

Town of Marble
Regular Meeting of the Board of Trustees
June 6th, 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 of Short Term Rental proposal, Ryan
- D. Clerks Report
 - a. Broadband internet report, Bart Weller
 - b. Lead King Loop working group report, Ron
 - c. Current bills payable June 7th 2019, Ron
 - d. Consider approval of Resolution 2-2019 establishing a CSAFE account, Ron
 - e. Consideration of approval 2019 Business Licenses, Ron
- E. Current Land Use Issues
 - a. Other
- F. Old Business
 - a. Parking program report, Ryan
 - b. Roads & Park report, Tim
 - c. Campground report, Jim
- G. New Business
 - a. River run-off report, Tim
 - b. Other
- H. Adjourn

Marble Water Board
June 7th, 2019
Agenda

- A. Call to order & roll call
- B. Consider approval of \$20,000 2019 water assessment payment to Marble Water Company, Ron
- C. Adjourn

Minutes of the Town of Marble
Regular Meeting of the Board of Trustees
May 2, 2019

A. Call to order & roll call of the Regular Meeting of the Board of Trustees – Mayor Ryan Vinciguerra called the meeting to order at 7:03 p.m. Present: Tim Hunter, Ryan Vinciguerra, Larry Good and Charlie Manus. Absent: Emma Bielski. Also present: Ron Leach, Town Administrator and Terry Langley, minutes.

B. Approve previous minutes – Charlie Manus made a motion to approve the minutes from the April 18, 2019 Special Meeting. Larry Good seconded and the motion passed unanimously.

C. Mayor's Comments – Ryan asked that comments be directed to him.

D. Clerks Report

a. Current bills payable May 2, 2019 - Ron called attention to the bills listed in the packet and had an additional bill of \$130.00 for Terry Langley. Tim Hunter made a motion to pay the bills. Charlie Manus seconded and the motion passed unanimously.

b. Discussion of July 4th meeting date, Ron – Because the 1st Thursday in July is July 4th, it was decided to move the meeting to the second Thursday, July 11.

E. Current Land Use Issues

a. Lead King Loop working group report, Manette Anderson – Ron reported on the history of the group formed to begin to address the issues associated with the increased use of the Loop. The group meets by conference call once a month. Some of the impacts, including those to the town, private property on the Loop, the infrastructure, environmental and fire and rescue calls, were identified. Ways to mitigate these impacts have been brainstormed. Ideas include hiring two forest service employees to be present and educate users at a cost of \$50,000.00, and instituting a process such as those at Hanging Lake and Conundrum Hot Springs (but this would take time for impact studies, etc.), regulating parking in the town of Marble (this is in the works), and banning ATVs in Marble. We (the group) need to go through a visioning process to identify what we are trying to accomplish, keeping in mind such things as preservation, access to the National Forest and hunting. The group realizes that they need help and expertise with the visioning process. They have contacted Western Colorado State University to see if they could provide a Master's student from the Environmental Sustainability program to help with that. Funding help might be available in terms of a grant from the Gunnison Valley but this requires a match. Ron asked if the town would entertain that in next year's budget. He estimates \$2,000-\$5,000 with additional funding coming from the county. Another idea for help with the visioning or strategic plan is to contract with a professional planner. Manette Anderson, a part-time resident of Crystal, spoke to the inter-agency cooperation working together on this issue. Preparing the groundwork includes developing our vision, goals, time line, action plans and costs. This summer will include data collection including number and type of vehicles, number of hikers, number of emergency calls and more. She talked about using a professional planner for a day to meet with stake holders and develop a strategic plan. A planner from Salida, Marjo

Curgus, has been recommended and will cost approximately \$2000 for her time, travel and preliminary work. Ryan questioned if we should wait for the students and if the \$2000 would go farther with them. Manette suggests both which would mean waiting until we know if we will have any students. Ryan questioned whether Marble should be shouldering the costs. Larry Good supports using a planner so that we begin with a unified vision. Ryan suggested the possibility of using funds from the parking plan. The board agreed to entertain providing funds for the students and Ron will work on the grant. Funding and a visioning workshop will be discussed further with a target of late August.

b. Discussion of Paid Parking Proposal, Ryan reported on the progress being made on the parking plan. Information has been sent to the SBA and we are waiting for their approval. Until that approval is given the town will begin with a dry run with no fees which will be in place by Memorial Day. Richard Wells asked about signage for both the parking and speed limits and both will be purchased.

c. Discussion of Short-Term Rental proposal, Ryan reported that he and Gary Bascom had gone over the proposal, line by line, and have suggested some changes which Ryan sent to the board just before the meeting. Larry explained that the group had met for over a year to develop the proposal and he thanked all involved. Discussion concerning the need for the town to have the phone number of the rental followed. It was agreed that the rental needed to have a land line, but the town did not need to know the number. Brian Sutter asked about the line stating that this would replace previous licenses and would negate the business license. Larry explained that this was done so that owners would not need both the business and STR licenses.

