

MINUTES
CML Executive Board Meeting
April 27, 2018, Denver, Colorado

Board members present: President Carol Dodge, Mayor, Northglenn; Vice President Wade Troxell, Mayor, Fort Collins; Secretary/Treasurer Liz Hensley, Council Member, Alamosa; Ronnald Akey, Mayor, Wray; Lawrence Atencio, Council Member, Pueblo; Kendra Black, Council Member, Denver; Robb Casseday, Council Member, Greeley; Jim Collins, Mayor, Las Animas; Daniel Dick, Mayor, Federal Heights; Dave Edwards, Mayor Pro Tem, Palisade; Kathy Hodgson, City Manager, Lakewood; Matt LeCerf, Town Manager, Frederick; Ashley McMurray, Council Member, Hayden; Samantha Meiring, Trustee, Firestone; Limon; Robert Roth, Council Member, Aurora; Kathleen Ann Sickles, City Administrator, Ouray; Dave Stone, Town Manager, Limon; Robert Widner, City Attorney, Centennial.

Board members absent: Past President William Bell, City Manager, Montrose; Shannon Bird, Councilor, Westminster; Kirby Wallin, Council Member, Brighton.

Staff members present: Meg Andrews, Database & Administrative Coordinator; Kevin Bommer, Deputy Director; Dianne Criswell, Legislative Council; Morgan Cullen, Legislative & Policy Advocate; Sam Mamet, Executive Director; Lisa White, Membership Services Manager; Laurel Witt, Staff Attorney; Allison Wright, Finance & Administrative Manager.

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

A quorum was established.

Bob Roth moved and Wade Troxell seconded THAT THE FEBRUARY 23, 2018 BOARD MINUTES BE APPROVED. The motion was passed unanimously.

Robb Casseday moved and Kathy Hodgson seconded TO ACCEPT THE BAM COMMITTEE AUDIT REPORT. The motion was passed unanimously.

Ronn Akey moved and Bob Roth seconded TO ACCEPT THE 2019 DUES SCHEDULE.

Kendra Black moved and Ronn Akey seconded TO ACCEPT THE AMICUS COMMITTEE RECOMMENDATIONS. The motion was passed unanimously.

Kathy Hodgson moved and Katie Sickles seconded THAT THE MEETING BE ADJOURNED AT 1:03 PM.

Respectfully submitted,

Liz Hensley
Secretary/Treasurer