

Minutes of the Town of Marble
Special Meeting of the Board of Trustees
April 24 2018

A. Call to order & roll call of the Special Meeting of the Board of Trustees - The meeting was called to order by Judy Morande, Mayor Pro Tem, at 7:04 p.m. Present: Judy Morande, Tim Hunter, Larry Good, Mike Yellico. Also present: Ron Leach, Town Clerk and Terry Langley, minutes.

B. Approve April 5, 2018 minutes – Larry Good made the motion to approve the minutes. Tim Hunter seconded. The motion passed unanimously.

C. Mayor’s Comments – Judy Morande read her former oath of office for informational purposes.

D. Clerk Report

a. Certification of April 3 2018 municipal election – Ron reported that the results of the election have been sent to the Colorado Department of Local Affairs, published in the Post Independent and sent to town officials. So the results are certified. The request for a recount was withdrawn.

b. Administer oaths of office to elected mayor and trustees – Ron administered the oath to Ryan Vinciguerra, mayor elect. Next Ron administered the oath to trustees elect Larry Good, Max Gibbons, and Mike Yellico.

c. Certificates of Appreciation to Election Judges – Certificates were presented to Jon Stovall, Terry Langley, Francis Bogle and Karen Davidson. A certificate for Joyce Leeman will be presented to her at a later date. Larry Good thanked Ron for conducting an open and honest election.

d. Other – Ron said that the May 3 meeting will include renewing the agreements for Town Clerk and Town Attorney. He requests a special executive session meeting to discuss his employment evaluation and his employment agreement. Mike Yellico made the motion that they hold a special meeting with an executive session on Monday, April 30 at 7 p.m. Max Gibbons seconded and the motion passed unanimously. Ryan asked that the job description be included in the packet for that meeting.

Amber McMahill thanked the board for serving. She brought cake!!

E. Mayor’s Comments – Ryan expressed his appreciation for the board and his optimism for the future.

F. Trustees Comments - Larry Good felt that the election illustrated a desire for the town to move forward. He felt that some people played politics with the election and was disappointed in that. Mike Yellico expressed his optimism for the future and finishing some of the things that have been started. Max Gibbons said that he looked forward to what was coming. Tim said that he hoped everyone was ready to get busy as there is much to be done.

G. Public Comments – Jon Stovall thanked everyone on the board for volunteering to serve the town. He also thanked those trustees going off of the board, as well as everyone who ran. Gary Bascom said that he would like to see the board asking the citizens what their concerns are. Ryan encouraged all citizens to attend meetings to learn what is being worked on.

H. Adjourn - Mike Yellico made a motion to adjourn. Larry Good seconded and the motion passed unanimously. The meeting was adjourned at 7:29 p.m.

Respectfully submitted,

Terry Langlely