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To: Executive Board  
From: Kevin Bommer, Executive Director  
Date: March 16, 2023  
Subject: REVISED Agenda & Supplemental material for March 17, 2023 Board Meeting

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**Attachments:**  
**Additional Staff Recommendations on New Legislation**  
**Membership Termination Notice – Town of Carbonate**

As previously announced, the CML Executive Board will meet **VIRTUALLY on Friday, March 17, 2023 at 9:00 a.m.** This will be a virtual meeting (no in-person attendance). If you are unable to attend this meeting, please contact Lara Larkin ([llarkin@cml.org](mailto:llarkin@cml.org)).

**A REVISED agenda is below. Please retain the original agenda packet & attachments for reference.**

### AGENDA

*\*Designates action item requiring a vote*

**9:00 a.m. Call to order, President Hall.**

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

**\*Approval of the attached February 24, 2023 minutes.**

**\*Termination of Membership – Town of Carbonate.** The Town of Carbonate has not responded to repeated notices and reminders to pay dues for 2023. The town clerk said in a recent phone call that payment would not be coming and that there “isn’t a town board anymore.” In accordance with the bylaws, the attached notice of termination was sent. The town has the option to be heard. Staff is requesting approval of termination unless dues are received by March 31. (Kevin Bommer, attachment)

**\*Legislative update.** The advocacy team will report on staff recommendations on legislation introduced since the last Board meeting (including supplemental items) requiring immediate attention. Updates on ongoing legislative issues will occur, time permitting. (Heather Stauffer, attachment)

**Request to reconsider the Board’s position on HB23-1201, Overdose Prevention Center Authorization.** Following a member objection to and request to reconsider the Board’s approval of the staff request to SUPPORT the bill, President Hall requested it be brought back to the Board. No action is required unless a motion is made. (Kevin Bommer)

**\*Adjournment.**

**Next Meeting Date:** Friday, May 5, 2023, 10:00 am.

*Future meeting date:*

*Tuesday, June 27, 2023 at the Annual Conference, Aurora*