

Minutes of the Regular meeting
Town of Marble Board of Trustees
June 6, 2024

A. 7:00 P.M. Call to order & roll call of the June meeting of the Board of Trustees of the Town of Marble – Ryan Vinciguerra called the meeting to order at 7:05 p.m. Present: Dustin Wilkey, Amy Rusby, Ryan Vinciguerra. Amber McMahill arrived at 7:08 p.m. Absent: Larry Good. Also present: Ron Leach, Town Administrator; Alie Wettstein, Administrative Assistant and Terry Langley, minutes.

B. Mayor Comments

C. Consent Agenda – Amy Rusby made a motion to approve the consent agenda. Dustin Wilkey seconded and the motion passed with 3 yes votes (Amber had not arrived at this point).

- a. Approval May 2nd, 2024 minutes
- b. Consider Approval of Current Bills, June 6th, 2024

D. Administrator Report

a. Jailhouse project update, Emma – Emma was not able to attend. Ron reported that the engineering firm of SGM in Glenwood Springs made a proposal to engineer the foundation for the jailhouse and that they would donate \$2000 of their costs. The engineering plan is in the packet. He forwarded the proposal to the building inspector (Bruce Staubach) as he does with all building projects in Marble. This has just been in the last 2-3 days so he has not heard back. Ron will fill out a building permit for the town's approval. Ron got a certificate of insurance from Grateful Builders. Emma sent a written report today. Ron does not feel the project will be complete by the end of June. GoCo gave the grant an extension until September. Dustin asked if the requested signage regarding the GoCo grant and SGM's participation was ok with the board and it is. There are no updates regarding the house moving company.

E. Land Use Issues

a. Abby Eagye use by review application for construction of an Accessory Dwelling unit (ADU) - Abby explained that she and her husband plan to retire here and would like to generate some income in the meantime. They would like to build a garage with an ADU above it. They will have a survey done to mark the boundaries of their oddly-shaped lot and to make sure they meet setback requirements. Dustin asked if they were ready to submit a building permit and said that they will need an OWTS permit. He asked for a description of the outside. This will be a steel building and they plan to match the existing building. Dustin asked if this would be a short-term or long-term rental and Abby said they want it to be a long-term rental. Ryan asked if permit applications had been submitted and Ron explained that this was simply a conceptual meeting. Ryan explained the information they need (survey, septic, set backs) and that there would need to be a public hearing. Dustin advised that they “go bigger” than they want. Abby said that the original builder (Gary Hubble) told her that the building was originally engineered for four bedrooms but that one had been converted to a closet. Ryan suggested increasing the accessibility of the driveway on the east side as previous tenants have used the access from the building next door. The property manager explained that they have included plowing and using the drive. They said they may put in a carport and were advised to talk to Ron about whether a permit would be needed. Dustin asked about a water tap. Ron explained that they only needed to work with the town, not Gunnison County. Ron asked Ryan about the timing of the project and suggested having

the public hearing in July before she spends money on permits and engineering. Dustin asked that there be a rendering of a site plan for the project at the public hearing.

b. Marble Water Company annual assessment review, Ron – Ron explained that the town will be meeting with the MWC on Monday at 5 p.m. He gave some history: in 2002, MWC was a rudimentary system that serviced 6-7 homes and included two fire hydrants. MWC got a grant and a loan from USDA and they expanded water service into west Marble and one pipe to east Marble. They added 8 fire hydrants. The loan was a 40-year low interest loan for about \$350,000 with a \$20,000 payment each year. In March of 2022 they entered into an agreement in which the town sends out assessments to every property owner in Marble, not just to tap holders. The town formed the Marble Water Board and the assessment is \$130 per property and that money is sent to MWC for debt service. Not everyone pays but they are able to make the \$20,000 payment. Ron estimates that 15-20% do not pay. The expansion provides for the fire hydrants which provide protection to all property owners regardless of whether or not they have water taps. 60 days after the initial bill, anyone not paying gets a second bill. The town could put a lien on properties that do not pay but that has never been done. The assessment is not equitable as it is the same amount regardless of parcel size. Dustin suggested an addendum so that folks who have two adjoining lots only have to pay one assessment. The meeting on Monday is to talk about the grant/loan for \$1,600,000 they just got for expanding water to East Marble. He said that it is approximately 1/3 grant and 2/3 loan.

