

MINUTES
CML Executive Board Meeting
March 21, 2019, 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; Cathie Brunnick, Mayor Pro Tem, Lone Tree; Dale Hall, Council Member, Greeley; Frank Lancaster, Town Administrator, Estes Park; Carlos Lopez, Council Member, Trinidad; Kristie Melendez, Mayor, Windsor; Kathie Meyer, Council President Pro Tem, Steamboat Springs; Robert Roth, Mayor Pro Tem, Aurora; Jessica Sandgren, Council Member, Thornton; Kirby Wallin, Council Member, Brighton.

Board members absent: Lawrence Atencio, Council Member, Pueblo; Greg Clifton, Town Manager, Vail; Jim Collins, Mayor, Las Animas; Kathy Hodgson, City Manager, Lakewood; Ashley McMurray, Mayor Pro Tem, Hayden.

CML Staff members present: Kevin Bommer, Deputy Director; Brandy DeLange, Legislative & Policy Advocate; Sam Mamet, Executive Director; Allison Wright, Finance & Administration Manager.

The meeting was called to order by President Troxell at 3:00 PM. A quorum was established.

Jessica Sandgren moved and Kristie Melendez seconded a MOTION THAT THE FEBRUARY 22, 2019 MINUTES BE APPROVED. The motion passed unanimously.

Allison Wright presented the need to update signature authority on all CML accounts. Dale Hall moved and Ronn Akey seconded a motion TO ACCEPT CML BANKING RESOLUTIONS AS PRESENTED, AND APPROVE AUTHORITY TO UPDATE SIGNATORIES ON ALL BANK ACCOUNTS. The motion passed unanimously.

Kevin Bommer presented an update on several legislative issues. Three action items were brought to the Board. The staff recommended opposing HB19-1234 on marijuana delivery unless amended. It was recommended that CML support HB19-1257/1258 as written, placing the de-Brucing question on the state ballot and specifying how revenues would be distributed. Frank Lancaster moved and Ronn Akey seconded a MOTION TO ACCEPT STAFF RECOMMENDATIONS ON THESE BILLS. The motion passed unanimously. The third item presented was HB19-1230, regulating hospitality establishments for onsite consumption of marijuana. After discussion, Kendra Black moved and Carlos Lopez seconded THAT THE BOARD ACCEPT THE STAFF RECOMMENDATION TO OPPOSE UNLESS AMENDED WITH THE ADDITION OF A CLEAR LOCAL OPTION REGARDING THE CLEAN INDOOR AIR ACT. The motion passed unanimously.

Brandy DeLange presented an update on SB19-181, protection of public welfare in oil and gas operations, prompting considerable discussion. Staff explained the background leading to support for the bill, while balancing the consideration of municipal interests and citizen needs. The bill continues to be amended as it progresses through committees and the legislature. Kristie Melendez read a statement outlining the concerns of Northern Colorado. After discussion, it was determined that Kristie Melendez would arrange a meeting of municipal officials, and Kevin Bommer would attend and listen to and address their concerns.

THE MEETING WAS ADJOURNED AT 4:12 PM.

Respectfully submitted,

Robert Widner
Secretary/Treasurer