

Town of Marble
Regular Meeting of the Board of Trustees
August 14, 2025 5:30 pm
Marble Community Church, 121 W. State St. Marble, Colorado
Agenda

- A. 6:00 P.M. Call to order & roll call of the regular August meeting of the Board of Trustees of the Town of Marble
- B. Consideration of an executive session pursuant to CRS 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions from the Town's legal counsel regarding augmentation of the groundwater wells serving the Marble Water Company's water system.
- C. Mayor's Comments
- D. Consent Agenda
 - a. Approval of July 3th, 2025 Minutes
 - b. Approval of Current Bills, August 14, 2025
- E. Treasurer Report, Amy
 - a. Account balances, 8/1/25
 - b. Year to date, budget vs actual
 - c. 2024 Audit report
- F. Administrator Report
 - a. 2024 Marble Charter School Lead King Loop Race, Sam Germain
 - b. Discussion of Crystal River Augmentation Plan, Ron
- G. Land Use
 - a. Infrastructure, Dustin
 - b. Dual zoning/multi use for main corridor of Marble, Dustin
 - c. Discussion about businesses paying for use of town right of way
 - d. Discussion of roads scheduled for maintenance and improvement 2026
- H. Park Committee Report, Amy
- I. Old Business
- J. New Business
- K. Adjourn

Minutes of the Town of Marble
Regular Meeting of the Board of Trustees
July 3rd, 2025

A. 6:00 P.M. Call to order & roll call of the regular July meeting of the Board of Trustees of the Town of Marble – Mayor Ryan Vinciguerra called the meeting to order at 6:01 p.m. Present: Dustin Wilkey, Larry Good, Amber McMahon, Amy Rusby and Ryan Vinciguerra. Also present: Ron Leach, Town Administrator and Terry Langley, minutes.

B. Mayor's Comments – 133 is closed for a mudslide. Stay safe for July 4! Paid parking is going well.

C. Treasurer Report

a. Account balances, 7/1/25 – Total of our accounts is \$445,011.89. That is up almost \$19,000 from last month.

b. Year to date, budget vs actual - Revenue is at 35% of projected revenue with 6 months (50%) of the year to date. This is not unusual due to the cyclical nature of our revenue. Expenses are 42% of the amount budgeted year to date. Angus asked how sales at Slow Groovin' have been this year. Ryan reported that May and June were good.

D. Consent Agenda – Dustin Wilkey made a motion to approve the consent agenda with the additional bills listed below. Amy Rusby seconded and the motion passed unanimously.

a. Approval of June 5th, 2025 Minutes

b. Approval of Current Bills, July 3, 2025 – Ron added three bills that came in after the packet was produced. First, Dana Strong for \$603.75 for plumbing work at the Mill Site Park and Campground bathrooms. Second, \$13,340 to Piffco for work at the paid parking lot, road maintenance and jail house grading. The third bill is from Slow Groovin', \$3,000 for the shed to be used for paid parking. Dustin asked about the jail house work being in-kind and Ron explained that the in-kind work was for work done 2024.

c. Approval of Ordinance #1-2025 regarding Stage 1 Fire Restrictions

Angus asked if Gunnison County could be asked to put down road base in preparation for a school bus stop at Beaver Lake Lodge. Ron said they could ask and Ryan said the town usually takes care of things like that in town.

E. Administrator Report – Ryan recused himself and Larry stepped in as mayor pro tem.

a. Consider approval of Slow Groovin' liquor license renewal.

b. Consider approval of Raspberry Ridge Café liquor license renewal.

Larry asked if there were fees associated with renewals and Ryan said there is a fee paid to the state. Dustin asked if there were any changes from last year and there are not. Dustin Wilkey made a motion to approve the Slow Groovin liquor license renewal. Amber McMahill seconded and the motion passed with 4 yeas (Ryan recused himself). Dustin Wilkey made a motion to approve the Raspberry Ridge Café liquor license. Amy Rusby seconded and the motion passed with 3 yeas (Ryan and Amber recused).

F. Land Use

a. Discuss renewal of Slow Groovin lease of Town of Marble property – Larry explained that this is for the grassy area in front of the restaurant where the smoker is located and where people wait to be seated. Dustin said the lease does include the parking across the street. There is a 3% annual increase in the lease fee. Larry asked that the crosswalk be repainted per lease provisions. He asked about the filing fee and Ron explained that that is a one-time fee. There was a question about whether the 2024 payment had been made and Ryan will double check that. Dustin Wilkey made a motion to approve Ordinance #3-2025. The lease is exhibit one of that ordinance. Amy Rusby seconded and the motion passed with 4 yeas (Ryan recused). Ryan returned to the mayor's seat.

b. Consider approval of Ordinance #4-2025 regarding the granting of an easement on Town of Marble property to the Marble Charter School for installation of certain electrical facilities, Ron – Ron reported that the ordinance is on page 17 of the packet. This was conceptually approved last month and was drafted by town attorney. Attorney fees could be charged to the school. Discussion regarding waiving the fees followed. Dustin Wilkey made a motion to approve Ordinance #4-2025 regarding the granting of an easement on Town of Marble property to the Marble Charter School for installation of certain electrical facilities. Larry Good seconded and the motion passed unanimously.

c. Consider approval of Ordinance #5-2025 regarding the granting of an easement on Town of Marble property to Holy Cross Electric for installation of certain electrical facilities, Ron – This easement was drafted by Holy Cross Electric. Discussion regarding requesting attorney fees from Holy Cross followed. Dustin asked if any private properties would be involved and Ron said they would not. Sam Germain explained that they will be trenching under the road but would keep one lane open. Dustin Wilkey made a motion to approve Ordinance #5-2025 regarding the granting of an easement on Town of Marble property to Holy Cross Electric for installation of certain electrical facilities. Amy Rusby seconded and the motion passed unanimously.

d. Consider approval of Ordinance #2-2025 regarding a paid parking program at the Mill Site Park property. This includes some enforcement language in case an enforcement program is ever developed. Dustin asked if there had been any further word from the SBA and there has not. Larry said our contact is no longer with the SBA. Ryan asked if the ordinance limits us to

Friday, Saturday and Sunday or if the ordinance covers the future weekdays. Dustin asked about a Trailer Parking sign and Ron said it has been ordered. Amber asked if the designated days and hours could be stricken from the ordinance. Ryan spoke in favor of striking that. Larry spoke about the lodge requirements for off street parking and the fact that the town ban could impact guests. He suggested addressing that issue in the future. Amber McMahill made a motion to approve Ordinance #2-2025 regarding a paid parking program at the Mill Site Park property with the designated days and hours withdrawn. Larry Good seconded and the motion passed with four yeas and Dustin abstaining.

