



To: CML Executive Board
From: Kevin Bommer, Executive Director
Date: January 19, 2024
Subject: Agenda for the January 26, 2024 Board Meeting

Attachments:
Meeting Minutes from December 15, 2023
Welcome New Board Members
Senator Michael Bennet Biography
2024 NLC Federal Advocacy Action Agenda
State of our Cities and Towns Report
Amicus Report
Legislative Update Memo
Proposed Update for CML District Boundaries Memo
District List Reference
District Map
Conference Update

As previously announced, the CML Executive Board will meet **Friday, January 26, 2024 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

<https://us06web.zoom.us/j/4887683792?pwd=YVZ6TUlrejdVOVZ5TWxqTkNjY2RnQT09&omn=83611611819>

Meeting ID: 488 768 3792

Passcode: 3EzAjv

AGENDA

**Designates action item requiring a vote*

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

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

***Approval of the attached December 15, 2023 minutes.**

Welcome new Board members. James Marsh-Holschen, Broomfield councilmember and Joshua Rivero, Parker councilmember were recommended by the Executive Officers and approved by the Board on Jan. 16 to fill the two vacancies in the Large Municipality category. (Kevin Bommer, Jessica Sandgren, attachment)

Special guest – U.S. Senator Michael Bennet. Barring any last-minute schedule impacts, CML is pleased to welcome Sen. Bennet to CML to meet the CML Executive Board and staff and talk about some of his priorities and his perspective on current political climate in Washington. *This item may occur later in the meeting to accommodate the Senator's schedule.* (Kevin Bommer, attachment)

Municipal Dues Update. Staff will provide an update on the current status of member participation fees for 2024. (Allison Wright)

Report on the 2024 State of our Cities and Towns. The State of Our Cities and Towns (SOOCAT) report was released recently, and staff will provide insight into the very timely data from the report. (Rachel Woolworth, attachment)

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

***Legislative Update.** Staff will provide an update on the opening days of the legislative session and request Board approval of positions recommended by the Policy Committee. (Heather Stauffer, attachment)

Legislative Workshop Update. (Karen Rosen, Heather Stauffer)

***Updated CML Districts.** Pursuant to CML Bylaws, the CML Board may change the of existing CML Districts and record the boundaries “on an official map.” Staff has studied attendance patterns and feedback from members over the past several years and proposes modification of district boundaries and the addition of a new district. (Kevin Bommer, attachment)

Board Communication via SharePoint. In response to the Board’s request for information to be accessible by means other than email attachments, staff established a secure, dedicated site for CML Board Members to access agendas, the Board Manual, and other key resources. Staff will explain what the site will look like and what Board members can expect moving forward. (Kevin Bommer)

Conference update (Karen Rosen, attachment)

Executive Session (staff will be excused)

Consideration of Restated Executive Director Employment Agreement. Based on the direction of the Board in November, a proposed updated and restated employment agreement will be presented to the Board for approval. President Sandgren has directed that the redlined document be sent to Board members via email on the morning of Jan. 26. (Bob Widner)

*** Adjournment.**

Next Meeting Date: Friday, February 23, 2024.

(Future dates: Mar. 22, Apr. 19.)