

Town of Marble
Regular Meeting of the Board of Trustees
May 2, 2019
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

- D. Clerks Report
 - a. Current bills payable May 2nd 2019, Ron
 - b. Discussion of July 4th meeting date, Ron

- E. Current Land Use Issues
 - a. Lead King Loop working group report, Manette Anderson
 - b. Discussion of Paid Parking Proposal, Ryan
 - c. Discussion of Short Term Rental proposal, Ryan

- F. Old Business

- G. New Business

- H. Adjourn

Town of Marble
Special Meeting of the Board of Trustees
April 18th, 2019

- A. Call to order & roll call of the Special Meeting of the Board of Trustees – The meeting was called to order by Mayor Ryan Vinciguerra at 6:00 p.m. Present: Tim Hunter, Ryan Vinciguerra, Charlie Manus and Emma Bielski. Absent: Larry Good. Also present: Ron Leach, Town Administrator and Terry Langley, minutes.
- B. Approve previous minutes – Charlie Manus made a motion to approve the minutes from the April 4, 2019 meeting. Tim Hunter seconded and the motion passed unanimously.
- C. Mayor’s Comments – Ryan asked the citizens to please address comments and questions to the board and not to each other.
- D. Current Land Use Issues
- a. Discussion of Water Augmentation Plan project, Tom Zancanella and Matt Bowles, Zancanella & Associates. Tom reported that they were asked to determine what kind of problem the town has in regards to the augmentation plan required by the state and what some of the options might be relative to the water rights on the Crystal River. He said that, because water was appropriated in 1907 but paperwork was not filed until 1973, Sweet Jessup and the East ditch have senior water rights and with the drop in river levels in 2018, it was found that we were out of priority in terms of water. Currently Reudi and Wolford contracts can be purchased to address most calls on the Roaring Fork and Colorado rivers, but these would not answer calls on the Crystal. The impact Marble is having on the water meant determining the number of homes/residents as well as the amount of outside uses such as lawn watering and car washing). There is an increase during the summer due to increased seasonal population. Diversions – how much water comes out of the town wells. For future augmentation needs, the town should plan for 10 acre feet. Options suggested and issues attached included 1) a retention pond which should be located above the existing town wells. This would probably have to be operated each year to address cameo calls on the water. 2) Beaver Lake is 30 acres but is also out of priority relative to evaporation rates. They have to release water by lowering the lake level. 3) Joining with 5-7 housing additions that might be able to band together, but this has another set of issues in terms of legal agreements and cooperation. Tim Hunter asked how a pond would be filled and Tom said it could be pumped up out of the river or through a ditch/runoff. 4) There are water rights that were associated with the Marble Metro district that might be available if they have not been abandoned or discontinued. 5) An augmentation well would use an aquifer that would be drawn down at the time of a call. The alluvial aquifer here is relatively shallow (50’) and it could result in some individual wells running dry. Zancanella recommends both contracting for 10 acre feet and building an augmentation pond for dry year needs on the Crystal. Further research, including the possibility of using the water in the Carbonate Creek/ditch, whether rights of the former Marble Metro water are still available, possibility of filing to become an exempt well, possibility of having multiple small ponds and possible locations needs to be done. Ron reported that he was invited to a meeting of the Crystal River Estates on May 7 to discuss possible cooperation. There is also an

augmentation project grant available. Terry Langley asked if contracting from a reservoir should be done quickly. Charlie Parker thought we already had one with Reudi and this needs to be researched. The board asked that the water augmentation issue be included on the agenda for the May meeting to work on a work list for Zancanella.

Note: c and d were moved ahead of b

- b. Discussion of Paid Parking Proposal, Ryan – reported that they have a draft that sums up the program. He, Ron and Amber McMahill have worked on this. Board Comments: Charlie commented that any attendant needs to be there before 8:30 a.m. – probably by 7 a.m. Tim asked about enforcement if someone takes a reserved spot. Ryan said this would be a soft year as far as tickets, but there would be some unreserved overflow at Thompson Park. Discussion of where the parking attendant will be located as well as passenger car parking followed. Emma asked when this would start. Ryan said they are waiting on response from SBA to see if they can charge for parking. But in any case, it would be good to have the plan in place even if it is free. She asked about turnaround time on signage and Tim said it would take 10-12 days, at most, to get them, then installation once labor is available. Further discussion included fees, park signage and location as well as development of two entrances and more parking along Park Street.
- c. Consider approval of Ordinance #1-2019 re: Slow Groovin' BBQ LLC (SG) right of way lease - Ryan recused himself and Tim Hunter, Mayor Pro Tem took the chair. Tim asked if there were any questions or comments from the board. There were none. He next opened comments to the public. Linda Adams expressed support of the restaurant and the lease. Tim Hunter made a motion to approve Ordinance #1-2019. Charlie Manus seconded and the motion passed with three yes votes and Ryan recused.
- d. Consider approval of Slow Groovin Liquor License Report of Changes - Ron explained that SG is applying to the town to expand the area in which they can serve alcohol to include the footprint of the lease approved as Ordinance #1-2019. If approved by the town, it will be sent on to the state liquor board. Tim asked when construction relative to the license would begin. Neal said they would start when they have the state approval and would hope it would be completed by Memorial Day. Emma Bielski made a motion to approve the Liquor License Report of Changes. Charlie Manus seconded and the motion passed with three yes votes and Ryan recused. After the vote, Ryan returned to lead the meeting.