G. Park Committee Report – Amy reported that they met Monday. Minutes from that meeting are attached. Next meeting July 28.

H. Old Business –

a. Dustin asked that discussion about businesses paying for use of town right of way be put on next month's agenda. He feels that asking businesses for this would be fair for all businesses. Ryan would like to discuss this with Dustin further. Amy said that.... Amber hesitates to charge businesses more.

b. Dustin asked to add continued discussion regarding multi-use zoning to next month's agenda.

c. Dustin asked to add discussion on which roads are scheduled for maintenance and improvement to next month's agenda.

d. The board thanked Amber for the town open house. Ron also thanked the fire department for their help in holding the meeting.

I. New Business –

a. Dustin reported that there will be Forest Service law enforcement on Daniel's Hill and the Lead King Loop this weekend. The Sheriff's office will be patrolling as well. He also reported that new lines have been painted on CR 3.

b. Mariah reported that there was a fire mitigation meeting and they got a stamp of approval from the fire department. Additionally, there are four new volunteers to be trained as firefighters.

c. Ryan highlighted the parking program revenue reported on the packet. Mariah said that they have not had to turn anyone away.

J. Adjourn – Dustin Wilkey made a motion to adjourn. Amy Rusby seconded and the motion passed unanimously. The meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Town of Marble

Deposit Detail

July 2025

DATE	MEMO/DESCRIPTION	ACCOUNT	AMOUNT
*General Fund -0240			
07/07/2025	SQ250707 SQUARE INC PPD	*General Fund -0240	67.88
	SQ250707 SQUARE INC PPD	Other Revenue:Parking Program Revenue	67.88
07/07/2025	SQ250707 SQUARE INC PPD	*General Fund -0240	407.28
	SQ250707 SQUARE INC PPD	Other Revenue:Parking Program Revenue	407.28
07/10/2025	DEPOSIT	*General Fund -0240	520.00
	DEPOSIT	Other Revenue:Parking Program Revenue	520.00
07/10/2025	DEPOSIT	*General Fund -0240	1,508.34
	May Sales Tax	Intergovernmental:General Sales Tax	47.50
	DEPOSIT	Other Revenue:Non- Specified	100.00
	OWTS Permit	Licenses & Permits:Septic Permits	323.00
	Building Permit	Licenses & Permits:Other Licenses & Permits	200.00
	DEPOSIT	Other Revenue:Non- Specified	377.84
	DEPOSIT	Licenses & Permits:Business Licenses	55.00
	DEPOSIT	Licenses & Permits:Business Licenses	55.00
	DEPOSIT	Licenses & Permits:Short term rental Licenses	150.00
	David Hamra & Laura Walton	Other Revenue:Marble Fest	200.00
07/14/2025	SQ250714 SQUARE INC PPD	*General Fund -0240	577.13
	SQ250714 SQUARE INC PPD	Other Revenue:Parking Program Revenue	577.13
07/16/2025	ALPINE BANK - 123456	*General Fund -0240	2,000.00
	ALPINE BANK - 123456	Other Revenue:Marble Fest	2,000.00
07/21/2025	SQ250721 SQUARE INC PPD	*General Fund -0240	567.09
	SQ250721 SQUARE INC PPD	Other Revenue:Parking Program Revenue	567.09
07/28/2025	SQ250728 SQUARE INC PPD	*General Fund -0240	305.46
	SQ250728 SQUARE INC PPD	Other Revenue:Parking Program Revenue	305.46

Town of Marble

Deposit Detail

July 2025

DATE	MEMO/DESCRIPTION	ACCOUNT	AMOUNT
07/31/2025	INTEREST PAID	*General Fund -0240	1.10
	INTEREST PAID	Other Revenue:Interest Income	1.10
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Money Market -1084			
07/07/2025	DISTRIB CO DOR CIGARETTE CCD XXXXXXXX7008RLAC	Money Market -1084	14.39
	DISTRIB CO DOR CIGARETTE CCD XXXXXXXX7008RLAC	Intergovernmental:Cigarette Tax	14.39
07/09/2025	DISTRIB CO DOR SALES TAX CCD XXXXXXXX7003RLAS	Money Market -1084	13,239.07
	DISTRIB CO DOR SALES TAX CCD XXXXXXXX7003RLAS	Intergovernmental:General Sales Tax	13,239.07
07/10/2025	ACH ITEM COLORADO SURPLUS CCD	Money Market -1084	9,231.85
	ACH ITEM COLORADO SURPLUS CCD	Property Taxes	9,231.85
07/18/2025	VENDOR PAY STATE OF CO CCD XXXXXXXX2607847 NTEMARBLE HUTF CITY MARBLE HUTF CITY VENDOR PAY STATE OF CO CCD XXXXXXXX2607847 NTE*MARBLE HUTF CITY APR24 *MARBLE HUTF CITY APR24	Money Market -1084	1,081.57
	VENDOR PAY STATE OF CO CCD XXXXXXXX2607847 NTEMARBLE HUTF CITY MARBLE HUTF CITY VENDOR PAY STATE OF CO CCD XXXXXXXX2607847 NTE*MARBLE HUTF CITY APR24 *MARBLE HUTF CITY APR24	Intergovernmental:Highway Use Tax (HUTF)	1,081.57
07/31/2025	INTEREST PAID	Money Market -1084	162.98
	INTEREST PAID	Other Revenue:Interest Income	162.98
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Water Fees -0873			
07/10/2025	DEPOSIT	Water Fees -0873	520.00
	DEPOSIT	Water Fund Income:Water - Fees For Service	520.00
07/31/2025	INTEREST PAID	Water Fees -0873	0.93
	INTEREST PAID	Other Revenue:Interest Income	0.93
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Transaction List

