Sheesley referred to the Amicus Committee end of year report and the number of briefs filed in 2024.

Denise White, Engagement and Communications Manager, presented the 2024 SOCAT; State of our Cities and Towns report.

Executive Bommer gave an update on the Strategic Plan revision process based in part on feedback from the Board Retreat in July and the Staff Retreat in August. Both day-to-day activities as well as aspirational goals will be included in the ongoing assessment.

Vice President Hoffman commented on a potential State Fire District bill that would allow fire districts to enact a sales tax. A potential statewide impact fee was also discussed.

At 12:13 p.m. the meeting paused, and staff members were excused. The Board went into an Executive Session for the purpose of approving the Executive Director's performance plan for 2025 and reviewing the BAM Committee's recommendations to the Board for the Executive Director's 2025 compensation.

The Executive Session adjourned at 12:26 p.m.

Respectfully submitted,

Laura Weinberg
Secretary/Treasurer