

MINUTES
CML Executive Board Meeting
May 5, 2023, Denver, Colorado

Board members present: President Dale Hall, Council Member, Greeley; Secretary/Treasurer Wynetta Massey, City Attorney, Colorado Springs; Immediate Past President Robert Widner, City Attorney, Centennial; Larry Atencio, Council Member, Pueblo; Barbara Bynum, Mayor Pro Tem, Montrose; Greg Caton, City Manager, Grand Junction; John Fogle, Council Member, Loveland; Carrie Hartwell, Town Clerk/Treasurer, Julesburg; Liz Hensley, Council Member, Alamosa; Seth Hoffman, City Manager, Lone Tree; Susan Jung, Mayor, Rocky Ford; Jim Keehne, City Administrator, Burlington; Angela Lawson, Council Member, Aurora; John Marriott, Council Member, Arvada; Katie Sickles, Town Manager, Bayfield; Laura Weinberg, Mayor, Golden; Melissa Youssef, Mayor Pro Tem, Durango.

Board members absent: Vice President Jessica Sandgren, Mayor Pro Tem, Thornton; Dana Sherman, Mayor, Brush.

CML Staff members present: Kevin Bommer, Executive Director; Rachel Bender, Associate Counsel; Karen Rosen, Meetings and Events Planner; Robert Sheesley, General Counsel; Heather Stauffer, Legislative Advocacy Manager; Denise White, Engagement and Communications Manager; Allison Wright, Finance and Administration Manager.

The meeting was called to order by President Hall at 10:02 a.m. Attendance was taken and a quorum was established.

Susan Jung MOVED AND Robert Widner SECONDED A MOTION TO APPROVE THE MINUTES AND ADDENDUM FROM March 17, 2023. The motion passed unanimously.

President Dale Hall and Executive Director Kevin Bommer thanked and acknowledged past board member Charlie Willman for his service to his community and to the League.

Bommer was pleased to introduce the League's new Engagement and Communications Manager, Denise White.

Wynetta Massey, Secretary/Treasurer introduced the RubinBrownLLP audit team. They gave an overview of the annual audit details and process. Bommer praised the Administration team for their efforts and Massey recommended the board approve the final audit report as the BAM committee approved the report as presented by RubinBrownLLP.

Barbara Bynum MOVED AND Robert Widner SECONDED THE MOTION TO ACCEPT THE BAM COMMITTEE'S RECOMMENDATION TO ACCEPT THE AUDIT REPORT. The motion passed unanimously.

Allison Wright, Finance and Administration Manager, reviewed the 2024 dues, dues schedule, and the projected 2024 budget.

Laura Weinberg MOVED AND Larry Atencio SECONDED THE MOTION TO APPROVE THE DUES AS RECOMMENDED BY THE BAM COMMITTEE. The motion passed unanimously.

Wright shared the BAM Committee requested an assessment on current salary load as compared to revenue. Wright will continue to report such information on an ongoing basis and will include it in year-end reports.

Prior to the legislative report, Bommer praised the advocacy and legal team for their tremendous efforts this legislative session.

Legislative Advocacy Manager Heather Stauffer presented current action items and supplemental action items along with the league's positions. The board and staff members discussed the supplemental

action items at length.

Barbara Bynum MOVED AND Susan Jung SECONDED THE MOTION TO AFFIRM THE POSITIONS TAKEN BY THE ADVOCACY TEAM ON ALL BILLS PRESENTED BY ADVOCACY MANAGER STAUFFER. The motion passed unanimously.

Liz Hensley summarized the Mamet Award Subcommittee's recommendation for the Sam Mamet Good Governance Awards in both the elected and staff categories.

John Fogle MOVED AND John Marriott SECONDED THE MOTION TO APPROVE MARC WILLIAMS AND VICTORIA SIMONSEN FOR THE 2023 SAM MAMET GOOD GOVERNANCE AWARDS IN THEIR RESPECTIVE CATEGORIES. The motion passed unanimously.

Both Weinberg and Bommer thanked the subcommittee for all their work and recommendations.

Executive Director, Kevin Bommer summarized the proposed CML Bylaws updates. If approved by the board, they become part of the Bylaws if approved by membership at the Annual Board Meeting in June.

John Fogle MOVED AND Seth Hoffman SECONDED THE MOTION TO APPROVE THE CHANGES TO THE BYLAWS AS WRITTEN. The motion passed unanimously.

Karen Rosen, Meetings and Events Planner provided updates on the upcoming conference, board dinner, and the 100th Anniversary Project.

Bommer praised Rosen for putting together a wonderful 100th anniversary celebration in Boulder this past April in which all eleven founding municipalities had a member present to celebrate. Bommer also reminds returning board members of upcoming board retreat July 13-15, 2023.

The next board meeting is scheduled for June 27th immediately following the Annual Business Meeting.

President Hall adjourned the meeting at 12:01 p.m.

Respectfully submitted,

Wynetta Massey
Secretary/Treasurer