F. Old Business – Charlie asked if there were plans for a meeting with the Marble Water Company (MWC). Ron said that MWC does not want a public meeting and the town does not want a private meeting. Ron said that the attorney has said that meeting about an alternate well or the augmentation plan does not qualify for an executive session so any meeting with MWC would have to be a public meeting. He is keeping them updated on the work being done on the augmentation plan.

G. New Business - none

H. Adjourn – Larry made a motion to adjourn. Charlie Manus seconded and the motion passed unanimously. The meeting was adjourned at 8:20 p.m.

Respectfully submitted,
Terry Langley

Town of Marble
Balance Sheet
As of May 31, 2019

	<u>May 31, 19</u>
ASSETS	
Current Assets	
Checking/Savings	
*General Fund -0240	37,614.28
Campground Account -6981	99,253.87
Money Market -1084	58,204.56
Severence/Mineral Proceeds-6157	148,775.75
Water Fees -0873	28,461.65
Total Checking/Savings	<u>372,310.11</u>
Total Current Assets	<u>372,310.11</u>
TOTAL ASSETS	<u>372,310.11</u>
LIABILITIES & EQUITY	0.00

Town of Marble
Deposit Detail-Money Market Fund
 May 3 through June 6, 2019

Date	Name	Memo	Account	Amount
06/02/2019		Interest	Money Market -1084	0.54
		Interest	Interest Income	-0.54
TOTAL				-0.54
06/06/2019		Deposit	Money Market -1084	
TOTAL				0.00
06/06/2019		Deposit	Money Market -1084	3,756.30
		Gunnison County	Additional License Tax	-58.66
		Gunnison County	Delinquent Property Tax	-60.56
		Gunnison County	Property Tax Interest	-10.48
		Gunnison County	General Property Tax	-3,612.58
		Gunnison County	Specific Ownership Tax	-70.99
		Gunnison County	Specific Ownership Tax	-17.30
		Gunnison County	Treasurers Fees	74.27
TOTAL				-3,756.30

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Town of Marble
Deposit Detail-General Fund
 May 3 through June 6, 2019

Date	Name	Memo	Account	Amount
06/06/2019		Deposit	*General Fund -0240	450.00
	Marble Water Company	Business Licenses		-50.00
	Inn at Raspberry Ridge	Business Licenses		-50.00
	Ridgehouse	Business Licenses		-50.00
	Connie Hendrix Studio	Business Licenses		-50.00
	Cynthia Fowler	Business Licenses		-50.00
	SUP	Business Licenses		-50.00
	Beaver Lake Lodge	Business Licenses		-50.00
	Marbleledge	Business Licenses		-50.00
	Abstract Marble	Business Licenses		-50.00
TOTAL				-450.00
06/06/2019		Deposit	*General Fund -0240	2,379.23
	Colorado Stone Quarry	Business Licenses		-50.00
	Colorado Stone Quarry	CSQ Lease Agreement		-2,329.23
TOTAL				-2,379.23
06/06/2019		Deposit	*General Fund -0240	300.00
	Colorado Stone Quarry	CSQ Maintenance Payments		-300.00
TOTAL				-300.00
06/06/2019		Deposit	*General Fund -0240	471.62
	Gunnison County	General Sales Tax		-471.62
TOTAL				-471.62
06/06/2019		Deposit	*General Fund -0240	1,000.00
	Marble Crystal River Cha...	Donations		-1,000.00
TOTAL				-1,000.00
06/06/2019		Deposit	*General Fund -0240	14.27
	Holy Cross	Holy Cross Electric Rebates		-14.27
TOTAL				-14.27

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Town of Marble
Deposit Detail-Water Fund
 May 3 through June 6, 2019

Date	Memo	Account	Amount
05/28/2019	Deposit	Water Fees -0873	5,745.00
	x42	Water - Fees For Service	-5,745.00
TOTAL			-5,745.00
05/28/2019	Deposit	Water Fees -0873	5,745.00
	2019 assessments	Water - Fees For Service	-5,745.00
TOTAL			-5,745.00
06/02/2019	Interest	Water Fees -0873	0.83
	Interest	Interest Income	-0.83
TOTAL			-0.83

