

Town of Marble
Meeting of the Board of Trustees
February 1 2018
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 Meeting of the Board of Trustees
- B. Approve previous minutes
- C. Mayor's Comments
 - a. Discussion regarding meeting with Marble Water Company with mediator, Judy
- D. Clerk Report
 - a. Current bills payable 11/2/17, Ron
 - b. Discussion & status report regarding April 3 2018 municipal election, Ron
 - i. Meet the candidate meeting(s) with moderator, Judy
 - c. Discussion of a winter work plan for town building, Ron
- E. Current Land Use Issues
 - a. Discussion regarding short term rental draft ordinance, Charley Speer
 - b. Consider approval of letter to Charley Parker regarding denial of variance, Dec. 2014, Judy
 - c. Other
- F. Old Business
 - a. Other
- G. New Business
- H. Public Comment
 - a. Other
- I. Adjourn

Town of Marble
Minutes of the Meeting of the Board of Trustees
January 4 2018

A. Call to order & roll call of the Meeting of the Board of Trustees – The meeting was called to order by Judy Morande, Mayor Pro Tem at 7:05 p.m. Present: Judy Morande, Larry Good, Mike Yellico. Absent: Tim Hunter. Also present: Ron Leach, Town Clerk and Terry Langley, minutes.

B. Approve previous minutes – Mike Yellico made the motion to approve the Dec. 28 2017 minutes. Judy Morande seconded. The motion passed unanimously.

C. Mayor's Comments – Ron read a resignation letter from Will Handville. Judy read a statement thanking Will for his time on the council and as mayor.

a. Discussion of sustainable tourism and recreation committee – Ron is unaware of the status of this so it will be skipped for now.

b. Discussion of a winter work plan for town building - Although there was no report, Steve Lucht asked if there had been a vote or plan on the town building such as any consensus as to renting it out for a general store. Ron reported that maintenance was required and that the council had decided not to use it as a store.

c. Discussion of Marble Water Company (MWC) Plan B meetings – Ron reported that the MWC had sent him the November test results and that the readings were all zero – no detectable nitrates in the monitoring well. Plan B is a plan being developed to address what is to be done if nitrates ever do show up. He reported that the MWC's vision is to have a scale of nitrate levels (to be determined) and if they reach a to-be-determined level that the restaurant be shut down. Ron said he was thinking more along the lines of notification, consultation, etc. as a contingency plan. MWC has expressed the desire to do further work on Plan B. Further work on Plan B will be done when MWC board members are back in town.

D. Clerk Report

a. Current bills payable 11/2/17, Ron reported that this month's bills total \$2492.67 and payroll totals 3326.98, including quarterly payments to the state and federal government. Judy asked about Terry's paycheck and Ron said that \$52.50 should be added. Mike Yellico moved that the bills be paid, Larry Good seconded and the motion passed unanimously.

b. Discussion of April 3 2018 municipal election timetable and call for nominations, Ron – Nomination petitions for the April elections are available tonight as well as from Ron Leach, Judy Morande and on the web site. They are due by Jan 21. There must be at least 10 signatures of town residents. April 3 is election day. Positions and terms are: Mayor, two years left on term; and 3 board seats currently held by Judy Morande, Mike Yellico and Larry Good, one 4-year and two 2-year terms. The four year term goes to the candidate receiving the most votes. Tim Hunter has 2 years remaining on his term. A question was asked about signing more than

one person's nomination petition and it was found that an individual could sign a petition for each office.

c. Consider approval of Ordinance no. 1 of 2018 regarding write-in candidates for municipal elections. Ron reported that this needs to be passed to keep election rules in agreement with state rules and that write-in candidates must also register. Mike Yellico moved that the ordinance be approved. Larry Good asked what the ramifications would be if this was not passed and was told that it is a state statute so we do not have that option. Judy Morande seconded. Mike Yellico voted to approve the ordinance. Larry Good voted against. Judy Morande broke the tie, voting for approval. The motion passed.

d. Consider approval of Resolution no. 1 of 2018 regarding designation of the public posting place, Ron – Ron explained that this has to be approved each year. The posting place will remain the bulletin board at the HUB. Mike Yellico made a motion to approve, Larry Good seconded. A question was asked about making the web site the public posting place and, although it can be a second site, there has to be a physical location. Another question was asked about the rule of posting notices only 24 hours in advance. Judy Morande explained that the sunshine law requires only 24 hours but that they try to get something on the website and bulletin board earlier: two to four days before meetings. Steve Lucht agreed with Brian and said that you can contact Ron to get notice that it has been posted. The motion passed unanimously.

