

Town of Marble  
Regular Meeting of the Board of Trustees  
December 1, 2022 6:00 P.M.  
Marble Community Church, 121 W. State St. Marble, Colorado  
Agenda

6:00 P.M.

- A. Call to order & roll call of the regular meeting of the Board of Trustees
- B. Executive session pursuant to C.R.S. 24-6-402(4)(b) and (e), to receive legal advice, to determine positions relative to matters that may be subject to negotiations, to develop strategy for negotiations and to instruct negotiators, all regarding potential acquisition of Marble Water Company assets.
- C. Mayor Comments
  - a. Discussion regarding acquisition of Marble Water Company assets.
- D. Consent Agenda
  - a. Approve November 3, 2022 minutes
  - b. Approve Current Bills, December 1, 2022
- E. Public Hearing re: Proposed 2023 Town of Marble Budget
  - a. Consider approval of Ordinance # 2022-5 setting the Mill Levy for 2023
  - b. Consider approval of Ordinance # 2022-6 Adopting the 2023 Budget
- F. Administrator Report
- G. Committee Reports
  - a. Parks committee report
- H. Land use issues
- I. Old Business
- J. New Business
- K. Adjourn