

MINUTES
CML Executive Board Meeting
January 11, 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; Ronnald Akey, Planning Commissioner, Wray; Lawrence Atencio, Council Member, Pueblo; Kendra Black, Council Member, Denver; Cathie Brunnick, Mayor Pro Tem, Lone Tree; Greg Clifton, Town Manager, Vail; Dale Hall, Council Member, Greeley; Kathy Hodgson, City Manager, Lakewood; Frank Lancaster, Town Administrator, Estes Park; Carlos Lopez, Council Member, Trinidad; Ashley McMurray, Mayor Pro Tem, Hayden; Kristie Melendez, Mayor, Windsor; Kathie Meyer, Council President Pro Tem, Steamboat Springs; Robert Roth, Mayor Pro Tem, Aurora; Kathleen Ann Sickles, City Administrator, Ouray; Kirby Wallin, Council Member, Brighton.

Board members absent: Jim Collins, Mayor, Las Animas; Jessica Sandgren, Council Member, Thornton.

The meeting was called to order by Wade Troxell at 12:15 pm.

A quorum was established.

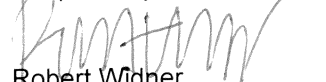
June Ramos provided facilitation and logistics support for the meeting.

The Board conducted interviews with two candidates: Kevin Bommer and Wayne Williams. Concurrent candidate interviews were held by staff, and written feedback was provided from the staff to the Board. Board members then reviewed the written observations of the staff and discussed the comments made.

Following additional discussion about candidate qualifications, Greg Clifton moved and Katie Sickles seconded a motion TO DIRECT THE EXECUTIVE OFFICERS (Troxell, Hensley, Widner and Dodge) TO CONDUCT FURTHER NEGOTIATIONS WITH THE SELECTED CANDIDATE, TO BE RATIFIED BY THE ENTIRE BOARD OF DIRECTORS AT THE NEXT REGULARLY SCHEDULED BOARD MEETING ON JANUARY 25, 2019.

THE MEETING WAS ADJOURNED AT 5:40 P.M.

Respectfully submitted,



Robert Widner
Secretary/Treasurer