E. Current Land Use Issues

a. Discussion re: short term rental ordinance draft - Judy reported that two letters had come in concerning the proposed ordinance and she invited more people to be on the committee. A lively discussion concerning the tone and language of the draft ordinance, tax and safety issues, inspection requirements, definitions, fees and impact on the town followed. Two more people volunteered to be part of the committee: Gary Bascom and Brian Sutter.

F. Old Business - none

G. New Business - none

H. Public Comment

a. Other – Amber McMahill reported that the HUB will be open on Saturdays from 9 am – 2 pm through the remainder of the winter.

I. Adjourn - Mike Yellico made the motion to adjourn. Larry Good seconded. The motion passed and the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Terry Langley

1:11 PM
01/27/18
Accrual Basis

Town of Marble
Balance Sheet
As of February 1, 2018

	Feb 1, 18
ASSETS	
Current Assets	
Checking/Savings	
*General Fund -0240	72,739.62
Campground Account	34,463.20
Money Market -1084	126,305.99
Severance/Mineral Proceeds	143,713.65
Water Fees -0873	12,844.63
Total Checking/Savings	390,067.09
Total Current Assets	390,067.09
TOTAL ASSETS	390,067.09
LIABILITIES & EQUITY	0.00

JANUARY 2018

TOTAL REVENUES 9,277.08

TOTAL EXPENDITURES 5,534.99

**Town of Marble
Deposit Detail-General Fund
January 2018**

Date	Name	Memo	Account	Amount
01/10/2018		Deposit	*General Fund -0240	4,975.42
	Gunnison County	Deposit	Sales Tax	-908.11
	State of Colorado	jail grant	Non-Specified	-1,800.00
	Colorado Stone Quarry CSQ	Deposit	Colorado Stone Use Agreement	-2,267.31
TOTAL				-4,975.42
01/29/2018		Deposit	*General Fund -0240	2,569.25
	Colorado Stone Quarry CSQ	011518	Colorado Stone Maintenance Reim	-300.00
	Colorado Stone Quarry CSQ	020118	Colorado Stone Use Agreement	-2,267.31
	Gunnison County	Dec 17	Sales Tax	-1.94
TOTAL				-2,569.25

Town of Marble
Deposit Detail-Money Market Fund
January 2018

<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
01/08/2018		Deposit	Money Market -1084	848.34
		Deposit	Highway Use Tax (HUTF)	-848.34
TOTAL				-848.34
01/09/2018		Deposit	Money Market -1084	701.27
		Deposit	Sales Tax	-701.27
TOTAL				-701.27
01/10/2018		Deposit	Money Market -1084	182.80
	Gunnison County	Deposit	Additional License Tax	-53.50
	Gunnison County	Deposit	Specific Ownership Tax	-129.84
	Gunnison County	Deposit	Treasurers Fees	0.54
TOTAL				-182.80

