

Minutes of the Town of Marble
Regular Meeting of the Board of Trustees
June 6th, 2019 7:00 P.M.

A. Call to order & roll call of the Regular Meeting of the Board of Trustees – The meeting was called to order by Mayor Ryan Vinciguerra at 7:05 p.m. Present: Ryan Vinciguerra, Charlie Manus, Emma Bielski, Tim Hunter and Larry Good. Also present: Ron Leach, Town Administrator and Terry Langley, minutes.

B. Approve previous minutes – Larry Good made a motion to approve the minutes from the May 2, 2019 meeting. Emma Bielski seconded and the motion passed unanimously. Emma Bielski made a motion to approve the minutes from the special meeting held May 10, 2019. Larry Good seconded and the motion passed unanimously.

C. Mayor's Comments

a. Discussion of Short-Term Rental proposal, Ryan – Ryan reported that the requested changes had been made to the original proposal and would be forwarded to the town attorney for a draft ordinance. Discussion of the cost of a license followed, with the consensus being to leave the cost at \$50.00 (same as a business license). The draft ordinance will be in next month's packet. Emma spoke to including the Marble Manners piece in the packet. Ryan explained that it had not been included due to some questions about the wording. It will be included in the packet that goes to the short-term rental owners and it will be up to them if they want it to go to the renters. Brian Sutter said that requiring things such as Marble Manners as part of the ordinance or zoning code means that any changes to those things would mean having to go through the ordinance or zoning process. He recommended keeping the ordinance simple and concise.

D. Clerks Report

a. Broadband internet report, Bart Weller – Ron said that he and Bart attended the Holy Cross meeting regarding HC bringing broadband to Marble. There is a broadband conference coming up that will address bringing broadband to rural areas. The conference costs \$300 plus lodging and food. Ron asks that the town pay the cost of registration for Bart to attend and he Bart will pay for his lodging and food. Bart then explained that the federal reconnect grant they had hoped to apply for was so complicated that they had decided not to go for that at this time. They are still looking at a state grant through DORA. He said that the town needs to create a broadband internet authority to apply for, receive and administer grant funds. Total project cost is estimated to be around \$613,000.00. The grant requires a 25% match. He recommends that Holy Cross apply for the grant. There are several options for soliciting matching funds, including Holy Cross, Gunnison County and/or the Quarry. Tim asked about any recourse through the law since CenturyLink took grant money, but never finished the job. He suggests talking to a state representative or senator. He said that there is a new law saying that they would either have to finish the job or return the grant money. The board agreed to pay for Bart's tuition to attend the conference as a representative of the town.

b. Lead King Loop working group report, Ron – Ron reported that the group had heard from Dr. Melanie Armstrong at Western Colorado University. She has recommended a master's student who would be a good fit to work with the group over the next couple of years. The student, Corinne Truesdale, would put in about 600 hours per year on the LKL project. Dr. Armstrong submitted a grant request for funds to help with travel expenses and stipend. She also said that other grant funds were available. He and Marlene will meet with Corinne in the next few weeks. Emma asked if there was any necessity for the committee to form a non-profit in order to apply for these grants and Ron said not.

c. Current bills payable June 7th, 2019, Ron – in addition to the bills listed in the packet, three additional bills were received. These are \$446.00 to the Hub for commission on camp ground rentals, \$423.00 to Valley Waste for dumpsters at the campground and \$119.02 to Ron Leach for campground repair expenses (picnic tables). Larry Good made a motion to pay the bills. Tim Hunter seconded and the motion passed unanimously.

d. Consider approval of Resolution 2-2019 establishing a CSAFE account, Ron – Ron explained that the Colorado Surplus Asset Fund Trust (CSAFE) are government pooled funds that earn interest. It is a totally liquid fund with immediate access to the town's money, and is currently earning 2.4%. He would like to put funds into this as well as to put some funds into an Alpine Bank CD (earning 2.5%) for diversification. He recommended putting the Severance/Mineral proceeds (\$148,775.75) in a one-year CD and the funds in the (\$99,253.87) camp ground account into CSAFE. Ryan agreed that these funds should be working for the town. He asked about the money market interest and Ron said those are less than 1%. Ryan suggested putting the severance/mineral proceeds in CSAFE and moving the funds currently in the money market into a five-year CD. Discussion followed. Emma Bielski made a motion to open a CSAFE account in an amount equal to the amount in the severance/mineral funds. Charlie Manus seconded and the motion passed unanimously. Funds into a CD and the term of that CD will be on next month's agenda.

