## Town of Marble Minutes of the Special Meeting of the Board of Trustees May 18, 2017 7:00 P.M. Marble Community Church, 121 W. State St. Marble, Colorado

A. Call to order & roll call for the Special Meeting of the Board of Trustees – The meeting was called to order at 7:00 p.m. Present: Tim Hunter, Mike Yellico, Larry Good. Absent: Will Handville, Richard Wells. Also present: Ron Leach, Town Clerk and Terry Langley, minutes.

B. Approve previous minutes – Tim Hunter made a motion to approve the minutes. Mike Yellico seconded. The motion passed.

C. Mayor's Comments – None

D. Tabled issues from May 4 2017 meeting

a. Consider hiring a part time maintenance position for town parks – Ron Leach reported that Daily Property Management would mow and weedeat the three parks (Thompson, campground and Mill Site) twice a month, for 3 months, for an estimated cost of \$1200.00. Tim Hunter asked if there were any agreements concerning Thompson Park and the owner, Pam Hepolla. There are not. Mike reported that there would be preservation work done on the jail house as well as a ceremony celebrating the designation as a historical building. He suggested asking her if she would mind the town mowing and, in return, letting the town run a hose to occasionally water the grass. Tim said he would talk to her. There was a discussion about putting a porta-potty in the park and Ron was directed to do that. Larry Good asked if the town has any liability insurance covering Thompson Park. They do not. Mike Yellico moved that Daily Property be hired to do the mowing of the parks. Larry Good seconded. The motion passed.

E. Adjourn – Larry Good moved that the meeting be adjourned. Mike Yellico seconded. The motion passed and the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Terry Langley