Town of Marble
July 2-August 5, 2025

ITEM SPLIT ACCOUNT	DATE	VENDOR	MEMO/DESCRIPTION	ACCOUNT FULL NAME	AMOUNT
Expense					
105120 Liability & Worker Comp Insc	07/02/2025	CIRSA	WEB PAY CIRSA CCD 12234	101001 *General Fund - 0240	-1,024.61
105120 Liability & Worker Comp Insc	07/02/2025	CIRSA	WEB PAY CIRSA CCD 12234	101001 *General Fund - 0240	-395.02
Campground/Store Revenues	07/02/2025	MTOT Disc Bankcard	MTOT DISC BANKCARD CCD XXXXXXXX0012837	Campground Account - 6981	-454.75
Campground/Store Revenues	07/02/2025	MTOT Disc Bankcard	MTOT DEP BANKCARD CCD XXXXXXXX0012837	Campground Account - 6981	-125.33
Campground Expenses	07/03/2025	Valley Garbage Solution, LLC	PAYMENT VALLEY WASTE SOL CCD XXXXXXXX03806	101001 *General Fund - 0240	-309.00
Recycle Program	07/03/2025	Valley Garbage Solution, LLC	PAYMENT VALLEY WASTE SOL CCD XXXXXXXX06158	101001 *General Fund - 0240	-463.50
Campground/Store Revenues	07/09/2025	MTOT Disc Bankcard	MTOT DEP BANKCARD CCD XXXXXXXX0012837	Campground Account - 6981	-2.24
105610 Fire Protection/Water Tank	07/14/2025	Marble Water Company	IN PERSON WITHDRAWAL	101002 Money Market - 1084	-20,000.00
Campground/Store Revenues	07/16/2025	MTOT Disc Bankcard	MTOT DEP BANKCARD CCD XXXXXXXX0012837	Campground Account - 6981	-15.66
105125 Utilities	07/22/2025	Holy Cross Electric	ELEC PAYMT HOLY CROSS ENRGY CCD XXXXXXX2805	101001 *General Fund - 0240	-23.87
105125 Utilities	07/22/2025	Holy Cross Electric	ELEC PAYMT HOLY CROSS ENRGY CCD XXXXXXX4505	101001 *General Fund - 0240	-110.98
Sales Tax	07/23/2025	Colorado Department of Revenue	TAXPAYMENT CO DEPT REVENUE CCD XXXXXXX5011LMA	101001 *General Fund - 0240	-512.00
Sales Tax	07/23/2025	Colorado Department of Revenue	TAXPAYMENT CO DEPT REVENUE CCD XXXXXXX5009SLS	101001 *General Fund - 0240	-975.04
105125 Utilities	07/29/2025	Holy Cross Electric	ELEC PAYMT HOLY CROSS ENRGY CCD XXXXXXX3402	101001 *General Fund - 0240	-26.06
Campground/Store Revenues	07/30/2025	MTOT Disc Bankcard	MTOT DEP BANKCARD CCD XXXXXXXX0012837	Campground Account - 6981	-82.81
Total for Expense					-
					\$24,520.87
Check					
Maintenance - Park Fund	07/03/2025	Redi Services LLC		101001 *General Fund - 0240	-640.00
105620 Park Improvements	07/09/2025	Builders First Choice		101001 *General Fund - 0240	-2,988.20
	07/09/2025	Strong Structures Ltd.		101001 *General Fund - 0240	-603.75
	07/09/2025	Roaring Fork Valley Co-Op		101001 *General Fund - 0240	-539.33
Office Maint.	07/24/2025	Grateful Builders Inc.	Inv# 1	101001 *General Fund - 0240	-720.00
Office Maint.	07/24/2025	Gustavo Chavez		101001 *General Fund - 0240	-2,057.50
Maintenance - Park Fund	08/05/2025	Redi Services LLC		101001 *General Fund - 0240	-1,320.00
Campground Expenses	08/05/2025	Aspen Maintenance Supply LLC	Invoice# 70293	101001 *General Fund - 0240	-374.78
	08/05/2025	Mountain Pest Control, Inc.	Acct# 112500	101001 *General Fund - 0240	-221.00
105110 Engineering Services & Insp.	08/05/2025	Cadfish LLC		101001 *General Fund - 0240	-990.00
Master Plan	08/05/2025	Sopris Engineering LLC	Job #: 16013.01	101001 *General Fund - 0240	-405.00
Master Plan	08/05/2025	Copy Copy		101001 *General Fund - 0240	-305.84
	08/05/2025	Marble Water Company		101001 *General Fund - 0240	-310.00
105125 Utilities	08/05/2025	Century Link		101001 *General Fund - 0240	-44.60
	08/05/2025	Roaring Fork Valley Co-Op		101001 *General Fund - 0240	-233.10
Accounting	08/05/2025	Ragged Enterprises, LLC		101001 *General Fund - 0240	-630.00
Alpine Credit Card 2	08/05/2025	Alpine Bank	Acct. # ending: 6434	101001 *General Fund - 0240	-2,150.14
Total for Check					-
					\$14,533.24
Credit Card Expense					

Transaction List

Town of Marble

July 2-August 5, 2025

ITEM SPLIT ACCOUNT	DATE	VENDOR	MEMO/DESCRIPTION	ACCOUNT FULL NAME	AMOUNT
105025 Office Expenses	07/03/2025	Mcafee		Alpine Credit Card 2	89.99
Campground Expenses	07/11/2025	Reservation Nexus		Alpine Credit Card 2	37.50
Parking Program Expenses	07/11/2025	Builders First Choice		Alpine Credit Card 2	141.90
Campground Expenses	07/11/2025	Starlink		Alpine Credit Card 2	120.00
105140 Dues & Subscriptions	07/12/2025	Adobe		Alpine Credit Card 2	71.97
Parking Program Expenses	07/14/2025	Builders First Choice		Alpine Credit Card 2	89.23
Parking Program Expenses	07/15/2025	Builders First Choice		Alpine Credit Card 2	373.00
105025 Office Expenses	07/17/2025	Amazon		Alpine Credit Card 2	23.35
105025 Office Expenses	07/17/2025	Amazon		Alpine Credit Card 2	24.77
105140 Dues & Subscriptions	07/18/2025	Adobe		Alpine Credit Card 2	19.99
Parking Program Expenses	07/23/2025	Builders First Choice		Alpine Credit Card 2	883.71
105025 Office Expenses	07/24/2025	Intuit		Alpine Credit Card 2	64.00
105025 Office Expenses	07/27/2025	HughesNet		Alpine Credit Card 2	111.51
Total for Credit Card Expense					\$2,050.92
Tax Payment					
	07/07/2025	QuickBooks Payroll	Tax Payment	101001 *General Fund - 0240	-1,863.57
	07/18/2025	QuickBooks Payroll	Tax Payment	101001 *General Fund - 0240	-1,705.81
	07/21/2025	QuickBooks Payroll	Tax Payment	101001 *General Fund - 0240	-709.77

