

Town of Marble
Regular Meeting of the Board of Trustees
January 13th, 2022 7:00 P.M.
Marble Community Church, 121 W. State St. Marble, Colorado
Agenda

NOTICE:

DUE TO THE CURRENT COVID SITUATION AND RESTRICTIONS, THE JANUARY 13TH, 2022 MEETING OF THE MARBLE BOARD OF TRUSTEES WILL BE HELD VIA CONFERENCE CALL. THE CONFERENCE CALL IS OPEN TO THE PUBLIC TO CALL IN.

CONFERENCE CALL: 605-472-5283

ACCESS CODE: 447695

7:00 P.M.

- A. Call to order & roll call of the Regular Meeting of the Board of Trustees
- B. Mayor's comments
- C. Consent Agenda
 - a. Approve December 2, 2021 regular meeting minutes
 - b. Approve Current Bills, December 2, 2021
 - c. Approve Resolution # 1-2022 setting public posting place
- D. Administrator Report
 - a. April 5, 2022 Election update, Ron
- E. Land use issues
 - a. Discussion of proposed revisions to OWTS regulation, Ron
 - b. OWTS repair permit application, Chris Lawrence, Ron
 - c. Thompson Park Improvement Report & Request for Easement, Dave Erikson, AVL
 - d. Hepola Wetlands Acquisition Report, John Armstrong, CVEPA
- F. Old Business
 - a. Consider approval of Parks Use Permit, Ron
 - b. Discussion of Revitalize Main St. Grant funds, Josh
 - c. Discussion of American Recovery Plan funds, Ron
 - d. Discussion of Wild & Scenic stakeholder meeting, Josh
- G. New Business
- H. Adjourn