

Town of Marble  
Minutes of the Special Meeting of the Board of Trustees  
July 25th, 2019  
Redstone Inn 82 Redstone Blvd. Redstone CO

A. Call to order & roll call of the Special Meeting of the Board of Trustees – The meeting was called to order by Tim Hunter, Mayor Pro Temp at 7:23 p.m. Present: Tim Hunter, Emma Bielski, Charlie Manus. Mayor Ryan Vinciguerra arrived at 7:41 p.m. Absent: Larry Good. Also present: Ron Leach, Town Administrator and Terry Langley, minutes. There will be no votes taken at this meeting and no comments made by citizens.

B. Dinner

C. Discussion of Colorado Municipal League (CML) resources available to board members – Ron explained that the Colorado Municipal League is a support organization for Colorado municipalities. These resources include workshops, a Public Officials Training Video, an Ethics, Liabilities & Best Practices Handbook for Elected Officials and the CML website, CML.org. Emma said that the Community Resource Center is an excellent resource. Membership fee is \$146 and the possibility of joining will be on the August agenda.

D. Discussion of 2020 goals – Ryan stressed the importance of setting some goals to work toward. The following goals were suggested with the understanding that this did not necessarily mean they would all be fully accomplished in 2020.

Carbonate Creek bridge – a decision on what involvement the board/town wants to have needs to be made. Emma suggested making at least a five-year plan for roads. This plan might include crowning, clearing culverts, applying mag chloride, and striping with a schedule of which roads in a particular year. General discussion of some of the needs followed. The possibility of forming a citizen committee and/or a survey of citizens as to needs was discussed. A determination of road conditions, safety concerns and usage prior to setting a schedule was also discussed.

Water augmentation plan – There was discussion of possible location of ponds and partnering with other Crystal Valley water users, including the Marble Water Company. This needs to be a priority and requires further study and discussion.

Jail House preservation project/Thompson Park beautification.

Mill Site Park preservation work and grant applications. The existing 10 year plan and parking plan need to be revisited. There is a need for temporary protection of columns.

Review town master plan & park plan.

Enforcement and the court system.

Lead King Loop project – The town needs to take the lead for signing of grants. Funds needed to be included in the 2020 budget.

Exploring the possibility of a sales tax and/or property tax increase to fund some of the above.

E. Discussion of privacy of board members – There was discussion of maintaining confidentiality while following the sunshine law. Ron suggested all board members consider utilizing a town of marble email account to keep town business emails separate from personal emails.

F. Discussion of personnel management, possible discussion items

a. Chain of Command – It was agreed that the Town Administrator should supervise the following town positions: campground host, bathroom maintenance position, book keeper and board minutes transcriber. The board should supervise the Town Administrator. The town needs a signed agreement with HUB, due to the work they are paid for concerning the campground and the future parking program.

b. Employee action form -

c. Process to evaluate employees

d. Annual employee evaluations

e. Job descriptions –

It was determined that b-e should be developed by Ron Leach and presented for board approval.

G. Discussion of re-cycling program – Ryan reported on progress being made. A program similar to the past Redstone program will probably be set up, with the site open on one weekday and one Saturday a month and staffed by volunteers.

H. Adjourn – Emma Bielski made a motion to adjourn. Tim Hunter seconded and the motion passed unanimously. The meeting was adjourned at 9:45 p.m.

It should be noted that no decisions were made tonight, no votes taken and no policies adopted. All agenda items were discussion only.

Respectfully submitted,

Terry Langley