

EMPOWERED CITIES AND TOWNS, UNITED FOR A STRONG COLORADO

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To:Executive BoardFrom:Sam Mamet, Executive DirectorDate:August 7, 2018Subject:Agenda for August 20, 2018 Meeting

Attachments: June 21, 2018 Minutes Cover Memo Ballot Measure Recommendations Full Text Initiative #97 Full Text Initiative #108 Full Text Initiative #153 Full Text Initiative #167

As previously announced, the CML Executive Board will meet via conference call Monday, August 20, 2018 at 9:00 a.m. *Please contact Meg (<u>mandrews@cml.org</u>) if you are unable to call in for this meeting- 1-800-791-2345, when prompted enter 15728#.*

AGENDA August 20, 2018 CML Executive Board Meeting

9:00 a.m. Call to order, President Troxell.

Establishment of a quorum. (At least eight Board members must be present in person or by phone.)

Approval of the attached June 21, 2018 minutes.

Positions on Ballot Measures. (Sam Mamet, Morgan Cullen, attachments)

Adjournment.

The next meetings will be September 21st, October 26th and December 14th at CML from 10:00 a.m. - 2:00 p.m.