Items to be included in a mid-May special meeting are: 1) short term rental plan, 2) water augmentation plan and 3) parking follow up. Richard Wells would like to help with signage discussion.

E. Adjourn – Charlie Manus made a motion to adjourn. Emma Bielski seconded and the motion passed unanimously.

Respectfully submitted,

Terry Langley

5:26 PM
04/28/19
Accrual Basis

Town of Marble
Balance Sheet
As of May 2, 2019

	<u>May 2, 19</u>
ASSETS	
Current Assets	
Checking/Savings	
*General Fund -0240	37,746.28
Campground Account -6981	99,253.87
Money Market -1084	53,368.52
Severence/Mineral Proceeds-6157	148,775.75
Water Fees -0873	17,230.22
Total Checking/Savings	<u>356,374.64</u>
Total Current Assets	<u>356,374.64</u>
TOTAL ASSETS	<u>356,374.64</u>
LIABILITIES & EQUITY	<u>0.00</u>

Town of Marble
Deposit Detail-General Fund
April 5 through May 30, 2019

Date	Name	Memo	Account	Amount
05/02/2019		Deposit	*General Fund -0240	2,329.23
	Colorado Stone Quarry CSQ	May lease payment	CSQ Lease Agreement	-2,329.23
TOTAL				-2,329.23
05/02/2019		Deposit	*General Fund -0240	428.80
	Gunnison County	February 2019	General Sales Tax	-428.80
TOTAL				-428.80
05/02/2019		Deposit	*General Fund -0240	13.75
	CIRSA	Refund of overpayment	Non-Specified	-13.75
TOTAL				-13.75
05/02/2019		Deposit	*General Fund -0240	500.00
	Slow Groovin' BBQ	Lease application fee	SGB Lease Agreement	-500.00
TOTAL				-500.00
05/02/2019		Deposit	*General Fund -0240	5.00
	Slow Groovin' BBQ	Notary fee	SGB Lease Agreement	-5.00
TOTAL				-5.00
05/02/2019		Deposit	*General Fund -0240	300.00
	Colorado Stone Quarry CSQ	May 2019	CSQ Maintenance Payments	-300.00
TOTAL				-300.00
05/02/2019		Deposit	*General Fund -0240	152.04
	Holy Cross Electric	1st Quarter 2019	Holy Cross Electric Rebates	-152.04
TOTAL				-152.04
05/02/2019		Deposit	*General Fund -0240	2,500.00
	Slow Groovin' BBQ	May 2019	SGB Lease Agreement	-2,500.00
TOTAL				-2,500.00

Town of Marble
Deposit Detail-Money Market Fund
 April 5 through May 30, 2019

Date	Name	Memo	Account	Amount
05/02/2019		Deposit	Money Market -1084	1,942.85
	Gunnison County Asse...	Deposit	Additional License Tax	-63.00
	Gunnison County Asse...	Deposit	General Property Tax	-1,794.97
	Gunnison County Asse...	Deposit	Specific Ownership Tax	-64.14
	Gunnison County Asse...	Deposit	Specific Ownership Tax	-57.27
	Gunnison County Asse...	Deposit	Transfers (In) Out	36.53
TOTAL				-1,942.85

