



To: CML Executive Board
From: Kevin Bommer, Executive Director
Date: January 16, 2025
Subject: Agenda for the January 24, 2025 Board Meeting

Attachments:
Meeting Minutes from December 13, 2024
Policy Committee Roles & Responsibilities
Amicus Report
CML Policy Committee Report
President's Initiative
NICE Project

As previously announced, the CML Executive Board will meet **Friday, January 24, 2025 at 10:00 a.m.** **Board members may participate remotely. If you are unable to attend this meeting, please contact Lara Larkin (llarkin@cml.org).**

Join Zoom Meeting:

Colorado Municipal League is inviting you to a scheduled Zoom meeting.

Topic: CML Executive Board Meeting

Time: Jan. 24, 2025 10:00 AM Mountain Time (US and Canada)

<https://us06web.zoom.us/j/4887683792?pwd=YVZ6TUlrejdVOVZ5TWxqTkNjY2RnQT09&omn=81111000403>

Meeting ID: 488792

Passcode: 3EzAj

AGENDA

**Designates action item requiring a vote*

10:00 a.m. Call to order, President Massey.

Establishment of a quorum. (At least eight Board members must be present.)

***Approval of the attached December 13, 2024 minutes.**

Municipal Dues Update. Staff will provide an update on the status of member participation fees for 2025. (Allison Wright)

Policy Committee Roles & Responsibilities. A subcommittee of the Board chaired by Liz Hensley has reviewed the previous draft of the Policy Committee Roles & Responsibilities with involvement by Heather Stauffer and has suggested revisions. (Liz Hensley, attachment)

***Amicus Update.** Staff will present a new request from the City of Boulder. (Robert Sheesley, attachment)

***Legislative Update.** Staff will provide an update on the opening days of the legislative session, provide a report with recommendations from the Jan. 17 Policy Committee meeting, and may request approval of positions recommendations on bills that require action prior to the February Policy Committee. (Heather Stauffer, attachment)

President's Initiative: "Back to Basics." Staff will report on the proposal and implementation plans for President Massey's "Back to Basics" initiative for 2025. (President Massey, Denise White, attachment)

NICE Project. Staff will share a new CML outreach program for members, including goals and how CML Board members can be involved. (Karen Rosen and Denise White, attachment)

Legislative Workshop Update. Staff will provide an update on the February 20 CML Legislative Workshop and answer any questions from Board members. (Karen Rosen, Heather Stauffer)

Conference update. Staff will report on the status of future conference locations (2027-2032), contract status, and outstanding issues. The Board will also get an update on the plans for the Board dinner at the 2025 conference. (Karen Rosen, Kevin Bommer)

Other business, general Board discussion.

*** Adjournment.**

Next Meeting Date: Friday, February 28, 2025.

(Future dates: Mar. 21, Apr. 25, June 26 at the CML Annual Conference in Breckenridge)