Transaction List

Town of Marble
July 2-August 5, 2025

ITEM SPLIT ACCOUNT	DATE	VENDOR	MEMO/DESCRIPTION	ACCOUNT FULL NAME	AMOUNT
	08/01/2025	QuickBooks Payroll	Tax Payment	101001 *General Fund -0240	-1,702.04
Total for Tax Payment					-\$5,981.19
TOTAL					-\$42,984.38

Town of Marble

Payroll summary report

From Jul 01, 2025 to Aug 01, 2025 for all employees from all locations

Pay date	Name	Hours	Gross pay	Pretax deductions	Other pay	Employee taxes	Aftertax deductions	Net pay	Employer taxes	Company contributions	Total payroll cost
Total		781.75h	\$22,371.92			-\$4,270.93		\$18,100.99	\$1,710.26		\$24,082.18
08/01/2025 Direct deposit	Anderson, Karleen	12.5h	\$312.50			-\$30.31		\$282.19	\$23.90		\$336.40
08/01/2025 Direct deposit	Compton, Brent	30h	\$750.00			-\$85.75		\$664.25	\$57.37		\$807.37
08/01/2025 Direct deposit	Frazzini, Mariah M	17h	\$425.00			-\$58.07		\$366.93	\$32.51		\$457.51
08/01/2025 Direct deposit	Leach, Ronald S	80h	\$2,332.21			-\$484.36		\$1,847.85	\$178.41		\$2,510.62
08/01/2025 Direct deposit	Manus, Charles R	71.75h	\$2,352.68			-\$489.49		\$1,863.19	\$179.98		\$2,532.66
08/01/2025 Direct deposit	Smith, Christine	18h	\$450.00			-\$47.46		\$402.54	\$34.43		\$484.43
07/18/2025 Direct deposit	Anderson, Karleen	40h	\$1,000.00			-\$117.00		\$883.00	\$76.50		\$1,076.50
07/18/2025 Direct deposit	Compton, Brent	23h	\$575.00			-\$63.58		\$511.42	\$43.99		\$618.99
07/18/2025 Direct deposit	Frazzini, Mariah M	83.5h	\$2,087.50			-\$550.07		\$1,537.43	\$159.70		\$2,247.20
07/18/2025 Direct deposit	Langley, Theresa A	6.75h	\$164.09			-\$13.29		\$150.80	\$12.55		\$176.64
07/18/2025 Direct deposit	Leach, Ronald S	80h	\$2,332.21			-\$484.37		\$1,847.84	\$178.42		\$2,510.63
07/18/2025 Direct deposit	Manus, Charles R	75.75h	\$2,499.43			-\$526.10		\$1,973.33	\$190.01		\$2,689.44
07/04/2025 Direct deposit	Anderson, Karleen	33.5h	\$837.50			-\$95.84		\$741.66	\$64.07		\$901.57
07/04/2025 Direct deposit	Compton, Brent	38h	\$950.00			-\$109.96		\$840.04	\$72.68		\$1,022.68
07/04/2025 Direct deposit	Leach, Ronald S	80h	\$2,332.21			-\$484.36		\$1,847.85	\$178.41		\$2,510.62
07/04/2025 Direct deposit	Manus, Charles R	82h	\$2,721.59			-\$607.67		\$2,113.92	\$208.21		\$2,929.80
07/04/2025 Direct deposit	Smith, Christine	10h	\$250.00			-\$23.25		\$226.75	\$19.12		\$269.12

Town of Marble

Budget vs. Actuals: Budget 2025

January - December 2025

	TOTAL			
	ACTUAL	BUDGET	REMAINING	% REMAINING
Income				
Intergovernmental				
Cigarette Tax	102.16	200.00	97.84	48.92 %
Colorado Trust Fund	357.89		-357.89	
General Sales Tax	48,037.36	180,667.00	132,629.64	73.41 %
Grant Revenue		5,000.00	5,000.00	100.00 %
Highway Use Tax (HUTF)	12,913.09	13,000.00	86.91	0.67 %
Mineral Lease Distribution		8,000.00	8,000.00	100.00 %
Severance Tax		2,000.00	2,000.00	100.00 %
Total Intergovernmental	61,410.50	208,867.00	147,456.50	70.60 %
Licenses & Permits				
Building Permits	587.00	4,000.00	3,413.00	85.33 %
Business Licenses	1,480.00	1,000.00	-480.00	-48.00 %
Other Licenses & Permits	1,375.00	500.00	-875.00	-175.00 %
Septic Permits	323.00	2,000.00	1,677.00	83.85 %
Short term rental Licenses	300.00	350.00	50.00	14.29 %
Total Licenses & Permits	4,065.00	7,850.00	3,785.00	48.22 %
Other Revenue				
Campground/Store Revenues	42,250.35	55,000.00	12,749.65	23.18 %
CSQ Lease Agreement	14,736.24	34,000.00	19,263.76	56.66 %
CSQ Maintenance Payments	1,500.00	3,600.00	2,100.00	58.33 %
Donations	888.90		-888.90	
Holy Cross Electric Rebates	311.22	500.00	188.78	37.76 %
Interest Income	2,802.55	9,000.00	6,197.45	68.86 %
Marble Fest	2,800.00	20,000.00	17,200.00	86.00 %
Non-Specified	477.84	0.00	-477.84	
Parking Program Revenue	3,995.26		-3,995.26	
SGB Lease Agreement		3,000.00	3,000.00	100.00 %
Transfer Water Fund, Admin Cost		1,000.00	1,000.00	100.00 %
Total Other Revenue	69,762.36	126,100.00	56,337.64	44.68 %
Property Taxes	38,529.19		-38,529.19	
Additional License Tax		695.00	695.00	100.00 %
General Property Tax		39,888.00	39,888.00	100.00 %
Property Tax Interest		100.00	100.00	100.00 %
Specific Ownership Tax		1,500.00	1,500.00	100.00 %
Total Property Taxes	38,529.19	42,183.00	3,653.81	8.66 %
Uncategorized Income	235.62		-235.62	
Total Income	\$174,002.67	\$385,000.00	\$210,997.33	54.80 %
GROSS PROFIT	\$174,002.67	\$385,000.00	\$210,997.33	54.80 %
Expenses				
General Government				
Campground Expenses	16,200.60	25,000.00	8,799.40	35.20 %

