

MINUTES  
CML Executive Board Meeting  
September 21, 2018, 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; Shannon Bird, Councilor, Westminster; Kendra Black, Council Member, Denver; Greg Clifton, Town Manager, Vail; Kathy Hodgson, City Manager, Lakewood; Frank Lancaster, Town Administrator, Estes Park; Carlos Lopez, Council Member, Trinidad; Kristie Melendez, Mayor, Windsor; Kathie Meyer, Council President Pro Tem, Steamboat Springs; Kathleen Ann Sickles, City Administrator, Ouray; Kirby Wallin, Council Member, Brighton.

**Board members absent:** Ronald Akey, Planning Commissioner, Wray; Lawrence Atencio, Council Member, Pueblo; Jim Collins, Mayor, Las Animas; Ashley McMurray, Council Member, Hayden; Robert Roth, Council Member, Aurora.

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

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

A quorum was established.

Kathi Meyer moved and Kathy Hodgson seconded THAT THE August 20, 2018 BOARD MINUTES BE APPROVED. The motion passed unanimously.

Wade Troxell introduced new Board Member Cathie Brunnick.

The Board recognized the service of Lisa White.

Cathie Brunnick moved and Shannon Bird seconded TO APPROVE THE BAM COMMITTEE RECOMMENDATION TO RAISE THE 2019 ASSOCIATE MEMBERSHIP DUES. The motion passed unanimously.

Kirby Wallin moved and Kathie Meyer seconded TO APPROVE A 3% REBATE ON MUNICIPAL DUES FOR 2019 FOR DUES PAID BY JANUARY 31, 2019. The motion passed unanimously.

Shannon Bird moved and Kathy Hodgson seconded TO APPROVE THE 2018 BUDGET REVISION FOR THE WEBSITE CMS AND WEBSITE REDESIGN. The motion passed unanimously.

Robert Widner moved and Liz Hensley seconded TO AFFIRM THE AMICUS COMMITTEE RECOMMENDATIONS. The motion passed unanimously.

Kevin Bommer, Morgan Cullen and Meghan Dollar provided a legislative update.

Meghan Dollar presented information concerning the ACLU panhandling letters.

Lisa White provided a recap and offered highlights of CITIES AND TOWNS WEEK.

Sam Mamet provided an update on Amendment 74.

Morgan Cullen provided an update on the transportation initiatives.

Anne Castle of the CU Law School presented a lunch program on emerging issues affecting the Colorado River impact.

Sam Mamet provided an Executive Director Report.

The Board went into Executive Session to discuss leadership issues.

Kathy Hodgson moved and Cathie Brunnick seconded THAT THE MEETING BE ADJOURNED AT 2:40 P.M.

Respectfully submitted,

Robert Widner  
Secretary/Treasurer