

MINUTES
CML Executive Board Meeting
August 20, 2018, Denver, Colorado

Board members present: President Wade Troxell, Mayor, Fort Collins; Secretary/Treasurer Robert Widner, City Attorney, Centennial; Ronald Akey, Planning Commissioner, Wray; Lawrence Atencio, Council Member, Pueblo; Shannon Bird, Councilor, Westminster; Kendra Black, Council Member, Denver; Greg Clifton, Town Manager, Vail; Jim Collins, Mayor, Las Animas; Kathy Hodgson, City Manager, Lakewood; Frank Lancaster, Town Administrator, Estes Park; Matt LeCerf, Town Manager, Frederick; Carlos Lopez, Council Member, Trinidad; Ashley McMurray, Council Member, Hayden; Kristie Melendez, Mayor, Windsor; Kathie Meyer, Council President Pro Tem, Steamboat Springs; Jessica Sandgren, Council Member, Thornton; Kathleen Ann Sickles, City Administrator, Ouray;

Board members absent: Vice President Liz Hensley, Mayor Pro Tem, Alamosa; Past President Carol Dodge, Mayor, Northglenn; Robert Roth, Council Member, Aurora; Kirby Wallin, Council Member, Brighton.

Staff members present: Meg Andrews, Database & Administrative Coordinator; Kevin Bommer, Deputy Director; Morgan Cullen, Legislative & Policy Advocate; Sam Mamet, Executive Director.

The meeting was called to order by Secretary/Treasurer Robert Widner at 9:00 am.

A quorum was established.

Kathi Meyer moved and Ronn Akey seconded THAT THE JUNE 21, 2018 BOARD MINUTES BE APPROVED. The motion was passed unanimously.

Kristi Melendez moved and Matt LeCerf seconded TO APPROVE THE RECOMMENDED POSITION OF OPPOSITION OF INITIATIVE #97. **Motion:** Because of the local control and home rule preemptive nature of #97 and its detrimental impact upon state and local government revenues, the Colorado Municipal League does now **oppose** ballot issue #97. The League is authorized to make cash and other contributions from private source revenues to an appropriate issue committee provided such contributions are expended from the special fund maintained by the League for such purposes. Such contributions shall not exceed private source revenues available to the League. The League is also authorized to make expenditures of staff time and other resources in the regular course and scope of the League's work informing its membership and others. The motion was passed unanimously.

Kendra Black moved and Kathie Meyer seconded TO APPROVE THE RECOMMENDED POSITION OF OPPOSITION OF INITIATIVE #108. **Motion:** Because of the unknown consequences and severe fiscal and administrative impacts of #108 both upon the state and municipalities, the Colorado Municipal League does now **oppose** ballot issue #108. The League is authorized to make cash and other contributions from private source revenues to an appropriate issue committee provided such contributions are expended from the special fund maintained by the League for such purposes. Such contributions shall not exceed private source revenues available to the League. The League is also authorized to make expenditures of staff time and other resources in the regular course and scope of the League's work informing its membership and others. The motion was passed unanimously.

Shannon Bird moved and Kathy Hodgson seconded TO APPROVE THE RECOMMENDED POSITION OF SUPPORT OF INITIATIVE #153. **Motion:** Because of the additional revenue #153 will generate for municipal transportation needs, the Colorado Municipal League does now **support** ballot issue #153. The League is authorized to make cash and other contributions from private source revenues to an appropriate issue committee provided such contributions are expended from the special fund maintained by the League for such purposes. Such contributions shall not exceed private source revenues available to the League. The League is also authorized to make expenditures of staff time and other resources in

the regular course and scope of the League's work informing its membership and others. The motion was passed unanimously.

Kendra Black moved and Shannon Bird seconded TO APPROVE THE RECOMMENDED POSITION OF OPPOSITION OF INITIATIVE #167. **Motion:** Because Initiative #167 does not offer a statewide solution to Colorado's transportation challenges and given the pervasive challenges it will inevitably impose on the state budget, the Colorado Municipal League does now **oppose** ballot issue #167. The League is authorized to make cash and other contributions from private source revenues to an appropriate issue committee provided such contributions are expended from the special fund maintained by the League for such purposes. Such contributions shall not exceed private source revenues available to the League. The League is also authorized to make expenditures of staff time and other resources in the regular course and scope of the League's work informing its membership and others. The motion was passed unanimously.

Sam Mamet moved and Meg Andrews seconded THAT THE MEETING BE ADJOURNED AT 9:45 AM.

Respectfully submitted,

Robert Widner
Secretary/Treasurer