Town of Marble

Budget vs. Actuals: Budget 2025

January - December 2025

	TOTAL			
	ACTUAL	BUDGET	REMAINING	% REMAINING
Church Rent	720.00	720.00	0.00	0.00 %
Civic Engagement Fund		1,500.00	1,500.00	100.00 %
Donation to AVLTT Childrens Park		0.00	0.00	
Dues & Subscriptions	2,386.04	500.00	-1,886.04	-377.21 %
Elections		2,000.00	2,000.00	100.00 %
Food	459.61	3,000.00	2,540.39	84.68 %
Grant Expenditures		11,000.00	11,000.00	100.00 %
Jailhouse	154.55	0.00	-154.55	
Legal Publication	42.59	1,000.00	957.41	95.74 %
Marble Fest Expense		20,000.00	20,000.00	100.00 %
Marble Hub Donation	10,000.00	10,000.00	0.00	0.00 %
Master Plan	10,043.54	0.00	-10,043.54	
Office Expenses	5,805.57	10,000.00	4,194.43	41.94 %
Office Maint.	3,325.50	5,000.00	1,674.50	33.49 %
Parking Program Expenses	3,237.66	2,000.00	-1,237.66	-61.88 %
Recycle Program	2,659.75	4,000.00	1,340.25	33.51 %
Transfer to Park Fund		10,000.00	10,000.00	100.00 %
Treasurers Fees		500.00	500.00	100.00 %
Unclassified	615.81	0.00	-615.81	
Vehicle Expenses	1,713.53	3,500.00	1,786.47	51.04 %
Workshop/Travel	436.25	5,000.00	4,563.75	91.28 %
Total General Government	57,801.00	114,720.00	56,919.00	49.62 %
Other Purchased Services				
Earth Day Expenses	2,857.60	3,000.00	142.40	4.75 %
Grant Writing		1,000.00	1,000.00	100.00 %
Liability & Worker Comp Insc	4,271.42	8,010.00	3,738.58	46.67 %
Utilities	1,520.16	4,000.00	2,479.84	62.00 %
Total Other Purchased Services	8,649.18	16,010.00	7,360.82	45.98 %
Payroll Expenses				
Taxes	6,333.01		-6,333.01	
Wages	77,592.81	148,270.00	70,677.19	47.67 %
Total Payroll Expenses	83,925.82	148,270.00	64,344.18	43.40 %
Purchased Professional Services				
Accounting	3,892.50	7,000.00	3,107.50	44.39 %
Audit		13,000.00	13,000.00	100.00 %
Engineering Services & Insp.	2,340.00	10,000.00	7,660.00	76.60 %
Legal - General	2,614.33	15,000.00	12,385.67	82.57 %
Municipal Court		1,000.00	1,000.00	100.00 %
Total Purchased Professional Services	8,846.83	46,000.00	37,153.17	80.77 %
Roads				
Asphalt Road Repair	21,680.00	30,000.00	8,320.00	27.73 %
Snow & Ice Removal	14,416.80	30,000.00	15,583.20	51.94 %
Street Maintenance	8,291.99	0.00	-8,291.99	

Town of Marble

Budget vs. Actuals: Budget 2025

January - December 2025

	TOTAL			
	ACTUAL	BUDGET	REMAINING	% REMAINING
Total Roads	44,388.79	60,000.00	15,611.21	26.02 %
Uncategorized Expense	312.01		-312.01	
Total Expenses	\$203,923.63	\$385,000.00	\$181,076.37	47.03 %
NET OPERATING INCOME	\$ -29,920.96	\$0.00	\$29,920.96	0.00%
NET INCOME	\$ -29,920.96	\$0.00	\$29,920.96	0.00%

Town of Marble

Park Fund: Budget vs. Actuals

January - December 2025

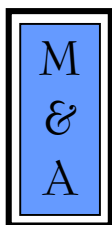
	TOTAL			
	ACTUAL	BUDGET	REMAINING	% REMAINING
Income				
Conservation Trust Income - CTF	401.32	1,500.00	1,098.68	73.25 %
Transfer In - Park Fund		10,000.00	10,000.00	100.00 %
Total Income	\$401.32	\$11,500.00	\$11,098.68	96.51 %
GROSS PROFIT	\$401.32	\$11,500.00	\$11,098.68	96.51 %
Expenses				
Park Fund Expenses	546.90		-546.90	
Grant Writer - Park Fund		0.00	0.00	
Historical Park Pres. Planning		0.00	0.00	
Improvements - Park Fund	112.09	0.00	-112.09	
Jail Preservation Grant Match		0.00	0.00	
Maintenance - Park Fund	6,507.80	11,500.00	4,992.20	43.41 %
Total Park Fund Expenses	7,166.79	11,500.00	4,333.21	37.68 %
Total Expenses	\$7,166.79	\$11,500.00	\$4,333.21	37.68 %
NET OPERATING INCOME	\$ -6,765.47	\$0.00	\$6,765.47	0.00%
NET INCOME	\$ -6,765.47	\$0.00	\$6,765.47	0.00%

Town of Marble

Water Fund: Budget vs. Actuals

January - December 2025

	TOTAL			
	ACTUAL	BUDGET	REMAINING	% REMAINING
Income				
Water Fund Income				
Water - Fees For Service	24,025.00	21,000.00	-3,025.00	-14.40 %
Total Water Fund Income	24,025.00	21,000.00	-3,025.00	-14.40 %
Total Income	\$24,025.00	\$21,000.00	\$ -3,025.00	-14.40 %
GROSS PROFIT	\$24,025.00	\$21,000.00	\$ -3,025.00	-14.40 %
Expenses				
Water Fund Expenses				
Fire Protection/Water Tank	20,000.00	20,000.00	0.00	0.00 %
Water - Administration Costs	0.38	1,000.00	999.62	99.96 %
Total Water Fund Expenses	20,000.38	21,000.00	999.62	4.76 %
Total Expenses	\$20,000.38	\$21,000.00	\$999.62	4.76 %
NET OPERATING INCOME	\$4,024.62	\$0.00	\$ -4,024.62	0.00%
NET INCOME	\$4,024.62	\$0.00	\$ -4,024.62	0.00%



McMAHAN AND ASSOCIATES, L.L.C.