**Town of Marble
Check Register
February 1, 2018**

<u>Date</u>	<u>Num</u>	<u>Account</u>	<u>Amount</u>
Aspen Maintenance & Supply			
02/01/2018	10456	Playground & Park Improvements	-15.22
Total Aspen Maintenance & Supply			-15.22
Century Link			
02/01/2018	10457	Utilities	-188.51
Total Century Link			-188.51
CIRSA			
02/01/2018	10455	Liability & Worker Comp Insc	-659.25
02/01/2018	10455	Liability & Worker Comp Insc	-330.25
02/01/2018	10469	Liability & Worker Comp Insc	-41.25
02/01/2018	10469	Liability & Worker Comp Insc	-26.00
Total CIRSA			-1,056.75
Colorado Mountain News Media			
02/01/2018	10458	Legal Publication	-13.61
Total Colorado Mountain News Media			-13.61
Daly Property Services, Inc.			
02/01/2018	10459	Snow & Ice Removal	-725.00
Total Daly Property Services, Inc.			-725.00
Holy Cross Electric			
02/01/2018	10460	Campground/Office Expenses	-19.30
02/01/2018	10460	Campground/Office Expenses	-19.52
02/01/2018	10460	Utilities	-22.08
02/01/2018	10470	Utilities	-23.86
Total Holy Cross Electric			-84.76
Law of the Rockies			
02/01/2018	10461	Legal Expense	-1,421.30
Total Law of the Rockies			-1,421.30
Marble Community Church			
02/01/2018	10462	Rent	-50.00
Total Marble Community Church			-50.00
Marble Water Company			
02/01/2018	10463	Utilities	-30.00
Total Marble Water Company			-30.00
Valley Garbage Solution, LLC			

**Town of Marble
Check Register
February 1, 2018**

<u>Date</u>	<u>Num</u>	<u>Account</u>	<u>Amount</u>
02/01/2018	10464	Playground & Park Improvements	-110.00
		Total Valley Garbage Solution, LLC	-110.00
TOTAL			<u>-3,695.15</u>

Town of Marble
Checks Issued Between Meetings
January 5 - 31, 2018

<u>Date</u>	<u>Num</u>	<u>Account</u>	<u>Amount</u>
Terry Langley 01/06/2018	10499	Office Expense	-123.75
Total Terry Langley			-123.75
TOTAL			-123.75

01/27/18

**Town of Marble
Payroll Report
February 2018**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Type</u>	<u>Amount</u>
Charles R Manus				
02/01/2018	10465	Charles R Manus	Paycheck	0.00
02/01/2018	10468	Charles R Manus	Paycheck	-438.66
Total Charles R Manus				-438.66
Jennifer Cutright				
02/01/2018	10466	Jennifer Cutright	Paycheck	-230.88
Total Jennifer Cutright				-230.88
Ronald S Leach				
02/01/2018	10467	Ronald S Leach	Paycheck	-1,046.55
Total Ronald S Leach				-1,046.55
TOTAL				-1,716.09

**Town of Marble
Budget vs. Actual
January through December 2018**

	Jan - Dec 18	Budget	\$ Over Budget	% of Budget
Income				
Intergovernmental				
Additional License Fee	0.00	1,000.00	-1,000.00	0.0%
Cigarette Tax	0.00	0.00	0.00	0.0%
Colo Trust Fund	0.00	0.00	0.00	0.0%
Highway Use Tax (HUTF)	848.34	11,000.00	-10,151.66	7.7%
Mineral Lease Proceeds	0.00	6,000.00	-6,000.00	0.0%
Sales Tax	1,611.32	30,000.00	-28,388.68	5.4%
Severance Tax	0.00	10,000.00	-10,000.00	0.0%
Total Intergovernmental	2,459.66	58,000.00	-55,540.34	4.2%
Licenses & Permits				
Building Permits	0.00	3,000.00	-3,000.00	0.0%
Business Licenses	0.00	1,000.00	-1,000.00	0.0%
Driveway Access Permits	0.00	300.00	-300.00	0.0%
Septic Permits	0.00	1,000.00	-1,000.00	0.0%
Licenses & Permits - Other	0.00	500.00	-500.00	0.0%
Total Licenses & Permits	0.00	5,800.00	-5,800.00	0.0%
Other Revenue				
Campground Rentals	0.00	40,500.00	-40,500.00	0.0%
Colorado Stone Maintenance Reim	300.00	3,300.00	-3,000.00	9.1%
Colorado Stone Use Agreement	4,534.62	27,208.00	-22,673.38	16.7%
Donations	0.00	500.00	-500.00	0.0%
Holy Cross Electric Rebates	0.00	500.00	-500.00	0.0%
Interest Income	0.00	500.00	-500.00	0.0%
Non-Specified	1,800.00	1,000.00	800.00	180.0%
Pheromone Patches	0.00	3,000.00	-3,000.00	0.0%
Transfers (In) Out	0.00	20,000.00	-20,000.00	0.0%
Total Other Revenue	6,634.62	96,508.00	-89,873.38	6.9%
Taxes				
Additional License Tax	53.50	100.00	-46.50	53.5%
Property Tax	0.00	20,950.00	-20,950.00	0.0%
Property Tax Interest	0.00	100.00	-100.00	0.0%
Special Use & Sales Tax	0.00	0.00	0.00	0.0%
Specific Ownership Tax	129.84	1,500.00	-1,370.16	8.7%
Total Taxes	183.34	22,650.00	-22,466.66	0.8%
Total Income	9,277.62	182,958.00	-173,680.38	5.1%
Gross Profit	9,277.62	182,958.00	-173,680.38	5.1%
Expense				
General Government				
Abated Tax	0.00	0.00	0.00	0.0%

