

Town of Marble
Regular Meeting of the Board of Trustees
June 6, 2024 7:00 P.M.
Marble Community Church, 121 W. State St. Marble, Colorado
Agenda

- A. 7:00 P.M. Call to order & roll call of the regular June meeting of the Board of Trustees of the Town of Marble
- B. Mayor Comments
- C. Consent Agenda
 - a. Approval May 2nd, 2024 minutes
 - b. Consider Approval of Current Bills, June 6th, 2024
- D. Administrator Report
 - a. Jailhouse project update, Emma
- E. Land Use Issues
 - a. Abby Eygle use by review application for construction of an Accessory Dwelling unit. Abby
 - b. Marble Water Company annual assessment review, Ron
- F. Committee Reports
 - a. Parks committee report, Brent
 - b. Purchase order for 6 new medal picnic tables for campground
- G. Old Business
 - a. Consider approval of current business license applications, Alie
- H. New Business
 - a. Consider appointment of a Treasurer for the Town of Marble, Board of Trustees
 - b. Consider date change for July 4th Trustee meeting
- I. Adjourn

Minutes of the Town of Marble
Regular Meeting of the Board of Trustees
May 2nd, 2024

A. 6:00 P.M. Call to order & roll call of the regular May meeting of the Board of Trustees of the Town of Marble – Mayor Ryan Vinciguerra called the meeting to order at 6:08 p.m. Present: Amber McMahill, Larry Good, and Ryan Vinciguerra. Also present: Ron Leach, Town Administrator; Alie Wettstein, Administrative Assistant and Terry Langley, minutes.

B. Administer Oath of Office to Mayor Elect Ryan Vinciguerra and Trustee Elect Dustin Wilkey, Ron – Ryan and Dustin each recited their respective oaths.

C. Mayor Comments

a. Discuss the process for appointing two new Trustees, Ryan – Ryan explained that the applicants were being invited to tell a bit about themselves, why they want to serve as a trustee and what they feel their strengths are. The current mayor and trustees will then vote for two of the five applicants. Two votes will mean they are in.

b. Board will Interview and select two new Trustees, Ryan - Amy Rusby went first. She has lived in Marble for 16 years. Her husband’s family has been here since the 1870s. She raised her children here and they attended the Marble Charter School. Amy recently retired from the school where she served as administrator and finance manager. She feels she would be a good fit for the trustees due to her work with the community. She has a background in business and has extensive grant writing experience. She feels that she has a reputation for being diplomatic and can look at issues with integrity. She has never served as a trustee. She recently served on the Master Planning Committee. Ryan asked if Amy would be able to attend regular and special meetings and she said she could and could call in if she is out of town. Amy said she needs a purpose and to stay busy. She feels strongly about Marble and wants to protect the history and direction the town goes in. Ryan asked what Amy feels is the biggest issue facing the town. She feels the town wants and needs boundaries and controls concerning tourists.

Mike Yellico said he would like to see new people with new perspectives on the board and thinks Larry and Tony should step away. Ryan suggested a future look at term limits.

Jared Tetzlaff and his wife have lived here 7 years. He enlisted in the army and then attended some college and ultimately moved to Colorado. He is children go to the Marble preschool. He feels he is level headed with common sense and that he is easy to talk to and wants to be more involved in the community where he is raising his children. Amber asked about his availability for attendance. He feels that he can be here 90% of the time and should be able to call in at other times. He would like to see some enforcement and control of the traffic in town.

Larry Good has been on the council for a long time. In the last year he has had other obligations and thought about not serving. Because a full council was not seated in the election and he has been able to get his mother settled he has rethought that. He feels his record on the town board and what he has helped to accomplish is in his favor. He spoke to the many things the town has recently accomplished: extension to the park, wireless broadband, wetlands park, Children’s Park, etc. He likes working toward these types of things and being connected with the community. His children went to the Marble Charter School from kindergarten through 8th grade. He and his wife have the Beaver Lake

Lodge and this means he connects with both residents and tourists. He does not want to see personal interests and issues pursued through board membership. He respects other's opinions. He is able to call in when he is not here but feels that in-person attendance is more valuable and he hopes to be here more. The short-term rental issue is one that he feels needs more attention. He would like to see data, tracking of percentages and how other communities are handling the issue. Another is ATVs. He feels the most important issues are protecting our resources such as water, land and the school.

Patrick Crowder had hoped to call in but flight issues prevented that.

Tony Petrocco emailed his information to the board.

In a secret ballot, Amy Rusby and Larry Good were elected to the board. Thank you to Tony, Patrick and Jared for being willing to serve. Ryan encouraged them to continue to attend meetings.