Certified Public Accountants and Consultants

WEB SITE: WWW.McMAHANCPA.COM

MAIN OFFICE: (970) 845-8800

To the Town Council Town of Marble, Colorado

We have audited the financial statements of the Town of Marble, Colorado (the "Town") as of and for the year ended December 31, 2024. Professional standards require that we provide you with the following information related to our audit.

Qualitative Aspects of Accounting Policies

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the Town are described in the Notes to the financial statements. No new accounting standards were adopted the year.

We noted no transactions entered into during the year for which there is a lack of authoritative guidance or consensus. There are no significant transactions that have been recognized in the financial statements in a different period than when the transaction occurred.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimates affecting the financial statements were:

- Estimating the allowance for uncollectible accounts (none at December 31, 2024), based on management's experience, together with actual collections history since year-end.
- Estimating useful lives of fixed assets, in connection with the calculation of depreciation, based on industry standards and perceived use of asset categories.
- Estimating the discount rate, lease term, and lease payments used to determine present value of lease arrangements.

We evaluated the key factors and assumptions used to develop these estimates and found them to be reasonable in relation to the financial statements taken as a whole.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Member: American Institute of Certified Public Accountants

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the engagement, other than those that are trivial, and communicate them to the appropriate level of management. The prior year audit journal entries recorded, but not all reversed, and therefore were mostly repeated again this year. The accounting records were maintained on a cash basis, and entries were required to convert to accrual basis.

The following additional entries were also recorded:

- Reverse prior years accounts payable accruals and journal entries (\$10,702)
- Reverse prior year accounts receivable accruals (\$11,618)
- Post entries to agree the January 1, 2024 beginning fund balance to the December 31, 2023 ending fund balance per the audited financial statements (General Fund - \$123,976, Water Fund - \$65,854)
- Accrue current year-end accounts receivable (\$12,135)
- Accrue current year-end accounts payable (\$13,522)
- Remove duplicate recorded C-Safe cash account to correct beginning fund balance (\$149,952)
- Post beginning balances for lease receivable (\$171,925) and record 2024 amortization of receivable (\$20,933), subsequent to adjustment for remeasurement.
- Reclassify remittance of sales taxes to the State of Colorado as a reduction of campground/store revenue, from liability at December 31, 2024.

Disagreements with Management

For purposes of this letter, professional standards define a disagreement with management as a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

As is required in an audit engagement we have requested certain representations from management that are included in the management representation letter.

Recommendations

In planning and performing our audit of the basic financial statements of the District as of and for the year ended December 31, 2024 in accordance with auditing standards generally accepted in the United States of America, we considered the District's internal control over financial reporting (internal control) as a basis for designing audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we do not express an opinion on the effectiveness of the District's internal control over financial reporting.

Our consideration of internal control was for the limited purpose described in the preceding paragraph and was not designed to identify all deficiencies in internal control that might be significant deficiencies or material weaknesses and therefore, there can be no assurance that all such deficiencies have been identified.

Recommendations (continued)

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct misstatements on a timely basis. A material weakness is a deficiency, or a combination of deficiencies in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. A significant deficiency is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance. We consider the following deficiencies in the Town's internal control to be a material weakness:

Audit Reconciliations and QuickBooks database

During the audit, we performed reconciliations of accounts and recommended 14 adjusting journal entries required to correct accounts. We also drafted the financial statements for the Town. Performing reconciliations, recommending several journal entries, and drafting the financial statements threatens our independence as auditors. We recommend that the Town annually reconcile all balance sheet accounts and post year-end accrual entries.

The following items are not considered material weaknesses but are opportunities for improvement of the Town's day-to-day operations.

Adding Account Numbers in QuickBooks Online

The Town utilizes QuickBooks Online for its financial reporting and accounting system. We have that assigning account numbers to the chart of accounts results in fewer posting errors and organizes your data in a logical, sequential manner. It also will greatly assist in the audit process.

Locking QuickBooks Database

While posting entries to correct beginning fund balance, we identified transactions that were recorded to fiscal year 2023, after remittance of the 2023 books to the auditors. As a result, additional audit time was incurred, after reconciling the differences, to post the transactions retroactively entered into 2023, as a 2024 transaction. We recommend the District lock the fiscal year on an annual basis, once books are provided to the auditors, which will provide a warning if a transaction is being entered into the previous fiscal year to avoid this issue in the future.

Employee Personnel Files

During our review of the payroll processing cycle, evidence of hourly pay for a selected employee could not be located. We understand that the Town employs a small number of personnel, sees little turnover, and typically negotiates beginning pay rates verbally based upon experience and expected responsibilities. However, employee files should include all approved salaries and on-boarding documents so that, at any point in time, the employee's current payroll and employment data can be verified. We recommend the Town create a simple employee file that includes a document signed both by the employee and the employee responsible for approval of pay rates.

Deficit Fund Balance/Net Position

At December 31, 2024, the Conservation Trust Fund and Water Fund reported a deficit fund balance/net position of \$9,965 and \$169,132, respectively. Deficit fund balances/net position could lead to potential debt, higher interest payments, lower return on investments, and inability to meet routine operating expenses in the year of an unanticipated revenue shortfall. While both deficits were decreased in 2024, we recommend the Town budget and make necessary transfers to decrease the deficits in these reported funds.

Recommendations (continued)

General Fund – Strength of Fund Balance

As a measure of the General Fund's liquidity, it may be useful to compare unassigned fund balance to total General Fund expenditures. Unassigned fund balance at December 31, 2024 represents 93.7% of current year expenditures. In other words, the Town's General Fund balance appears to have adequate fund balance to cover 1 year, or anticipated 2025 appropriations of \$385,000, excluding transfers out to other funds to resolve deficit fund balances and net positions, assuming revenues remain constant between years. While we are aware the Town budgets conservatively and only spends where necessary, the Town relies primarily on sales tax and campground revenues, which are subject to economic impacts and uncertainties, and could impact the Town unexpectedly.