12:41 PM

06/02/19

Town of Marble
Check Register
May 3 through June 6, 2019

Num	Date	Amount
Alpine Bank 10569	06/06/2019	-1,905.65
Century Link 10575	06/01/2019	-197.33
Charlie Manus 10576	06/01/2019	-147.68
CIRSA 10577	06/01/2019	-1,658.90
Holy Cross Electric 10578	06/01/2019	-86.79
Jim Aarts 10570	06/06/2019	-207.11
Law of the Rockies 10579	06/01/2019	-943.50
Marble Crystal River Chamber 10580	06/01/2019	-35.00
Marble Water Company 10581	06/01/2019	-130.00
McMahan & Associates 10582	06/01/2019	-7,100.00
Mountain Pest Control, Inc. 10583	06/01/2019	-170.50
Roaring Fork Valley Co-Op 10584	06/01/2019	-493.68
Ron Leach 10571	06/06/2019	-433.54
Sopris Engineering LLC 10585	06/01/2019	-1,390.00
Terry Langley 10586	06/01/2019	-100.00
United States Treasury 10588	06/02/2019	-1,173.74
Zancanella and Associates, Inc. 10587	06/01/2019	-1,402.50

06/02/19

Town of Marble
Payroll Report
June through July 2019

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Type</u>	<u>Amount</u>
United States Treasury 06/02/2019	10588	United States Treasury	Liability Check	-1,173.74
Total United States Treasury				-1,173.74
Charles R Manus 06/01/2019	10572	Charles R Manus	Paycheck	-672.31
Total Charles R Manus				-672.31
James J Aarts 06/01/2019	10573	James J Aarts	Paycheck	-887.45
Total James J Aarts				-887.45
Ronald S Leach 06/01/2019	10574	Ronald S Leach	Paycheck	-2,491.20
Total Ronald S Leach				-2,491.20
TOTAL				-5,224.70

Town of Marble
Budget vs. Actual
 January through December 2019

	Jan - Dec 19	Budget	\$ Over Budget	% of Budget
Income				
Intergovernmental				
Cigarette Tax	80.80	100.00	-19.20	80.8%
Colorado Trust Fund	0.00	0.00	0.00	0.0%
General Sales Tax	9,310.77	35,000.00	-25,689.23	26.6%
Highway Use Tax (HUTF)	4,387.92	13,000.00	-8,612.08	33.8%
Mineral Lease Distribution	0.00	2,500.00	-2,500.00	0.0%
Other Permit & License Fees	0.00	1,000.00	-1,000.00	0.0%
Severance Tax	0.00	2,500.00	-2,500.00	0.0%
Total Intergovernmental	13,779.49	54,100.00	-40,320.51	25.5%
Licenses & Permits				
Building Permits	0.00	1,500.00	-1,500.00	0.0%
Business Licenses	500.00	1,000.00	-500.00	50.0%
Driveway Access Permits	0.00	300.00	-300.00	0.0%
Other Licenses & Permits	0.00	0.00	0.00	0.0%
Septic Permits	0.00	1,000.00	-1,000.00	0.0%
Total Licenses & Permits	500.00	3,800.00	-3,300.00	13.2%
Other Revenue				
Campground/Store Revenues	14,750.00	60,000.00	-45,250.00	24.6%
CSQ Lease Agreement	11,831.91	29,000.00	-17,168.09	40.8%
CSQ Maintenance Payments	1,500.00	3,300.00	-1,800.00	45.5%
Donations	1,000.00	500.00	500.00	200.0%
Holy Cross Electric Rebates	317.93	500.00	-182.07	63.6%
Interest Income	40.88	500.00	-459.12	8.2%
Non-Specified	2,722.66	3,000.00	-277.34	90.8%
Parking Program Revenue	0.00	50,000.00	-50,000.00	0.0%
SGB Lease Agreement	3,005.00	2,000.00	1,005.00	150.3%
Transfers (In) Out	-36.53	0.00	-36.53	100.0%
Tree Maintenance Program	0.00	1,000.00	-1,000.00	0.0%
Total Other Revenue	35,131.85	149,800.00	-114,668.15	23.5%
Taxes				
Additional License Tax	244.23	500.00	-255.77	48.8%
Delinquent Property Tax	60.56			
General Property Tax	12,940.02	20,908.00	-7,967.98	61.9%
Property Tax Interest	10.48	100.00	-89.52	10.5%
Special Use & Sales Tax	0.00	0.00	0.00	0.0%
Specific Ownership Tax	576.53	1,500.00	-923.47	38.4%
Total Taxes	13,831.82	23,008.00	-9,176.18	60.1%
Total Income	63,243.16	230,708.00	-167,464.84	27.4%
Gross Profit	63,243.16	230,708.00	-167,464.84	27.4%
Expense				
General Government				
Abated Tax	0.00	0.00	0.00	0.0%
Campground/Office Expenses	2,769.97	25,000.00	-22,230.03	11.1%
Church Rent	250.00	600.00	-350.00	41.7%
Civic Engagement Fund	0.00	1,500.00	-1,500.00	0.0%
Dues & Subscriptions	35.00	300.00	-265.00	11.7%
Elections	0.00	0.00	0.00	0.0%
Legal Publication	64.24	1,000.00	-935.76	6.4%
Marble Fest Donation	0.00	0.00	0.00	0.0%
Marble Water Co 2017 Tap Fee	0.00	0.00	0.00	0.0%
Marble Water Co Monitoring Well	0.00	0.00	0.00	0.0%
Marble Water Co Payment	0.00	0.00	0.00	0.0%
Office Expenses	1,781.02	5,000.00	-3,218.98	35.6%
Parking Program Expenses	0.00	16,100.00	-16,100.00	0.0%
Recycle Program	0.00	1,000.00	-1,000.00	0.0%
Treasurers Fees	226.07	500.00	-273.93	45.2%
Tree Maintenance Program	0.00	2,000.00	-2,000.00	0.0%
Unclassified	-101.72	3,000.00	-3,101.72	-3.4%
Weed Mitigation Program	0.00	3,000.00	-3,000.00	0.0%
Workshop/Travel	0.00	1,000.00	-1,000.00	0.0%
Total General Government	5,024.58	60,000.00	-54,975.42	8.4%
Other Purchased Services				
Earth Day Expenses	0.00	4,000.00	-4,000.00	0.0%
Grant Writing	244.08	3,000.00	-2,755.92	8.1%
Liability & Worker Comp Inc	2,773.30	4,500.00	-1,726.70	61.6%
Park Improvements	373.72	0.00	373.72	100.0%

