

MINUTES
CML Executive Board Meeting
October 26, 2018, Denver, Colorado

Board members present: President Wade Troxell, Mayor, Fort Collins; Vice President Liz Hensley, Mayor Pro Tem, Alamosa; Secretary/Treasurer Robert Widner, City Attorney, Centennial; Past President Carol Dodge, Mayor, Northglenn; Ronald Akey, Planning Commissioner, Wray; 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; Carlos Lopez, Council Member, Trinidad; Ashley McMurray, Council Member, Hayden; Kristie Melendez, Mayor, Windsor; Kathie Meyer, Council President Pro Tem, Steamboat Springs; Robert Roth, Council Member, Aurora; Jessica Sandgren, Council Member, Thornton; Kathleen Ann Sickles, City Administrator, Ouray; Kirby Wallin, Council Member, Brighton.

Board members absent: Lawrence Atencio, Council Member, Pueblo; Shannon Bird, Councilor, Westminster.

Staff members present: Meg Andrews, Database & Administrative Coordinator; Kevin Bommer, Deputy Director; Morgan Cullen, Legislative & Policy Advocate; Meghan Dollar, Legislative & Policy Advocate; Sam Mamet, Executive Director; Traci Stoffel, Communications & Design Specialist; Laurel Witt, Staff Attorney; Allison Wright, Finance & Administration Manager.

The meeting was called to order by at 10:00 am.

A quorum was established.

Kathi Meyer moved and Ashley McMurray seconded THAT THE September 21, 2018 BOARD MINUTES BE APPROVED. The motion passed unanimously.

Kendra Black moved and Robert Roth seconded TO ACCEPT THE QUARTERLY FINANCIAL REPORT. The motion passed unanimously.

Carlos Lopez moved and Frank Lancaster seconded TO APPROVE THE POLICY COMMITTEE REPORT. The motion passed unanimously.

Kevin Bommer provided a ballot initiative update.

Sam Mamet provided an Executive Director report.

The Board went into Executive Session to discuss the leadership transition.

Kathy Hodgson moved and Liz Hensley seconded THAT THE MEETING BE ADJOURNED AT 2:00 P.M.

Respectfully submitted,

Robert Widner
Secretary/Treasurer