MINUTES CML Executive Board Meeting February 24, 2023, Denver, Colorado

Board members present: President Dale Hall, Council Member, Greeley; Vice President Jessica Sandgren, Mayor Pro Tem, Thornton; Secretary/Treasurer Wynetta Massey, City Attorney, Colorado Springs; Immediate Past President Robert Widner, City Attorney, Centennial; Larry Atencio, Council Member, Pueblo; Barbara Bynum, Mayor Pro Tem, Montrose; Greg Caton, City Manager, Grand Junction; John Fogle, Council Member, Loveland; Carrie Hartwell, Town Clerk/Treasurer, Julesburg; Liz Hensley, Council Member, Alamosa; Seth Hoffman, City Manager, Lone Tree; Susan Jung, Mayor, Rocky Ford; Jim Keehne, City Administrator, Burlington; Angela Lawson, Council Member, Aurora; John Marriott, Council Member, Arvada; Dana Sherman, Mayor, Brush; Katie Sickles, Town Manager, Bayfield; Laura Weinberg, Mayor, Golden; Charlie Willman, Mayor Pro Tem, Glenwood Springs; Melissa Youssef, Mayor Pro Tem, Durango.

Board members absent: n / a

CML Staff members present: Kevin Bommer, Executive Director; Rachel Bender, Associate Counsel; Meghan MacKillop, Legislative and Policy Advocate; Melissa Mata, Municipal Research Analyst; Alex Miller, Publication and Design Specialist; Karen Rosen, Meetings and Events Planner; Robert Sheesley, General Counsel; Heather Stauffer, Legislative Advocacy Manager; Mollie Steinemann, Legislative and Policy Advocate; Jaclyn Terwey, Legislative and Policy Advocate; Mark Vanderbrook, Database Specialist; & Allison Wright, Finance & Administration Manager.

The meeting was called to order by President Hall at 10:00 a.m. Attendance was taken and a quorum was established.

Wynetta Massey MOVED AND Susan Jung SECONDED A MOTION TO APPROVE THE MINUTES FROM January 27, 2023. The motion passed unanimously.

President Hall and the Executive team met prior to the board meeting to discuss the current board vacancy and recommend keeping the position vacant and not filling it with an appointed member. John Marriott MOVED and Wynetta Massey SECONDED THE MOTION TO keep the current board vacancy open until CML members can vote at the Annual Business Meeting in June, 2023.

Legislative Advocacy Manager Heather Stauffer and the advocacy team presented information on current bills and their positions. The team had recommendations on 30 action items and one informational item. Each of the advocates summarized their bill recommendations. Jessica Sandgren MOVED and Susan Jung SECONDED THE MOTION to approve the policy committee recommendations excluding bills SB23-109, HB23-1190, and SB23-143 which were pulled to be voted on separately. The motion passed unanimously.

After a good deal of discussion, Jessica Sandgren MOVED and Barbara Bynum SECONDED THE MOTION to approve the policy committee's recommendation to support SB23-109 Criminal Penalty Controlled Substance Supplier. The motion passed unanimously.

The board and staff spent a great deal of time discussing HB23-1190 Right of First Refusal for Local Governments for Multifamily Properties. Meghan MacKillop summarized the meeting between State Representative Boesenecker and the Executive sub-committee on housing. John Marriott MOVED and Charlie Willman SECONDED THE MOTION to oppose unless amended to be a notification of sale only. A roll call vote was taken and the motion failed.

Jessica Sandgren MOVED AND Wynetta Massey SECONDED THE MOTION to support the housing subcommittee's recommendation on HB23-1190. After additional discussion, Sandgen amended her motion to include the Section 8 and "friendly" amendment. Another roll call vote was taken and the motion passed 17-3. John Marriott MOVED and Dana Sherman SECONDED THE MOTION to support SB23-143 as written. The motion passed unanimously.

Executive Director, Kevin Bommer, introduced the informational item on Housing: Potential Statewide Zoning and Land Use Legislation. Meghan MacKillop, Legislative and Policy Advocate, summarized the status and content of the upcoming draft.

Melissa Mata, Municipal Research Analyst, presented the 2023 Research Agenda; including upcoming publications and webinars.

At 12:45 p.m. the meeting paused for a short break. President Hall resumed the meeting at 12:57 p.m.

Allison Wright, Finance & Administration Manager, provided member dues update and year-end financials.

General Counsel, Robert Sheesley, provided the Amicus update. There were no new requests or decisions.

Karen Rosen, Meetings & Events Planner, gave brief update on the upcoming 2023 Conference and Sam Mamet Good Governance Award. Rosen noted the Board Dinner will be on Monday, June 26, 2023.

Bommer reminds board they will review Sam Mamet nominations at the April board meeting. John Fogle, Liz Hensley, Susan Jung, Jim Keehne, and Seth Hoffman all volunteered to be part of the Sam Mamet award sub-committee: Bommer also provides update on current staff vacancies.

The next board meeting is scheduled for April 28th at 10:00am. March 17th is still a tentative date should the board need to meet before the April meeting.

President Hall adjourned the meeting at 1:27 p.m.

Respectfully submitted,

Wynetta Massey Secretary/Treasurer