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To: Executive Board  
From: Kevin Bommer, Executive Director  
Date: January 16, 2020  
Subject: Agenda for January 24, 2020 meeting

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**Attachments:**  
**December 13, 2019 minutes**  
**Board Vacancy Applicant Materials:**  
*Wynetta Massey, Colorado Springs city attorney (largest)*  
*Joyce Downing, Northglenn council member (medium)*  
*Darrin Tangeman, Manitou Springs city manager (medium)*  
**Legislative Action Items**  
**Ballot Initiative Update**  
**2020 CML Conference Overview**  
**Preview: State of Our Cities and Towns**  
**CML Strategic Plan Framework**

As previously announced, the CML Executive Board will meet **Friday, January 24, 2020, at 10:00 a.m.** in the Capital Hill Room at the CML office. Adjournment is anticipated before 2:00 p.m. ***If you are unable to attend this meeting or if you plan to call in, please contact Dianne Backhus ([execassistant@cml.org](mailto:execassistant@cml.org)) no later than Wednesday the 22<sup>nd</sup>.***

***Call-in number for meeting: 1-800-791-2345; when prompted, enter 15728#.***

## AGENDA

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

**Establishment of a quorum.** (At least eight Board members must be present.)

**Approval of the attached December 13, 2019 minutes.**

**Consideration of new Board members.** The Executive Officers will report their recommendations to fill the vacancies in the Largest and Medium categories. Those appointed by the CML Board will serve the remainder of the respective terms through June 2020. (Kevin Bommer, attachments)

**Legislative Update.** (Meghan Dollar, attachment)

**Legislative Workshop Update.** (Meghan Dollar)

**Ballot Initiative Update.** (David Broadwell, attachment)

**Conference Overview.** (Kathleen Harrison, attachment)

**Preview of State of our Cities and Towns.** (Melissa Mata, attachment)  
**President's Initiative.** (President Hensley)

**Executive Director Report.** (Kevin Bommer)

**Adjournment.**

*Next meeting dates:*

*February 21, April 24 – 10:00 a.m. to 2:00 p.m., at CML*

*June 25 at the Annual Conference, Westminster*