



## THE VOICE OF COLORADO'S CITIES AND TOWNS

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To: Executive Board  
From: Kevin Bommer, Deputy Director  
Date: February 19, 2018  
Subject: Agenda for February 23, 2018 Meeting

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**Attachments:**  
**January 26, 2018 Minutes**  
**Policy Committee Recommendations**  
**Amicus Committee Recommendations**

As previously announced, the CML Executive Board will meet via conference call Friday, February 23, 2018 at 10:00 a.m. **Please contact Meg ([mandrews@cml.org](mailto:mandrews@cml.org)) if you are unable to call in for this meeting– 1-800-791-2345, when prompted enter 15728#.**

### **AGENDA** **February 23, 2018 CML Executive Board Meeting**

10:00 a.m. **Call to order, President Dodge.**

**Establishment of a quorum.** (At least eight Board members must be present in person or by phone.)

**Approval of the attached January 26, 2018 minutes.**

**Policy Committee Recommendations.** (Meghan Dollar, attachment)

**Amicus Committee Recommendations.** (Dianne Criswell, attachment)

**Adjournment.**

Next Meeting: April 27, 10:00 am- 2:00 pm at CML.