Ryan asked about the current loan because if the loan has been paid for more than 20 years at \$20,000 per year the loan should be close to paid off. Ron said there should be a debt service schedule and he will request that for the Monday meeting. He also suggested asking for a copy of the grant request.

Amy asked if MWC has a plan for paying the new loan. Amber thought they hoped to pay some of it with new tap holder agreements. Ryan spoke to this in conjunction with the possibility of acquiring the MWC.

F. Committee Reports

a. Parks committee report, Brent – The written report is attached below. Amy updated a few things: the application for use by the Marble Charter School for graduation exercises was denied due to a conflict with set up for the Gem show. The dumpster days were successful. Thanks to the three volunteers (Vicky, Becca and Alden Branson) for their work. Regarding food for the Roaring Fork Outdoor Volunteers weekend, Slow Groovin' will donate dinner one night and the town will donate a second dinner from Slow Groovin'. Ryan asked for a head count 48 hours prior. Amy or Lisa will get those numbers.

b. Purchase order for 6 new metal picnic tables for campground – These tables are \$900 each. They are metal with rubber coating. There are 3 in the millsite currently and they have held up well. The wooden tables currently in use are falling apart and there are six sites with no tables. The board agreed to getting the tables. Further discussion concerning the campground followed. Amber spoke to how nice the campground looks and thanked Richard. The council also thanked Alie for the signage promoting the campground. Dustin suggested moving one of the signs so the chamber's town map could go back up. He asked for consistency with who is allowed to put up flyers and other signs. Amber suggested talking to the chamber about a separate kiosk for future advertising/flyers. She asked about other advertising for the campground. Alie is looking into camping websites, increasing social media and other. Dustin asked about allowing year-round camping/sites. Alie explained that it would involve

communicating with the property owner (Colorado Parks & Wildlife). Amber asked how allowing dogs was going and Ron said there had been no complaints.

Ryan thanked the town for their hard work including installing the speed bumps. Dustin asked about installing a 15 mph speed limit sign on the pole where the sign for the speed bump that was not installed was. Discussion of the automatic signs that show speed as well as other speed limit signs followed.

G. Old Business

a. Consider approval of current business license applications, Alie – Alie explained that there were two applicants – RPS Rentals, Slow Groovin’. Dustin asked about street parking for SG and whether that was allowed by the town. Ryan said there is enough for the seats but public parking is allowed along one side. Dustin asked that that be also allowed for other businesses. Dustin Wilke made a motion to approve the Slow Groovin’s business license. Amber McMahill seconded and the motion passed with Ryan recusing. RPS Rentals application was tabled because both Dustin and Amy abstained meaning there was not a quorum.

H. New Business

a. Consider appointment of a Treasurer for the Town of Marble, Board of Trustees – Colorado state statutes require municipalities to have an appointed treasurer. Many small towns do not. Ron is currently doing most of the overview of financial aspects with Alie’s help. Anyone can fill this role and Ron requests that it be an elected official so he is suggesting that Amy fill this role so that there is another set of eyes looking at bank statements, etc. Dustin suggested compensating her but she would like to see how it goes and how much time it takes – she will volunteer for the time being. She and Ron will get together to figure this out. Ryan Vinciguerra made a motion to appoint Amy Rusby as a Treasurer for the Town of Marble. Amber McMahill seconded and the motion passed with Amy abstaining.

b. Consider date change for July 4th Trustee meeting – July 11, 7 p.m. Ryan Vinciguerra made a motion to move the July meeting to July 11. Dustin Wilke seconded and the motion passed unanimously. Ryan suggested moving the monthly meetings to 6:00 p.m. which would require passing a new resolution. Dustin Wilke made a motion to have Ron Leach and/or Kendall Burgemeister write a resolution changing the board meeting time to 6 p.m. Amy Rusby seconded and the motion passed unanimously.

c. Mike Yellico /CPW – Mike sent a request asking the town to contact CPW regarding the violations at Beaver Lake.

d. Wetlands Preserve access – the first access runs through CPW property. In order to get CPW to grant access, CPW is asking Town of Marble be the applicant.

