



To: CML Executive Board
From: Kevin Bommer, Executive Director
Date: February 18, 2026
Subject: Agenda for February 27, 2026 Board Meeting

Attachments:
Meeting Minutes from January 23, 2026
Memo – Request for Board action on delinquent dues
Memo – Request for Board action on section restructure
Good Governance Award Eligibility and Criteria Guidelines
Annual Conference Update

As previously announced, the CML Executive Board will meet on **Friday, Feb. 27, 2026, at 10:00 a.m.** **This will be a hybrid meeting with remote participants connecting via Zoom.** Adjournment is anticipated before 2 p.m. **If you are unable to attend this meeting, please contact Lara [Larkin](mailto:Llarkin@cml.org) (Llarkin@cml.org).**

Join Zoom Meeting:

<https://us06web.zoom.us/j/4887683792?pwd=YVZ6TUlrejdVOVZ5TWxqTkNjY2RnQT09&omn=84655356094>

Meeting ID: 488 768 3792

Passcode: 3EzAfv

AGENDA

** Designates action item requiring a vote*

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

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

***Approval of attached January 23, 2026 minutes.**

Municipal Dues Update. Staff will provide an update on the current status of 2026 member and associate member dues. (Allison Wright)

***Delinquent dues.** Staff will present a request for Board action related to the City and County of Denver and the Town of Hartman, both of which are not expected to remit dues to CML in 2026. (Kevin Bommer, attachment)

***Policy Committee report and Legislative Update.** The Advocacy Team will report on recommendations from the CML Policy Committee meeting held on

February 20 and will request approval of positions. (The report will be sent as a supplemental item and will be available on the Board's SharePoint site). (Bev Stables)

***Section Restructure.** Staff requests approval from Board to sunset the Policy Communications Section and rename the PIO Section as the Communications and Engagement Section (Denise White, attachment).

Sam Mamet Good Governance Award Update. Staff is accepting nominations through Friday, March 27. Board volunteers for the selection committee and direction on the review timeline are requested. (Denise White, attachment)

Annual Conference Update. (Karen Rosen, attachment)

Board Housing Committee report. (Bev Stables)

Executive Director Report. (Kevin Bommer)

Other business.

Adjourn to Executive Session

***Executive Director Succession & Recruitment Plan; Personnel Matters.**

Staff will be excused for Board consideration of the executive director's succession and recruitment plan, as well as an update on personnel matters.

***Adjournment.**

Next Meeting Date: Friday, Mar. 27, 2026. (VIRTUAL)

Future meeting dates: Apr. 24, June – Annual Conference