e. Other

i. Ron reported that the audit was clear and it will be put on the website.

ii. Ron explained that the town has a credit card with a limit of \$3,000.00 for purchasing supplies. At this time of year, the town tends to exceed that limit. He explained that he, Jim Aarts, and Tim Hunter pay for things from their own pockets and they are then reimbursed. To avoid this, he would like to raise the limit. Discussion of how high the limit needs to be followed. Emma Bielski made a motion to pursue raising the credit card limit to \$15,000. Larry Good seconded and the motion passed unanimously.

e. Consideration of approval 2019 Business Licenses, Ron – Ron asked the council to approve the businesses that were licensed last year as listed in the packet. This will allow him to issue their license as they send in the fees. There is one new business application from Tom and Laura Akers to add some general store and to-go breakfast items to be sold at the Inn at Raspberry Ridge. Larry Good made a motion to approve the business licenses. Charlie Manus

seconded and the motion passed unanimously.

E. Current Land Use Issues - none

F. Old Business

a. Parking program report, Ryan – Signage is ordered and will be placed. There is still word from the SBA. The program will begin with a “soft” approach and no fees until approval by the SBA.

b. Roads & Park report, Tim – Tim reported that they have a list of signs to order and will rent an auger to drill the holes for those signs, pending location of underground lines. The marble blocks in the parking along Park Street will be moved back as those spots are too short. Future parking can be developed along Park north of 4th. If a retaining wall is built below the fire station, one or two more spots could be added. New speed bump locations have been identified.

c. Campground report, Jim – The weather meant a slow start but it is picking up. He is making four new picnic tables and will be repairing some of the others. He is making some pump house improvements including a new roof. He would like some bear proof trash cans and some recycling containers. Tim asked if left over wood from the picnic tables might be used to repair some of the picnic tables in the park.

d. Other

i. Ryan is still working on finding a spot for recycling.

ii. Ryan asked about the park account and Ron explained that it is a line item in the general fund but it can only be used for certain things and he recommends it be its own bank account.

iii. Tim will pursue dumpsters and a date for a town clean-up day.

G. New Business

a. River run-off report, Tim – Carbonate Creek has a flood potential. The town is not liable for the creek because the town has water fights but does not own the land the creek flows through. As a gesture of good will and cooperation, the town can help with potential flooding. He reported that flow has increased from 456 cfs to 1410 in 72 hours. Sand and sand bags can be brought in and he request \$2000 for that to help protect east Marble. He also said that the upper Crystal is blocked with a log jam. Lost Trail Creek has not come up but there is still snow and debris that could come down and block the road to Crystal. The top of the airstrip is prone to flooding. Hermit’s Hideaway could flood. Sand and bags could be staged at Thompson Park. Emma asked about labor and getting the word out. Possibilities include the blackboard at the fire station and social media. Ryan attended the meeting in Redstone. He said there is a concern with avalanche debris and what it might do to the bridges. The high point is predicted to be June 18. Jim asked who has the responsibility of working on Carbonate Creek. Ryan explained that it

can be dredged but the rocks/dirt cannot be piled on the banks. Tim said that the Corps of Engineers said there is not a permit needed to dredge but they want to be notified. Discussion on sand bagging vs. dredging followed. Larry Good made a motion that the town purchase 1000 sand bags and have an additional \$1500 on hand to buy sand if needed. Emma Bielski seconded and the motion passed unanimously.

b. Other – Emma reported that she would be writing the grant for the jail house this summer.

H. Adjourn – Emma Bielski made a motion to adjourn the meeting. Tim Hunter seconded and the motion passed unanimously. The meeting was adjourned at 9:02 p.m.

Marble Water Board June 6th, 2019

A. Call to order & roll call – The meeting was called to order by Ryan Vinciguerra at 9:03 p.m. Present: Ryan Vinciguerra, Charlie Manus, Emma Bielski, Tim Hunter and Larry Good. Also present: Ron Leach, Town Administrator and Terry Langley, minutes.

B. Consider approval of \$20,000 2019 water assessment payment to Marble Water Company, Ron – Emma Bielski made a motion to approve payment of the 2019 water assessment. Tim Hunter seconded and the motion passed unanimously.

C. Adjourn – Tim Hunter made a motion to adjourn. Emma Bielski seconded and the motion passed unanimously. The meeting was adjourned at 9:08 p.m.

Respectfully submitted,

Terry Langley