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To: Executive Board
From: Kevin Bommer, Executive Director
Date: April 23, 2025
Subject: Agenda for May 2, 2025 Board Meeting

Attachments:

Meeting Minutes from Feb. 28, 2025
Meeting Minutes from Mar. 21, 2025
BAM Committee Report
Good Governance Award Recipient Recommendations & Materials
Rep. Shannon Bird Biography
America 250/Colorado 150 Overview and Initiatives
List of Spring District Meetings
2025 CML Annual Conference Update
Board Retreat Information

As previously announced, the CML Executive Board will meet **Friday, May 2, 2025, at 10:00 a.m.** This will be an in-person meeting with a virtual option available. 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.

<https://us06web.zoom.us/j/4887683792?pwd=YVZ6TUlrejdVOVZ5TWxqTkNjY2RnQT09&omn=87069978441>

Meeting ID: 488 768 3792

Passcode: 3EzAjv

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 Feb. 28, 2025 and March 21, 2025 minutes.**

***BAM Committee report.** CML's audit firm, RubinBrown LLP, will present an overview of the 2024 draft Financial Statements. The Board will discuss the 2024 audit reports and recommendations from the BAM Committee. The Board will receive a review of the 2026 dues schedule, dues schedule options, and projected 2026 budget, followed by consideration of the recommendation from BAM. (Secretary/Treasurer Weinberg, Allison Wright, attachment)

***Legislative update.** The advocacy team will report on the status of outstanding legislation and provide updates. The Board may be asked to affirm positions established on legislation in the session's final days. (Heather Stauffer)

***Sam Mamet Good Governance Award.** The Award Committee, chaired by Vice President Hoffman, met and recommends two nominees for approval by the Board. (Vice President Hoffman, attachment).

Special Guest – Rep. Shannon Bird. CML welcomes back former Westminster councilmember and CML Executive Board Member Shannon Bird, who is currently representing House District 29. Rep. Bird will provide the latest in the efforts and challenges to changing Colorado's construction defects litigation statutes. *Due to late session legislative work, Rep. Bird may need to appear earlier or later in the meeting.* (Kevin Bommer, attachment)

Working lunch presentation/discussion – America 250/Colorado 150 Commission – Katie Roach. The America 250 - Colorado 150 Commission is charged with guiding Colorado's twin anniversaries in ways that empower every Coloradan to participate. The Commission consists of 21 members, representing Colorado's diverse communities, several state agencies, and works closely with members of an Advisory Panel representing communities throughout the state. The Commission was created by the Colorado General Assembly with the support of Governor Jared Polis and is housed within History Colorado. (Kevin Bommer, Denise White, attachments)

Spring District meetings. Staff will provide an update on the Spring district meetings. (Karen Rosen, attachment)

2025 CML Annual Conference update. Staff will provide an update on the upcoming annual conference, remind Board members of key events at the conference, and answer any questions. (Conference Planning Team, attachment)

CML Executive Board Retreat. Staff will provide updates and information about the Board Retreat scheduled from July 12-14 in Grand Junction. Carryover Board members and those running for reelection are requested to block these dates on their calendars. (Kevin Bommer, Karen Rosen, attachment)

Special recognition. The May 2 Board meeting will be the last one for some Board members whose terms are ending in June and who will not be running for reelection. (Kevin Bommer)

Other Business.

***Adjournment.**

Next Meeting (for new and returning Board members): Thursday, June 26, 2025 at the CML Annual Conference, immediately following the Annual Business Meeting.