	Jan - Dec 18	Budget	\$ Over Budget	% of Budget
Civic Engagement Fund	0.00	5,000.00	-5,000.00	0.0%
Elections	0.00	2,000.00	-2,000.00	0.0%
Marble Fest	0.00	3,000.00	-3,000.00	0.0%
Rent	100.00	600.00	-500.00	16.7%
Salaries				
Enforcement Officer	0.00	5,000.00	-5,000.00	0.0%
Park Employee	1,000.00	6,500.00	-5,500.00	15.4%
Town Clerk	2,600.00	15,600.00	-13,000.00	16.7%
Salaries - Other	500.00	6,000.00	-5,500.00	8.3%
Total Salaries	4,100.00	33,100.00	-29,000.00	12.4%
Treasurers Fees	0.54	500.00	-499.46	0.1%
Tree Maintenance Program	0.00	5,000.00	-5,000.00	0.0%
Unclassified	5.00	1,000.00	-995.00	0.5%
Total General Government	4,205.54	50,200.00	-45,994.46	8.4%
General Government - Operating				
Dues & Fees	0.00	300.00	-300.00	0.0%
Legal Publication	13.61	1,000.00	-986.39	1.4%
Marble Water Co 2017 Tap Fee	0.00	0.00	0.00	0.0%
Marble Water Co Monitoring Well	0.00	0.00	0.00	0.0%
Marble Water Co Payment	0.00	20,000.00	-20,000.00	0.0%
Office Expense	172.75	3,500.00	-3,327.25	4.9%
Payroll Tax	313.65	2,500.00	-2,186.35	12.5%
Workshop/Travel	0.00	1,000.00	-1,000.00	0.0%
Total General Government - Operating	500.01	28,300.00	-27,799.99	1.8%
Other Purchased Services				
Bank Building Maintenance	0.00	0.00	0.00	0.0%
Campground/Office Expenses	-47.36	10,000.00	-10,047.36	-0.5%
Earth Day Expenses	0.00	5,500.00	-5,500.00	0.0%
Grant Writing	0.00	4,000.00	-4,000.00	0.0%
Liability & Worker Comp Insc	1,056.75	4,000.00	-2,943.25	26.4%
Playground & Park Improvements	235.22	1,500.00	-1,264.78	15.7%
Utilities	264.45	1,500.00	-1,235.55	17.6%
Total Other Purchased Services	1,509.06	26,500.00	-24,990.94	5.7%
Purchased Professional Services				
Accounting and Audit	0.00	10,000.00	-10,000.00	0.0%
Engineering	0.00	8,958.00	-8,958.00	0.0%
Legal Expense	3,665.65	20,000.00	-16,334.35	18.3%
Municipal Court	0.00	5,000.00	-5,000.00	0.0%
Total Purchased Professional Services	3,665.65	43,958.00	-40,292.35	8.3%

	<u>Jan - Dec 18</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Roads				
Snow & Ice Removal	1,719.30	25,000.00	-23,280.70	6.9%
Street Maintenance	0.00	20,000.00	-20,000.00	0.0%
Total Roads	1,719.30	45,000.00	-43,280.70	3.8%
Total Expense	11,599.56	193,958.00	-182,358.44	6.0%
Net Income	-2,321.94	-11,000.00	8,678.06	21.1%