



To: Executive Board
From: Kevin Bommer, Executive Director
Date: April 19, 2021
Subject: Agenda for April 23, 2021 Board Meeting via Zoom

Attachments:
Special Meeting Minutes from March 24, 2021
Supplement to Minutes of March 24, 2021
BAM Committee Report from April 13, 2021
CML Policy Committee recommendations from April 16, 2021
Amicus Committee recommendation – *Maphis v. Boulder*
Proposed changes to CML Bylaws
Request for CML Support for Amache site designation

As previously announced, the CML Executive Board will meet **Friday, April 23, 2021, at 9:00 a.m. via Zoom.** Adjournment is anticipated before noon. **If you are unable to attend this meeting, please contact Dianne Backhus (execassistant@cml.org).**

AGENDA

** Designates action item requiring a vote*

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

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

***Approval of the attached minutes from March 24, 2021.**

***BAM Committee report.** CML's audit firm, RubinBrownLLP, will present an overview of the 2020 draft Financial Statements and ViewPoints. The Board will discuss the 2020 audit reports and recommendation from BAM. The Board will receive a review of the 2022 dues schedule and projected 2022 budget, followed by consideration of the recommendation from BAM.

***CML Policy Committee Report.** The Policy Committee met on April 16 and made attached recommendations on newly introduced legislation. The committee also approved recommendations to the CML Annual Policy Statement that will go directly to the full membership for consideration at the Annual Business Meeting. (Meghan Dollar)

***Amicus Committee.** The City of Boulder requests the League's participation as amicus in *Maphis v. City of Boulder*. (David Broadwell)

***CML Bylaws changes.** Our experience of having to pivot to conduct the Annual Business Meeting virtually exposed some difficult constraints of the bylaws that were written in a different era. (Kevin Bommer, David Broadwell)

***Sam Mamet Good Governance Award.** The Board will be asked to vote for the winner of the Mamet Award out of the list of finalists attached. The Board may also decide whether to add up to two additional winners. (Kevin Bommer)

***Amache National Historic Site/National Park Designation.** The National Parks Conservation Association (NPCA) requests CML's support for National Historic Site/NPS designation for Amache, a former Japanese American WWII incarceration site in southeast Colorado. (Kevin Bommer)

***Establishment of Annual Conference and Special Conference.** Pursuant to CML bylaws, the Board will be asked to make formal motions establishing June 23, 2021, as the date of the Annual Conference, consisting of the Annual Business Meeting and a legislative update; and September 22-24 as the dates for a Special Conference. (Kevin Bommer)

CML Executive Board Retreat. For carryover Board members and Board members with expiring terms running for reelection, staff will provide preliminary information and ask Board members to save the date. (Kevin Bommer)

Adjournment.

Next Meeting Date: June 24, 2021, 9:00 AM via Zoom (following June 23 Annual Business Meeting)