Town of Marble
Deposit Detail-Campground Account
 April 2019

<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
04/01/2019		Deposit	Campground Account -6981	54.96
		Deposit	Campground/Store Revenues	-50.00
		Deposit	Sales Tax	-4.96
TOTAL				-54.96
04/01/2019		Deposit	Campground Account -6981	296.76
		Deposit	Campground/Store Revenues	-270.00
		Deposit	Sales Tax	-26.76
TOTAL				-296.76
04/03/2019		Deposit	Campground Account -6981	1,379.41
		Deposit	Campground/Store Revenues	-1,255.00
		Deposit	Sales Tax	-124.41
TOTAL				-1,379.41
04/04/2019		Deposit	Campground Account -6981	961.73
		Deposit	Campground/Store Revenues	-875.00
		Deposit	Sales Tax	-86.73
TOTAL				-961.73
04/05/2019		Deposit	Campground Account -6981	588.03
		Deposit	Campground/Store Revenues	-535.00
		Deposit	Sales Tax	-53.03
TOTAL				-588.03
04/08/2019		Deposit	Campground Account -6981	692.44
		Deposit	Campground/Store Revenues	-630.00
		Deposit	Sales Tax	-62.44
TOTAL				-692.44
04/10/2019		Deposit	Campground Account -6981	115.41
		Deposit	Campground/Store Revenues	-105.00
		Deposit	Sales Tax	-10.41
TOTAL				-115.41
04/11/2019		Deposit	Campground Account -6981	197.84
		Deposit	Campground/Store Revenues	-180.00
		Deposit	Sales Tax	-17.84
TOTAL				-197.84
04/15/2019		Deposit	Campground Account -6981	214.33
		Deposit	Campground/Store Revenues	-195.00
		Deposit	Sales Tax	-19.33

Town of Marble
Deposit Detail-Campground Account
April 2019

<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
TOTAL				-214.33
04/19/2019		Deposit	Campground Account -6981	302.27
		Deposit	Campground/Store Revenues	-275.00
		Deposit	Sales Tax	-27.27
TOTAL				-302.27
04/22/2019		Deposit	Campground Account -6981	76.94
		Deposit	Campground/Store Revenues	-70.00
		Deposit	Sales Tax	-6.94
TOTAL				-76.94
04/22/2019		Deposit	Campground Account -6981	252.80
		Deposit	Campground/Store Revenues	-230.00
		Deposit	Sales Tax	-22.80
TOTAL				-252.80
04/23/2019		Deposit	Campground Account -6981	192.35
		Deposit	Campground/Store Revenues	-175.00
		Deposit	Sales Tax	-17.35
TOTAL				-192.35
04/24/2019		Deposit	Campground Account -6981	648.49
		Deposit	Campground/Store Revenues	-590.00
		Deposit	Sales Tax	-58.49
TOTAL				-648.49

Town of Marble
Check Register
April 5 through May 31, 2019

Num	Date	Amount
Alpine Bank		
10556	05/02/2019	-568.42
10558	05/02/2019	0.00
Aspen Maintenance & Supply		
10553	04/13/2019	-8.54
Century Link		
10560	05/02/2019	-197.33
Holy Cross Electric		
10554	05/02/2019	-39.58
10562	05/02/2019	-23.37
Law of the Rockies		
10557	05/02/2019	-1,221.00
10559	05/02/2019	0.00
Marble Community Church		
10555	05/02/2019	0.00
10555	05/02/2019	-50.00
Marble Water Company		
10556	05/02/2019	0.00
10558	05/02/2019	-130.00
Mountain Pest Control, Inc.		
10557	05/02/2019	0.00
10559	05/02/2019	-100.00
Zancanella and Associates, Inc.		
10561	05/02/2019	-2,671.00

04/28/19

**Town of Marble
Payroll Report
May 2019**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Type</u>	<u>Amount</u>
United States Treasury 05/02/2019	10566	United States Treasury	Liability Check	-915.08
Total United States Treasury				-915.08
Charles R Manus 05/02/2019	10563	Charles R Manus	Paycheck	-336.15
Total Charles R Manus				-336.15
James J Aarts 05/02/2019		James J Aarts	Paycheck	0.00
Total James J Aarts				0.00
Jennifer Cutright 05/02/2019	10564	Jennifer Cutright	Paycheck	-240.11
Total Jennifer Cutright				-240.11
Ronald S Leach 05/02/2019	10565	Ronald S Leach	Paycheck	-2,491.20
Total Ronald S Leach				-2,491.20
TOTAL				-3,982.54

