

Town of Marble
Regular Meeting of the Board of Trustees
January 3, 2019
7:00 P.M.
Marble Community Church, 121 W. State St. Marble, Colorado
Agenda

7:00 P.M.

- A. Call to order & roll call of the Regular Meeting of the Board of Trustees
- B. Approve previous minutes
- C. Mayor's Comments
 - a. Discussion, water augmentation plan status, Ryan & Tom Zancanella
 - b. Other
- D. Clerk Report
 - a. Current bills payable 1/3/2019, Ron
 - b. Consider approval of 2018 audit engagement letter with McMahon & Associates
 - c. Consider approval of Resolution no. 1 of 2019 regarding designation public posting place, Ron
 - d. Discussion of SUP proposal for Beaver Lake Permit, Cyndi & Jamie
- E. Current Land Use Issues
 - a. Diane Ahlstrom application for building permit, Ron
- F. Old Business
 - a. Lead King Loop Committee up-date, Ron
 - b. Discussion of Dark Sky Initiative, Alex
 - c. Other
- G. New Business
 - a. Other
- H. Adjourn