## Town of Marble

## Regular Meeting of the Board of Trustees

May 3 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 Regular Meeting of the Board of Trustees
- B. Approve previous minutes
- C. Mayor's Comments
  - a. Appointment of mayor pro tem, Ryan
  - b. Consider approval resolution #3-2018 reappointment of town clerk & town attorney, Ryan
- D. Clerk Report
  - a. Election update, Ron
  - b. Current bills payable 5/3/18, Ron
  - c. Annual Hub Report, Emma
  - d. Colorado History Jail Renovation Project Report, Emma
  - e. Consider approval of Aspen Valley Land Trust Thompson Park MOU, Suzanne
  - f. Consider approval of 2018 Town of Marble business licenses, Ron
- E. Current Land Use Issues
  - a. Discussion of remodel project @ Park St. & West 2<sup>nd</sup>. St., Ron
- F. Old Business
  - a. Discuss possible meeting with Marble Water Company in June 2018, Ron
  - b. Other
- G. New Business
  - a. Consider approval of 2018 Slow Groovin liquor license, Ron
  - b. Set public hearing to consider approval of up-dated Marble OWTS regulations, Ron
  - c. Consider letter of support & donation to Coal Basin Monument, Dorthea Farris
  - d. Discussion regarding bon fire pile at mill site park, Mike
  - e. Discussion regarding paid parking and booting of vehicles south of fire station, Mike
  - f. Other
- H. Public Comment
  - a. Other
- I. Adjourn