New Financial Reporting Standard

Financial reporting standards for the Town are promulgated by the Governmental Accounting Standards Board ("GASB"), which has issued Statement No. 102, *Guidance in Disclosures of Certain Risks* ("GASB 102"). GASB 102 requires the disclosure of essential information about risks to vulnerabilities due to certain concentrations and constraints. GASB 102 defines a concentration as a lack of diversity related to an aspect of a significant inflow of resources or outflow of resources – for example, a small number of companies that represent a majority of employment in a government's jurisdiction, or a government that relies on one revenue source for most of its revenue. GASB 102 also defines a constraint as a limitation imposed on a government by an external party or by formal action of the government's highest level of decision-making authority – such as a voter-approved property tax cap or a state-imposed debt limit. Concentrations and constraints may limit a government's ability to acquire resources or control spending. Under GASB 102, governments are required to disclose information about a concentration or constraint if they meet the following criteria:

- The concentration or constraint is known to the government prior to issuing the financial statements.
- The concentration or constraint makes the government vulnerable to the risk of a substantial impact.
- An event(s) associated with the concentration or constraint that could cause a substantial impact has occurred, has begun to occur, or is more likely than not to begin to occur within 12 months of the date the financial statements are issued.

The disclosures should include a description of the concentration or constraint, each event associated with the concentration or constraint that could cause a substantial impact if the event has occurred or has begun to occur prior to the issuance of the financial statements, and actions taken by the government to mitigate the risk prior to the issuance of the financial statements.

GASB 102 is effective for reporting periods beginning after June 15, 2024, and all reporting periods thereafter. Earlier application is encouraged. We will work with the Town to assist with implementation of this new standard.

This report is intended solely for the information and use of the Town Council, management, and others within the organization and is not intended to be, and should not be, used by anyone other than those specified parties.

Sincerely,

A handwritten signature in blue ink that reads "McMahan and Associates, L.L.C." in a cursive, flowing script.

McMahan and Associates, L.L.C.
Avon, Colorado
July 28, 2025

Memo re: Marble Water Company “Annual” Meeting, 7/26/25, at the Church Meeting Hall.

This meeting was attended by 3 Marble Water Company Board members Tom Williams, John Williams, and Kathy Zentmeyer (Greg Lucht was not present) and 3 members of the public (and tap holders): Dave and his wife, and me.

The **purpose of this meeting is to vote in a new board**, every four years, in this case all 4 incumbent board members were already voted in by mail. With 102 taps held (by 77 tap holders) each board member requires 25 votes to be voted in. They had received about 35 ballots already, and the in-person voting added, I believe, 4 votes to each incumbents' total. I abstained from the voting.

Prior to the voting, the **minutes** were read from the last such meeting in 2021, and a **financial report was given by Kathy Zentmeyer**, the Treasurer. MWC is running comfortably with a reserve of \$80,000 and are paying their bills as they come in.

The **summer monitor well testing schedule was given**, they do 2 tests per year, one at the beginning of the summer season and one at the 'high season'. The most reason test came in at 1.2 for nitrates, which is the big scare factor in the monitoring process. A 1 or a 2 is negligible, 3 to 5 “starts to be a problem” and probably begins a process of additional monitoring, and 10 is a huge contamination calling for a shutdown of the wells and the entire Marble water system. They didn't say what challenges a 6 - 9 nitrate monitor test presents. Wright Water Engineers is the company that takes care of all the MWC's outside needs, engineering of monitoring wells, etc.

One thing I didn't know about MWC operations was that they keep a waiting list of requested taps so that they can adjust the pressure when they put in a fleet of new taps, so existing tap holders don't experience a drop in pressure when one tap gets put in without a pressure adjustment.

There was discussion of the **MWC policies in response to the ongoing drought and statewide water use**, local (down valley) calls on our water, etc. The Town of Marble has a suitable plan in place for calls on our water so that MWC will not have to act in this regard.

John Williams gave a **presentation on the Plan B scenario** and the **adoption of the monitoring wells plan**. It was a simplified, somewhat apocryphal report but I didn't choose to interrupt or correct him on any of the statements made at the time.

An **additional well**, for use in a Plan B scenario, has been estimated in the past at a cost of \$500,000. As John described a Plan B scenario as a complete shutdown of the MWC service for a period of months in order to put in a new well, I grew a little confused, wondering why a 'back up' well wasn't being planned in advance for this possibility. But, then I remembered - \$500,000!

Also, John told about the fact that when they put in the original grid of pipes, they spared no expense to get the very best, cast iron pipes, and that any leaks over the ensuing years had always been in 'feeder lines' to tap holders' properties. He cautioned that the **cast iron pipes have a life span of 30 years, and they have been in service for over 40 years now.**

There was **no mention or discussion of the East Marble expansion plans**, and the grants, etc., and this wasn't on the agenda.

So, one thing that I think I learned in attending this meeting was that the MWC is humming along, paying their bills with \$80,000 in reserve, but **there is a big, expensive future on the horizon**, irrespective of the East Marble expansion. With 102 taps, held by 77 tapholders already, there is a **ceiling, or cap, on additional Marble-centric tap holders** that may want to come into the MWC, all of whom, as shareholders, will pay for ongoing maintenance, infrastructure, repairs, and a solution to the dreaded 'Plan B scenario'.

In closing, I would like to direct all board members to the June 25th, 2024 flurry of e-mails between Ron, Katie Sawyer, and Dana Hlavac, as sort of a re-boot to where we were at on the MWC issue when we last entertained it in meetings. And I would like to get the subject on the September agenda, perhaps giving Ron time to reconnect with Katie Sawyer and Dana Hlavek.

Larry Good
Marble Board of Trustees

Marble Parks Meeting

June 30th, 2025

6:00 PM

In Attendance: Ron, Lise, Brent, Mariah, Amber, and Amy

Agenda:

Millsite Master Plan - - -

Check-In for Action Items -

Mariah- Overview of the Millsite Park- - - -

Amber- History of the Millsite Park

Brent- Inventory of all the parks

Amy- Financial description- It was discussed and decided that this will need to be determined once the Millsite Master Plan is in its final stages.