I. Adjourn – Amber McMahill made a motion to adjourn. Dustin Wilke seconded and the motion passed unanimously. The meeting was adjourned at 8:42 p.m.

Respectfully submitted

Terry Langley

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Marble Parks Committee Meeting

May 6, 2024

In Attendance: Ron Leach, Alie Wettstein, Brent Compton, Richard Wells, Amy Rusby, Lise Hornbach

Agenda:

Parks Permits:

- Leslie Graduation- Park Use Application for June 1st- Approved- Amy will scan the signed application and email it to the Leslie's copying the Parks Committee members
- Can use picnic tables as long as they are returned to the spot they were found
- Millsite Entrance Parking- Ron to check with the Quarry for permission to use their lot parking due to the fact that the Millsite parking will be used for the dumpster days
- It is okay to use the Town of Marble insurance rider
- Need separate checks made out to the Town of Marble and given to Ron
 - \$100 Deposit
 - \$50 Fee
- Marble Charter School Graduation- Park Use Application for June 7th
- Richard let MCS know that the date does not work due to the Gem Show conflict

Millsite Stage Repairs:

- The stage needs plywood to fill in the walls and then to be painted; the floors need attention- possibly stained to protect it
- Estimate of \$1,000
- Brent contacted Mario to do the work but Mario was not available
- Once a contractor is secured- It was agreed that the cost of materials and labor needs to stay under \$1,000

Bell Tower Maintenance:

- Richard pursuing quotes for tightening the screws/bolts, staining, etc.

Visionary Repairs:

- Basketball Court Repairs-Committee asked if the basketball poles/nets could be positioned further away and resurface the entire area
- Safety Concerns- Putting a fence around the tower/concrete pad
- Parking area on Park Street- Repair the parking spots

Ron reported that he met with the owner's representative for the fire district. It was agreed that the Carbondale and Rural Fire District will pay for the repairs to the asphalt on the basketball court, fix the parking area, and put up a chain link fence around the tower/concrete pad.

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Marble Children's Park:

- Tree removal- The trees of concern have been removed
- Irrigation- R & A Enterprises are scheduled to fix/complete the electricity for the irrigation pumps
- Brent is contacting Grand Junction Pipe Company to order parts to repair the irrigation system
- Ron, Richard, and Brent will be walking the Marble Children's Park and Jailhouse area

before construction on the Jailhouse in June. The intention is to identify and mark the areas that need to be avoided with heavy equipment, etc. Week of May 20th- Brent to coordinate with Ron

Wetland Area:

- Trail work and weed mitigation- The Town of Marble has hired Verde to do this work

Dumpster Day: June 1st-2nd scheduled by the Marble Chamber

Budget for 2024:

- Reviewed Parks Budget
- Discussed the wish list to include the following items if possible:
 - Snowmobile maintenance/repairs
 - Drinking Fountain
 - Hose spigot
- Discussed ideas to get donations to help the Marble Parks
 - Putting up a locked donation box at the Millsite entrance for the groomed trails for winter (Snowmobile costs, etc.) and the stage for repairs and upkeep
 - Concerned about collecting cash and boxes getting broken into
 - Create a tiered donation campaign
 - Present to Council for approval- Put up posters with a QR code to be linked to the town website for Parks donations
 - Provide to the public what their donation will go towards
 - Put on the website what money is going toward that is donated

Parking Lot Topics:

- Discuss/Plan RFOV weekend- Food, finalize what is agreed upon during the May 31st walk-through, etc.
- The tentative date for Woodchipper- July 12th-14th

Next Meeting: Monday, June 3rd

Adjourned: 8:30 PM