

**MINUTES**  
**CML Executive Board Meeting**  
**December 9, 2022, 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; A.J. Euckert, City Manager, Dacono; 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; 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;

**Board members absent:** Melissa Youssef, Mayor Pro Tem, Durango.

**CML Staff members present:** Rachel Bender, Associate Counsel; Kevin Bommer, Executive Director; 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 and Policy Advocate; Mollie Steinemann, Legislative and Policy Advocate; Jaclyn Terwey, Legislative and Policy Advocate; Mark Vanderbrook, Database Specialist; Allison Wright, Finance & Administration Manager; Lara Larkin, Executive Assistant.

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

Charlie Willman MOVED AND Barbara Bynum SECONDED A MOTION TO APPROVE THE MINUTES FROM THE OCTOBER 14, 2022 MEETING. The motion passed unanimously.

Executive Director Kevin Bommer introduced CML's new Legislative & Policy Advocate, Mollie Steinemann and provided update on current staffing vacancies. Bommer, along with General Counsel Robert Sheesley, congratulated Secretary/Treasurer Wynetta Massey for receiving the James Epps Award from IMLA for longevity of service to a community.

BAM Committee members Secretary/Treasurer Massey and Allison Wright, Finance & Administration Manager, summarized the BAM committee recommendations from their November 30<sup>th</sup> meeting. They reviewed the projected financial results for 2022, changes in designated funds for 2022 along with the 2023 budget. Massey thanked the BAM committee members for their hard work.

Wynetta Massey MOVED and Charlie Willman SECONDED A MOTION TO ACCEPT THE BAM COMMITTEE'S RECOMMENDATIONS TO APPROVE THE 2022 YEAR END CHANGES TO DESIGNATED FUNDS ALONG WITH THE 2023 BUDGET. The motion passed unanimously.

The Legislative & Policy team presented information on recommendations made by the CML Policy Committee at their December 2<sup>nd</sup> meeting. CML advocates, Heather Stauffer, Mollie Steinemann, Jaclyn Terwey, & Meghan MacKillop summarized two requests for CML Initiated Legislation and twelve action items.

MacKillop noted a correction to the Housing: Extension and Expansion of Habitat for Humanity Property Tax Exemption item. It is an exemption, not a credit, as stated in the board packet. Additionally, MacKillop clarified the length of the exemption and the bill will seek to establish a new property tax exemption for land held by community land trusts or non-profit affordable home developers. The policy committee recommended taking no position, but staff recommendation is to support.

MacKillop also summarized the Housing: Right of First Refusal for Multi-family Residential Property item. The board had a lengthy discussion on this item. Kevin Bommer suggested pulling this item until there is more to consider. President Hall tabled the issue.

Barbara Bynum MOVED AND Wynetta Massey SECONDED A MOTION TO APPROVE THE POLICY COMMITTEE'S RECOMMENDATIONS WITH THE EXCEPTION FOR SEPARATE ACTION ON NO KNOCK WARRANT, ROAD MAINTENANCE FOR STATE PARK ACCESS, & RESIDENTIAL SOLAR PERMITTING PROCESS SOFTWARE EXCLUDING RIGHT OF FIRST

REFUSAL RECOMMENDATION AS IT WAS TABLED AND REMOVED FOR FUTURE CONSIDERATION. The motion passed unanimously with Vice President Sandgren abstaining from the Broadband vote.

Greg Caton MOVED AND Susan Jung SECONDED THE MOTION TO OPPOSE THE NO KNOCK WARRANT UNLESS AMENDED. The motion passed unanimously. Angela Lawson abstained from voting.

Barbara Bynum MOVED AND Laura Weinberg SECONDED THE MOTION TO APPROVE THE NEUTRAL POSITION RECOMMENDED BY THE POLICY COMMITTEE ON ROAD MAINTENANCE FOR STATE PARK ACCESS. The motion passed unanimously.

Greg Caton MOVED FOR NEUTRAL POSITION ON RESIDENTIAL SOLAR PERMITTING PROCESS SOFTWARE. John Marriott SECONDED THE MOTION. The motion passed with one opposing.

Mollie Steinemann, Legislative and Policy Advocate, provided brief informational update on the previous liquor and licensing request from Fort Collins. LED had decided to make it clear through rule making the expansions can be done.

At 12:05 p.m. the meeting paused for a 10-minute break.  
President Hall resumed the meeting at 12:10pm

General Counsel Robert Sheesley shared request from Aspen for Amicus support in an appeal on a writ of certiorari. The brief is due by late January, 2023.

Wynetta Massey MOVED TO APPROVE RECOMMENDATION TO PARTICIPATE IN AMICUS AND Bob Widner SECONDED THE MOTION. The motion passed unanimously.

The Amicus Annual Report was summarized by Sheesley, noting they were involved in 4 briefs in 2022. As of this date, there was no update on the Thornton term-limit case.

Housing Update for President's Initiative was provided by Meghan MacKillop. CML was successful in advocating for transformational housing strategies in the 2022 (not 2021 as indicated in the board packet) legislative session. Of note, former CML Board President Kathi Meyer will be resigning from the committee after the next meeting, and it will be up to President Hall if the sub-committee should continue through 2023.

CML Strategic Plan revisions were summarized by Kevin Bommer with grassroots engagement and partnering with municipalities remaining key priorities.

Susan Jung MOVED AND Laura Weinberg SECONDED THE MOTION TO APPROVE THE PROPOSED CHANGES TO THE STRATEGIC PLAN. The motion passed unanimously.

Kevin Bommer reviewed the three options to fill the current board vacancy.  
Seth Hoffman MOVED AND Greg Caton SECONDED A MOTION TO OPEN UP CURRENT BOARD VACANCY TO APPLICANTS. The motion passed with two opposing.

At 12:52pm the meeting paused, and staff members were excused at that time.

Board members returned for an Executive Session to update the Executive Director's performance & compensation plan.

Respectfully submitted,

Wynetta Massey

Secretary/Treasurer