Mariah- Luke Leone introduction - Luke was not able to attend the meeting, but Mariah explained that Luke has a strong background in working with marble and would be a good resource to use once work gets underway in the Millsite park preservation (i.e., marble columns, etc.). Luke would like to give back to the town using his skills in the Millsite Park.

Ron- Safety Assessment –

Ron worked with Mark Beckler from Sopris Engineering to perform a safety assessment of the Millsite Park using funds from the Local Affairs grant and Town of Marble funds. - -

Ron shared information about meeting with Mark Beckler and two of his colleagues who are willing to help with the historical assessment and restoration of certain aspects of the Millsite Park, keeping in mind safety first. They are willing to volunteer their time to help with the process moving forward.

It was decided that the Millsite Master Planning committee will continue to work on the plan, and Ron will determine what outside help will be involved and when.

General Parks Meeting Items -

Emma Steuer Wedding Update- 2 minutes -

Amy gave an update on the phone call that she and Ron had with the bride for the August 23rd wedding. - - -

Everything is moving forward as required on the Millsite Park Use Permit

The deposit and fee for the wedding have been received

The Parks committee agreed to assign persons to perform a walk-through of the Millsite Park after the wedding has been cleaned up on Sunday, August 24th.

Do's and Don'ts of Millsite Park Use- 10 minutes -

It was agreed that the Parks committee will brainstorm a list of "Do's and Don'ts" when

using the Millsite Park. - -

Amber is to share the list that was created for the town signage

All committee members will come to the next meeting with their suggestions to be added to the Millsite Park Use Permit -

It was suggested that we come up with “Do’s” to communicate positives and not just negatives...”Don’ts”

RFOV Reflection- 10 minutes -

What went well? -

Safety - - - -

Dinner from Raspberry Cafe was great!

Staying in Millsite Park to work and not going into other parks

Mulch path

Having the parking attendants there early on the day the volunteers arrived

What needs improvement? -

Woodchipping needs to be on a different date/weekend - -

Recruitment for the RFOV needs to start early, before the summer season -

Help RFOV create a flyer to be posted and shared - - -

Send out and post flyers throughout the valley

Use social media to get the word out

Secure volunteers from the community

Lessons Learned? -

Same as above, “Needs Improvement” - -

Prepare for the unexpected -

Power outage - -

Mudslide

Etc.

Idea shared- Have a cookout/potluck with RFOV and the Marble community to show support for the volunteers, on the Friday that they arrive.

New Business- - -

It was asked that there be park signage for things that are in progress, etc. (For example- “Restoration in Progress” for seeds and plantings at the parks).

Brent will be attending a meeting on Monday, July 7th, at 6:00 PM with Josh from marble/Marble regarding the Millsite sculpture garden.

Next Meeting: Monday, July 28th: 6:00 PM Millsite Master Plan Meeting and 7:00 PM Parks Committee Meeting

August 14, 2025
Marble Water Board
Marble Community Church, 121 W. State St. Marble, Colorado
Agenda

- A. Call to order & roll call of the August 14th, 2025 meeting of the Town of Marble Water Board
 - a. Approval of July 3rd, 2025 Minutes of the Marble Water Board
- B. Discussion of MWC annual election of officers meeting, Larry
- C. Presentation of proposed annual assessment formula, Ron
- D. Set 2025 annual assessment of \$20,000.
- E. Other business
- F. Adjourn

Minutes of the Town of Marble Water Board
July 3rd, 2025

A. Call to order & roll call of the annual meeting of the Town of Marble Water Board – The meeting was called to order at 7:12 p.m. Mayor Ryan Vinciguerra called the meeting to order at 6:01 p.m. Present: Dustin Wilkey, Larry Good, Amber McMahill, Amy Rusby and Ryan Vinciguerra. Also present: Ron Leach, Town Administrator and Terry Langley, minutes.

B. Presentation of proposed annual assessment formula, Ron – Ron explained that the Marble Water Company (MWC) got a loan and a grant from the USDA to install a water tank in 2002. The loan was for \$260,000 with a repayment schedule of \$20,000 per year for 40 years. The MWC and the town entered into an agreement to assess each parcel in the town annually to service that loan. There are 230 parcels and the assessment is \$130 per parcel. Ron reported that this is not equitable due to the difference in sizes of the parcels which range from 2 small lots to 5 acres. Additionally East Marble does not get water service but they do benefit due to fire protection with fire hydrants which is part of the basis for the agreement. He suggests a per-square-foot fee rather than a flat fee beginning in 2026. He and Karly Anderson have worked on a formula for a per-square-foot fee. Applying that would mean 200 parcels at \$130 or less and 30 at \$130 or more. He would like to discuss that next month. Larry suggested billing per lot rather than per parcel, but Dave Hamra explained that lot sizes are not the same throughout town. Amber asked how many people do not pay and Ron reported that it is about 20%. Discussion of the impact more participation could have. Merging parcels/lots was also discussed. The fee could be as low as \$.004 per square foot based on 100% participation. Ryan suggested a tiered system – under a determined size would pay one amount, another size range would pay another, etc. – as a way to simplify categorizing fees. Dave spoke to the difference between having a house on the property vs. an empty lot. Ron said there might be consideration for mitigating a property. Angus Barber asked about the balance due and suggested charging more and paying that down. Discussion of increasing the amount per square foot to build in a cushion to cover those who do not pay. Amber suggested a letter explaining what this is for and how these changes make the assessment more equitable. Angus asked how many hydrants there are and Ron said there are twelve, with one in East Marble. The flow and pressure are checked every year and that is paid by the MWC.

C. Set 2025 annual assessment of \$20,000. Tabled until August meeting.

D. Other business –

a. Amber asked when the meeting with MWC would be. There is no meeting set currently.

b. The lease agreement between MWC and the town for the water expires in a few years (2028). Discussion of the proposed USDA loan for expanding the water service and possible impact on the lease followed. Larry suggested further discussion/mediation of acquiring the water company. Ryan suggested a mediator for this.

E. Adjourn – Dustin Wilkey made a motion to adjourn. Amy Rusby seconded and the motion passed unanimously. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,
Terry Langley