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1144 Sherman St., Denver, CO 80203 **Q**

To: Executive Board

From: Kevin Bommer, Executive Director

Date: March 13, 2025

Subject: Agenda for March 21, 2025 Executive Board Meeting

Attachments:
Meeting Minutes from February 28, 2025
Amicus Committee Report (City of Boulder)

Supplemental Attachments:
Summary of Policy Committee Recommendations
Additional legislative recommendations (If any)

As previously announced, the CML Executive Board will meet on Friday, March 21, 2025 at 10:00 a.m. This will be VIRTUAL ONLY. If you are unable to attend this meeting, please contact Allison Wright at awright@cml.org.

Join Zoom Meeting

https://us02web.zoom.us/j/89368760106?pwd=qbvPs36APXUYaKS7QRpK1NOyu7TICu.1

Meeting ID: 893 6876 0106

Passcode: 363967

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 February 28, 2025 minutes.

*Dues update. Staff will provide a report on outstanding dues and request board action in extending membership for municipalities that need additional time to remit. (Kevin Bommer)

Introduction of new employee. (Kevin Bommer, Denise White)

*Amicus Committee Report. Staff will present a request for amicus support from the City of Boulder. (Robert Sheesley, attachment)

*Legislative update. The advocacy team will report on recommendations of the CML Policy Committee from the March 14 meeting, staff recommendations on legislation not considered by the Policy Committee, and updates on ongoing legislative issues. These items will appear as a supplemental item. (Heather Stauffer, attachment)

Board member reports or other business.

*Adjournment.

Next Meeting Date: Friday, May 2, 2025, 10:00 am.