

Minutes of the Town of Marble
Regular Meeting of the Board of Trustees
October 1st, 2020

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

B. Executive session pursuant to C.R.S. 24-6-402(4)(a) and (e)(I), to discuss the potential purchase of real property within the Town of Marble, and for determining the Town’s position relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the potential purchase. – Emma Bielski made a motion to go into executive session as stated above. Larry Good seconded and the motion passed unanimously. The board went into executive session at 7:10 p.m. Tim Hunter made a motion to end the executive session and go back into the regular meeting. Emma Bielski seconded and the motion passed unanimously. The regular meeting resumed at 8:10 p.m.

a. GOCO grant agreement consider approval – Ron explained that there is a 15-page contract for the GOCO grant agreement. This includes a check list of what the town is responsible for. Much of the checklist has already been done or is in process. Ron has contacted a mineral assessment consultant and is researching others to find who can do it soonest. There are some delays with things such as assessments and appraisals due to their work loads. Emma Bielski made a motion to approve the GOCO grant agreement. Larry Good seconded and the motion passed unanimously.

b. Resolution # 5-2020, consider approval - This resolution was drawn up by the town attorney, Kendall Burgemeister. It authorizes Ryan to sign the agreements concerning the GOCO grant agreement. Larry Good made a motion to approve Resolution #5-2020. Emma Bielski seconded and the motion passed unanimously.

c. 2020 Supplemental Budget, presentation & schedule public hearing – This supplemental budget is to appropriate the funds (\$359,489.00) for the purchase of property. These are the funds to be received from the GOCO grant. It requires a notice of the public hearing. The public hearing will be held during the November 5 regular meeting. Larry Good made a motion to hold a supplemental budget approval public hearing on November 5. Tim Hunter seconded and the motion passed unanimously.

D. Approve previous minutes – Larry Good made a motion to approve the minutes from the Sept. 3, 2020 meeting. Tim Hunter seconded and the motion passed unanimously.

E. Mayor’s comments

a. Update of sales tax ballot issue 11/3/2020, Ryan – Ryan made a motion that the board express their support for the sales tax ballot issue. Larry Good seconded and the motion passed unanimously. Ron is going to put together a fact sheet. Larry suggested listing the many possible projects that the additional tax revenue could be used for.

b. Update of special trustee election 11/3/2020, Ryan – Josh Vogt is the only candidate.

F. Administrator Report

a. Current bills payable September 3rd, 2020, Ron -bills to be approved for payment are on page 25 of the packet. Two additional bills are for Cadfish (\$135.00) for building inspections on the fire stations and to the Glenwood Post for legal notice of the fire ban for \$80.91. Larry suggests purchasing some stage one and stage two banners that outline what the various stages cover. Tim Hunter made a motion to approve the bills. Larry Good seconded and the motion passed unanimously.

b. 2021 Budget Discussion – Ron suggested saving an in-depth discussion for the Nov. 5 meeting so that the town knows whether the sales tax increase passes and where the property purchase stands. Tim Hunter asked about the Lead King Loop working group and what expenditures might be anticipated over the next 2-3 years. Ron said there might be funds needed for another intern and administrative expenses. Ryan explained that we are still in the information and data collection stage. There are no large expenditures anticipated. Larry Good spoke to the parking permit plans and the fact that there might be some funds needed to get it started although it should also generate funds. Ryan hopes to have more information from the SBA so that it might be included in the budget.

c. Update on jail preservation grant, Emma – Emma has submitted the grant (with 14 minutes to spare!) which was more than 100 pages and took more than 100 hours and included 20 letters of support. The bid for preservation work is \$100,106.00. The grant request is for \$50,000. She has some promising leads on other funding and grants to help with the remainder. Fund raising suggestions included a marble chip donation box, dinners, Olathe corn sales and using the jail (having people pay to “arrest” people as well as to be released).

d. other – Ryan reported that the Lead King Loop raised \$13,000 for the school. The winner ran the race in 1 hour 55 minutes.

G. Land Use Issues - none

H. Old Business

a. Consider extension of Town of Marble stage two fire restrictions – Rob Goodman is recommending dropping to Stage 1 fire restrictions in the valley and in the town. Larry Good made a motion that the town go to stage one fire restrictions. Emma Bielski seconded and the motion was approved unanimously.

I. New Business

a. Tim said that he can make needed repairs to the sign at the edge of town.

b. Tim said that the entrance to the Mill Site Park at the Quarry entrance needs to be blocked due to unauthorized vehicles parking/camping in the park. Ron will talk to Dan at the quarry to see about getting marble blocks put into place.

c. CVEPA is sponsoring a walk-through of Marblehenge as the Aspen Valley Land Trust is considering working to preserve this area.

K. Adjourn – Tim Hunter made a motion to adjourn. Larry Good seconded and the motion passed unanimously. The meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Terry Langley