	<u>Jan - Dec 19</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Utilities	1,781.96	3,500.00	-1,718.04	50.9%
Total Other Purchased Services	5,173.06	15,000.00	-9,826.94	34.5%
Purchased Professional Services				
Audit	7,100.00	7,000.00	100.00	101.4%
Engineering-Water Augmentation	9,517.50	11,000.00	-1,482.50	86.5%
Engineering Services	5,647.50	5,000.00	647.50	113.0%
Legal - General	8,786.77	25,000.00	-16,213.23	35.1%
Legal - Water Augmentation Plan	0.00	5,000.00	-5,000.00	0.0%
Municipal Court	0.00	1,500.00	-1,500.00	0.0%
Total Purchased Professional Services	31,051.77	54,500.00	-23,448.23	57.0%
Roads				
Snow & Ice Removal	37,251.60	24,000.00	13,251.60	155.2%
Street Maintenance	0.00	10,000.00	-10,000.00	0.0%
Total Roads	37,251.60	34,000.00	3,251.60	109.6%
Wages & Benefits				
FICA/Medicare	1,871.91	5,701.00	-3,829.09	32.8%
Total Wages	24,469.33	55,272.00	-30,802.67	44.3%
Wages & Benefits - Other	0.00	0.00	0.00	0.0%
Total Wages & Benefits	26,341.24	60,973.00	-34,631.76	43.2%
Total Expense	104,842.25	224,473.00	-119,630.75	46.7%
Net Income	-41,599.09	6,235.00	-47,834.09	-667.2%



COLORADO SURPLUS ASSET FUND TRUST
MODEL RESOLUTION

WHEREAS, _____ (“Participant”) desires to pool its funds with other local government entities by becoming a Participant in the Colorado Surplus Asset Fund Trust (“CSAFE”) and therefore passes the following resolution:

WHEREAS, pursuant to the provisions of C.R.S. Section 24-75-601 and 701, et seq., as amended and C.R.S. 24-75-702, et seq. as amended, any local government entity (including cities, towns, school districts, special districts, counties or political subdivisions of the state) is authorized to pool any moneys in its treasury, which are currently surplus funds and not immediately required to be disbursed, with similar moneys from other local government entities, in order for these entities to take advantage of short-term investments and maximize net interest earnings. CSAFE is formed as a common law trust under the laws of the state of Colorado.

