Town of Marble Special Meeting of the Board of Trustees July 23nd, 2020 7:00 P.M. Marble Community Church, 121 W. State St. Marble, Colorado Agenda

#### 7:00 P.M.

- A. Call to order & roll call of the Special Meeting of the Board of Trustees
- B. Approve previous minutes
- C. Mayor's comments
  - a. Discussion of Trustee Bielski spray painting on street

### D. Administrator Report

- a. Consider sales tax increase question on November 3rd ballot, Ron
- b. Consider approval of resolution # 2020-3 setting a board of trustee's special election
- c. Discussion of Marble Symposium future plans, Madeline Wiener
- E. Adjourn

## Town of Marble Resolution Number 3 Series of 2020

## A RESOLUTION CALLING A SPECIAL ELECTION

## WHEREAS:

A. The Town of Marble is a statutory town organized pursuant to Colorado Law; C.R.S. §31-1-101 *et seq.* 

B. There is a vacancy on the Town Board of Trustees ("Board").

C. Pursuant to C.R.S. § 31-4-303, the deadline for the Board to fill the vacancy by appointment has expired, and therefore "the board shall order an election, subject to the municipal election code, to be held as soon as practicable to fill the vacancy..."

D. The Municipal Election Code provides that "Special elections shall be held on any Tuesday designated by ordinance or resolution of the governing body...No special election shall be called within sixty days before the date thereof, nor shall any special election be held within the thirty-two days before or after the date of a primary, general, or congressional vacancy election. A special election may be held at the same time and place as a primary, congressional vacancy, or general election as a coordinated election pursuant to section 1-7-116, C.R.S., or may be conducted at the same time as a mail ballot election pursuant to article 7.5 of title 1, C.R.S. Special elections shall be conducted as nearly as practicable in the same manner as regular elections." C.R.S. § 31-10-108

E. Given the time constraints imposed by C.R.S. § 31-10-108, it is most feasible to conduct the special election to fill the vacancy on the same day as the 2020 general election.

F. The Board is currently contemplating the adoption of an ordinance to present a TABOR ballot issue (Colo. Con. Art. X, § 20) to the residents of the Town of Marble as part of the 2020 general election.

G. The Board has determined it would be desirable to conduct the special election to fill the vacancy, and to present the TABOR ballot issue (if adopted by the Board), as a coordinated election pursuant to C.R.S. § 1-7-116.

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF MARBLE, COLORADO THAT:

1. A special election is hereby called for November 3, 2020, to fill the vacancy on the Board.

2. The Board desires that the special election be held as a coordinated election pursuant to C.R.S.§ 1-7-116.

3. If the Board adopts an ordinance presenting a TABOR ballot issue, such ballot issue may also be placed on the November 3, 2020 ballot as part of a coordinated election.

4. The Town Clerk shall contact the Gunnison County Clerk & Recorder, and notify her in writing no later than Friday, July 24, 2020, that the Town desires to participate in a coordinated election on November 3, 2020.

5. The Town Clerk and Town Attorney shall work with Gunnison County to finalize an agreement concerning the conduct of the coordinated election, as required by C.R.S. § 1-7-116(5).

6. If the Town is unable to participate in a coordinated election for any reason, the Town may pursue the special election and/or TABOR ballot issue by separate mail-in ballot election, as authorized by C.R.S. § 31-10-108.

INTRODUCED, READ, AND ADOPTED this 23<sup>rd</sup> day of July, 2020, by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ opposed.

TOWN OF MARBLE:

Ryan Vinciguerra, Mayor

ATTEST:

Ron Leach, Clerk