Town of Marble
Budget vs. Actual
 January through December 2019

	Jan - Dec 19	Budget	\$ Over Budget	% of Budget
Income				
Intergovernmental				
Cigarette Tax	50.07	100.00	-49.93	50.1%
Colorado Trust Fund	0.00	0.00	0.00	0.0%
General Sales Tax	5,744.97	35,000.00	-29,255.03	16.4%
Highway Use Tax (HUTF)	2,677.93	13,000.00	-10,322.07	20.6%
Mineral Lease Distribution	0.00	2,500.00	-2,500.00	0.0%
Other Permit & License Fees	0.00	1,000.00	-1,000.00	0.0%
Severance Tax	0.00	2,500.00	-2,500.00	0.0%
Total Intergovernmental	8,472.97	54,100.00	-45,627.03	15.7%
Licenses & Permits				
Building Permits	0.00	1,500.00	-1,500.00	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%
Other Licenses & Permits	0.00	0.00	0.00	0.0%
Septic Permits	0.00	1,000.00	-1,000.00	0.0%
Total Licenses & Permits	0.00	3,800.00	-3,800.00	0.0%
Other Revenue				
Campground/Store Revenues	14,750.00	60,000.00	-45,250.00	24.6%
CSQ Lease Agreement	9,502.68	29,000.00	-19,497.32	32.8%
CSQ Maintenance Payments	1,200.00	3,300.00	-2,100.00	36.4%
Donations	0.00	500.00	-500.00	0.0%
Holy Cross Electric Rebates	303.66	500.00	-196.34	60.7%
Interest Income	36.94	500.00	-463.06	7.4%
Non-Specified	2,722.66	3,000.00	-277.34	90.8%
Parking Program Revenue	0.00	50,000.00	-50,000.00	0.0%
SGB Lease Agreement	3,005.00	2,000.00	1,005.00	150.3%
Transfers (In) Out	-36.53	0.00	-36.53	100.0%
Tree Maintenance Program	0.00	1,000.00	-1,000.00	0.0%
Total Other Revenue	31,484.41	149,800.00	-118,315.59	21.0%
Taxes				
Additional License Tax	185.57	500.00	-314.43	37.1%
General Property Tax	9,327.44	20,908.00	-11,580.56	44.6%
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	488.24	1,500.00	-1,011.76	32.5%
Total Taxes	10,001.25	23,008.00	-13,006.75	43.5%
Total Income	49,958.63	230,708.00	-180,749.37	21.7%
Gross Profit	49,958.63	230,708.00	-180,749.37	21.7%
Expense				
General Government				
Abated Tax	0.00	0.00	0.00	0.0%
Campground/Office Expenses	1,295.46	25,000.00	-23,704.54	5.2%
Church Rent	250.00	600.00	-350.00	41.7%
Civic Engagement Fund	0.00	1,500.00	-1,500.00	0.0%
Dues & Subscriptions	0.00	300.00	-300.00	0.0%
Elections	0.00	0.00	0.00	0.0%
Legal Publication	64.24	1,000.00	-935.76	6.4%
Marble Fest Donation	0.00	0.00	0.00	0.0%
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	0.00	0.00	0.0%
Office Expenses	1,549.02	5,000.00	-3,450.98	31.0%
Parking Program Expenses	0.00	16,100.00	-16,100.00	0.0%
Recycle Program	0.00	1,000.00	-1,000.00	0.0%
Treasurers Fees	151.80	500.00	-348.20	30.4%
Tree Maintenance Program	0.00	2,000.00	-2,000.00	0.0%
Unclassified	-101.72	3,000.00	-3,101.72	-3.4%
Weed Mitigation Program	0.00	3,000.00	-3,000.00	0.0%
Workshop/Travel	0.00	1,000.00	-1,000.00	0.0%
Total General Government	3,208.80	60,000.00	-56,791.20	5.3%
Other Purchased Services				
Earth Day Expenses	0.00	4,000.00	-4,000.00	0.0%
Grant Writing	244.08	3,000.00	-2,755.92	8.1%
Liability & Worker Comp Insc	1,114.40	4,500.00	-3,385.60	24.8%
Park Improvements	226.04	0.00	226.04	100.0%

	<u>Jan - Dec 19</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Utilities	1,407.52	3,500.00	-2,092.48	40.2%
Total Other Purchased Services	2,992.04	15,000.00	-12,007.96	19.9%
Purchased Professional Services				
Audit	0.00	7,000.00	-7,000.00	0.0%
Engineering-Water Augmentation	8,115.00	11,000.00	-2,885.00	73.8%
Engineering Services	4,257.50	5,000.00	-742.50	85.2%
Legal - General	7,843.27	25,000.00	-17,156.73	31.4%
Legal - Water Augmentation Plan	0.00	5,000.00	-5,000.00	0.0%
Municipal Court	0.00	1,500.00	-1,500.00	0.0%
Total Purchased Professional Services	20,215.77	54,500.00	-34,284.23	37.1%
Roads				
Snow & Ice Removal	37,251.60	24,000.00	13,251.60	155.2%
Street Maintenance	0.00	10,000.00	-10,000.00	0.0%
Total Roads	37,251.60	34,000.00	3,251.60	109.6%
Wages & Benefits				
FICA/Medicare	1,488.54	5,701.00	-4,212.46	26.1%
Total Wages	19,458.00	55,272.00	-35,814.00	35.2%
Wages & Benefits - Other	0.00	0.00	0.00	0.0%
Total Wages & Benefits	20,946.54	60,973.00	-40,026.46	34.4%
Total Expense	84,614.75	224,473.00	-139,858.25	37.7%
Net Income	-34,656.12	6,235.00	-40,891.12	-555.8%