WHEREAS, the governing body of the Participant desires to participate in CSAFE formed in accordance with the aforesaid statutes, in order to pool its surplus funds with other local government entities, it has passed, by majority vote the following resolution:

NOW, THEREFORE, it is hereby RESOLVED:

That the governing body of the Participant has reviewed C.R.S. Section 24-75-601, as amended and C.R.S. Section 24-75-701, et seq., as amended, of the Colorado Revised Statutes and the merits of investing in a trust as permitted by C.R.S. Section 24-75-601, as amended and C.R.S. Section 24-75-701, et seq. as amended, including the trust’s liquidity, risk diversification, flexibility, convenience and cost compared to the alternative direct purchase of comparable investments and finds it is in the best interest of the local government entity and therefore hereby approves and adopts this Resolution, along with other local government entities in the trust for the purpose of pooling surplus funds. The terms of the above mentioned trust indenture shall be incorporated herein by this reference and a copy filed with the minutes of the meeting at which warranties, either expressed or implied, are part of this agreement between CSAFE and said governing body of the Participant unless as set forth in the Indenture of Trust, but that CSAFE shall use its best efforts in conjunction with Participant to accomplish these goals.

The Participant is liable for all checks written on its account, authorized or unauthorized. The Participant shall indemnify and hold CSAFE harmless from and against any and all claims, demands, damages, losses, liabilities and expenses (including, without limitation, reasonable attorney fees and court costs at trial or appeal) arising from: (a) any checking activity on a Participants account or (b) any act or omission from CSAFE arising out of CSAFE action or inaction taken pursuant to a request by a Participant. Participants should implement proper security procedures to safeguard the checks for each account. CSAFE does not guarantee the prevention of fraud or theft from a Participant account.

RESOLVE, further that _____ (the “Representative”), who is the government official empowered to invest funds of the Participant or his/her successor in function, is hereby authorized and directed to execute the Indenture of Trust and any other documents necessary to establish an account with CSAFE. The Representative is hereby designated the “Treasurer” as that term is defined in the Indenture of Trust and is therefore authorized to invest money from the Participants’ treasury, from time to time, which are not immediately required to be disbursed, by purchasing shares of CSAFE with those available funds and is authorized to redeem, from time to time, part or all of those shares as funds are needed for other purposes.

The undersigned certify that the Participant has adopted:

- The above Resolution An alternative resolution, a copy of which is attached

The undersigned agree that the authorizations and instructions contained in the trust registration form are to remain in effect until the trust receives written notice of any changes.

Name _____ Signature _____ Title _____

Name _____ Signature _____ Title _____

ATTEST: _____ DATED: _____
Secretary or Clerk Signature

**Town of Marble
Business Licenses
2019**

Business	Address	City	State	Zip
Abstract Marble Company	303 W. Park	Marble	CO	81623
Beaver Lake Lodge and Cabins	201 E. Silver	Marble	CO	81623
Beaver Lake Retreat	105 E. Marble	Marble	CO	81623
CAP Construction	420 W. Silver	Marble	CO	81623
Colorado Stone Quarry	1 Marble Quarry Road	Marble	CO	81623
Connie Hendrix Studio	645 West Main St.	Marble	CO	81623
Crystal River Jeep Tours	407 West Main St.	Marble	CO	81623
Marble Hideaway	420 W. Silver	Marble	CO	81623
Marble Historical Society	412 W. Main	Marble	CO	81623
Marble Hub	105 W. Main	Marble	CO	81623
Marble Water Company	PO Box 23	Carbondale	CO	81623
Mario's Marble/The Marble Studio	620 W. Park	Marble	CO	81623
Pifco	0372 Crystal Park Drive	Redstone	CO	81623
Rusby Rentals	112 E. Main Street	Marble	CO	81623
Salon Gallos	110 Slate Drive	Marble	CO	81623
Slow Groovin' BBQ	101 W. First Street	Marble	CO	81623
SUP Marble	110 Slate Dr.	Marble	CO	81623
Grateful Builders	8 E. Marble Street	Marble	CO	81623
Bicycle Rental	116 E. Main Street	Marble	CO	81623
Inn at Raspberry Ridge	5574 Co. Rd. 3	Marble	CO	81623
Marble Ledge	73 Juniper Court	Marble	CO	81623
Ridgehouse on West Park LLC	201 West Park St.	Marble	CO	81623