

Town of Marble
Minutes of the Work Session of the Board of Trustees
March 16, 2021
Redstone Inn, 82 Redstone Blvd, Redstone Colorado

Note: All work session agenda items were for discussion only. No motions were made.

- A. Call to order & roll call of the work session of the Board of Trustees – The work session was called to order by Mayor Ryan Vinciguerra at 6:41 p.m. Present: Ryan Vinciguerra, Josh Vogt, Emma Bielski, Larry Good, Tim Hunter. Also present: Ron Leach, Town Administrator and Terry Langley, minutes.
- B. OHV/LKL Road Closure, ballot issue, Ryan – Ryan led a discussion concerning placing the closing of County Road 3 on the November ballot. This included the possibilities of either a complete or a partial ban of OHVs both in town and in the county. Any changes would necessitate a change to the existing ordinance which includes a requirement of registration of OHVs and an age limit for drivers. Ideas for measures that could be implemented this summer were part of the discussion. Partial ban ideas included having some days closed to OHVs, thus allowing hikers and equestrians to enjoy the loop. This might be an idea that was only implemented in the highest traffic parts of the summer. Josh suggested outreach, particularly on Saturdays, with a goal to informing and educating OHV users as to rules, regulations and etiquette. He also requested consistent signage. An OHV route, with vehicles only allowed on the paved portion of roads in town, was another suggestion. Ryan suggested that the group look at what is being done in Silt as well as the outreach efforts at the Alpine Loop. Regardless of what direction the town or the county takes, there will be a need for enforcement. The county has, once again, stated that there will be more patrolling by sheriff's deputies and the Forest Service has said that they can furnish someone up to two days a week on the F.S. portion of the road, provided the county and/or town can help with funding. The board will develop a list of needs as well as ideas and solutions for a meeting with the county commissioners scheduled for April 13 at 9:45 a.m. Feasible ideas for this year are the increased enforcement and forest service coverage and outreach/education volunteers to be stationed at the trailer parking and campground.
- C. Tourism Management Plan 2021, Emma – Emma discussed the need to continue to work on tourism issues while we work on the collaboration with the county and the forest service. These include OHVs, Beaver Lake, feces and outreach. Ron explained that the county would need to know that we will have a ballot initiative in June and the wording would need to be complete by August. Need to know by June that they can work on the layout. Ryan suggested a subcommittee with board and citizen representation to work on these issues. The chamber may be able to provide some assistance.
- D. Short Term Rentals (STRs), Emma – Emma spoke to the need to continue to address the STR issues as she didn't want to see the loss of work already completed. Tim mentioned the problems with noise after 10 p.m. He would like to pull their STR owner's business licenses for 6 months when this is repeatedly ignored. Larry explained that STRs are supposed to have a STR license which is different than a business license. They agree to certain safety issues and rules, including noise limits. He said that, to date, no one has signed up for an STR license. Ron explained that he had not sent the applications out due to the Covid prohibitions on overnight rentals. He will send those out and board will decide on approval of the applications.

- E. Roberts Rules of Order, board procedures, Josh – Josh stated that he feels there needs to be more control over public comment. He suggested having a certain time on the agenda for public comment and set a time limit of 5 minutes. Larry suggested having people who want to speak sign in. Ryan said it is not only the public that eats up the time. When the board begins interacting with the public, things can get long. Let everyone, including board members, speak once before allowing someone to speak a second time. Not every line item requires discussion. He suggested some staff training regarding Robert's Rules. Another suggestion was for a board policy statement such as the speaker gives their name, they get five minutes and don't repeat what someone has already said. Larry suggested summarizing the discussion before moving to another topic. Josh asked about setting up Town of Marble email addresses for each trustee. Ron will set these up for any board members requesting this. Discussing of problems with emails and long email threads followed and led to discussion of the stage issues. The board agreed to pay Mario for future work and Ron will deal with Mario on this.

- F. Book keeper position, Ron – Ron explained that the 2020 audit process with McMann & Associates is currently being conducted. He thinks that they will recommend that the town have both a bookkeeper and a treasurer. Ron began a search for a bookkeeper. Ryan has a small bookkeeping firm and has experience with government audits. He also has a law degree. Ron thinks we can have a long-term relationship with Ryan. Ryan is preparing a proposal/scope of work and will come to the April 1 meeting.

- G. Roads, recycled asphalt, Ryan – Ryan went to the gravel yard to check on recycled asphalt and he was referred to Paul Meehan. Chair Mountain subdivision, Basalt industrial area bridge, Ryan spoke with him and asked about longevity and costs. Paul quoted a cost of \$725 for 75', rolled and watered 3' deep, 14' wide. A discussion of possible locations followed. Ryan said he also asked for the biggest problem with recycled asphalt and was told that snow plowing would probably do the most damage, but that it is easy to repair. It can also be laid down thicker on problem areas, and sloped to shed water. It should last 10 years. He suggested that the board go see examples where Paul used the product. These include Chair Mountain subdivision and Basalt industrial area.

- H. Camp host position, Ryan – Ryan reported that Jim Aarts is not coming back as the camp host. Ron will place ads in various media, including local newspapers, national forest data bases and social media. A discussion of hiring, appropriate management, the process, and responsibilities followed.

- I. The meeting ended at 9:36 p.m.

