Town of Marble Regular Meeting of the Board of Trustees May 2nd, 2024 6:00 P.M. Marble Community Church, 121 W. State St. Marble, Colorado Agenda

- A. 6:00 P.M. Call to order & roll call of the regular May meeting of the Board of Trustees of the Town of Marble
- B. Administer Oath of Office to Mayor Elect Ryan Vinciguerra and Trustee Elect Dustin Wilkey, Ron
- C. Mayor Comments
 - a. Discuss the process for appointing two new Trustees, Ryan
 - b. Board will Interview and select two new Trustees, Ryan
- D. Administer Oath of Office to the new Trustees, Ron
- E. Appoint a Mayor Pro Tem
- F. Consent Agenda
 - a. Approve April 4th, 2024 minutes
 - b. Approve Current Bills, May 2nd, 2024
- G. Administrator Report
 - a. Jailhouse project update, Emma
 - b. Consider possible dates for Board Member Orientation Training from Dana Hlavac, Ron
 - c. Consider possible dates for worksession with Marble Water Company, Ron
- H. Land Use Issues
 - a. Discussion regarding acquisition of Marble Bank building from Gunnison County, Ron
- I. Committee Reports
 - a. Parks committee report
- J. Old Business
 - a. Consider approval of current short term rental license applications, Alie
 - b.
- K. New Business
 - a.
- L. Adjourn