



To: CML Executive Board
From: Kevin Bommer, Executive Director
Date: April 15, 2026
Subject: Agenda for April 24, 2026 Board Meeting

Attachments:
Meeting Minutes from March 27, 2026
BAM Committee Report
Proposed CML Bylaws Amendments
Good Governance Award Recipient Recommendations & Materials
List of Spring District Meetings
Annual Conference Update
Board Retreat Information

As previously announced, the CML Executive Board will meet on **Friday, April 24, 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 (llarkin@cml.org).**

Join Zoom Meeting:

<https://us06web.zoom.us/j/88372860995?pwd=GiSeeN7wZFU9YgkicqN6lhxuDZaNNsF.1>

Meeting ID: 488 768 3792

Passcode: 3EzAjv

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 March 27, 2026 minutes.**

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

***BAM Committee report.** CML's audit firm, RubinBrown LLP, will present an overview of the 2025 draft Financial Statements. The Board will discuss the 2025 audit reports and recommendations from the BAM Committee. The Board will receive a recommendation for the 2027 dues schedule and options considered, a recommendation for a 2026 budget revision. (Secretary/Treasurer Saade, Allison Wright, attachment)

***Legislative Update.** The Advocacy Team will report on the status of outstanding legislation. Recommended positions on new legislation will be provided in a supplemental item prior to the Board meeting. (Bev Stables, supplemental attachment)

***Proposed CML Bylaws amendments.** Staff will present recommended amendments to the CML Bylaws. Any amendments approved by the Board will only become effective if approved at the Annual Business Meeting in June. (Kevin Bommer, attachment)

***Sam Mamet Good Governance Award.** The Award Committee met and recommends two nominees for approval by the Board. (Liz Hensley, attachment).

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

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 for July 16-18 in Golden. Carryover Board members and those running for reelection are requested to block these dates on their calendars. (Kevin Bommer & Karen Rosen, attachment)

Board Housing Committee report. (Bev Stables)

Executive Director Report. (Kevin Bommer)

Other business.

***Adjournment.**

Next Meeting Date: Wednesday, June 24, 2026 at Annual Conference