### Town of Marble

### Regular Meeting of the Board of Trustees

June 6<sup>th</sup>, 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 7<sup>th</sup>, 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