D. Administer Oath of Office to the new Trustees, Ron – Larry and Amy recited their oaths and were seated as trustees.

E. Appoint a Mayor Pro Tem – Ryan Vinciguerra made a motion to appoint Larry Good as Mayor Pro Tem. Dustin Wilke seconded and the motion passed unanimously.

F. Consent Agenda – Dustin Wilke made a motion to accept the consent agenda. Amber McMahill seconded and the motion passed with four yeas with Amy abstaining.

a. Approve April 4th, 2024 minutes

b. Approve Current Bills, May 2nd, 2024

G. Administrator Report

a. Jailhouse project update, Emma – Emma handed out copies and explained the contents of her report. It is attached below.

Dustin asked some questions about the foundation (size, crawl space or slab, etc.) as well as solicitation of discounts or in-kind donations of the forms and rebar from other local franchises and businesses and he suggested some. Mike Yellico said he is in conversations with some businesses. Dustin thanked Emma for all her work on this project.

Larry asked about the phases for the project. Emma said there are two phases and the total cost will be approximately \$100,000. Phase one includes moving the jail, building the foundation, replacing the jail as well as excavating, grading, installing a French drain, clearing the area from the jail to the road and creating some parking. This is part of the park beautification project. Ryan asked about the deadlines and the grants. Emma explained that getting the foundation work done before the beautification project is the goal. The jail will be lifted and moved onto pine needle and logs. Some irrigation might be damaged but Brent said the repair expense will be minimal. She hopes to have finalized estimates, confirmations on insurance and services, packet of invoices, etc. and schedule by June 1. Ryan would like to see some plans and/or having SGM present the engineering side of the work. He would like some assurance from a specialist that everything is going to work out as presented. Emma feels the information packet will answer these questions. Dustin asked if these are certified and stamped plans and Emma assured him they are. Amber asked who is going to represent the town now that Emma is no longer on the board. Emma plans to continue to represent the town and Ron will be involved as well. Ryan said the project has the board's full support. He feels reassured by having the June 30 as a goal but having extra time for the GOCO deadline allows for time to address any problems

that might arise. Ron will send the building permit application to Emma tomorrow and he will work with Mike Yellico on that. He would like to be on site for the upcoming SGM site visit. Dustin suggested waving the building permit fee. Ron said that can be done when the permit is submitted for approval. Ron asked that Emma send copies of proposals and invoices as they come in.

b. Consider possible dates for Board Member Orientation Training from Dana Hlavac, Ron – The general consensus was a late afternoon/evening during the week.

c. Marble Water Committee (MWC) meeting dates – The MWC has requested a work session between June 10-14. Ron will check on the availability of the Osgood room at the Redstone Inn preferably on June 13 at 5 p.m. Ryan offered the Raspberry Café as an alternative if the Inn is not available.

H. Land Use Issues

a. Discussion regarding acquisition of Marble Bank building from Gunnison County, Ron – Dustin recused himself as a Gunnison County employee. Previous conversations have been informal. The county manager, Matthew Birnie, is requesting a Memorandum of Understanding (MOU) to begin to explore this as a formal process. Ryan Vinciguerra made a motion to direct Ron to formulate an MOU regarding acquisition of the Marble Bank building. Larry Good seconded and the motion passed unanimously with Dustin abstaining.

I. Committee Reports

a. Parks committee report – Lise Hornbach listed highlights from the park committee meeting. She said there had been many requests for memorials in the park. The committee will check with other communities and come up with some ideas on guidelines for memorials. Thank you to Hawkins for use of the groomer for the winter trails. They clarified the park rental fee: there is a daily fee tiered depending on number of participants. AVLTL is looking for bids for tree removal for the Children's Park. They approved the gem show permit for June 7, 8 and 9. They are planning a chipper day for June 1. The park committee decided against buying a chipper due to the cost, maintenance and liability. RFOV is coming up for a park walk through on May 31 to determine the work to be done on their volunteer days scheduled for June 29 and 30. The committee are asking for a barrier between the basketball court and the broadband tower. They will begin working on the stage soon. Next meeting is Monday, May 6, 6 p.m. fire department.

Tim Hunter asked who was getting the tree removal bids and who is paying for it. Lise said it is AVLTL. He also asked about the trench Visionary put in from the power pole to the tower and whose responsibility it is to clean that up. Ron said there is a sink hole and damage to the fire station septic system. He reported that they had reached out to Visionary and have not heard back. The fire department representatives will be here tomorrow at 9 a.m. to look at the damage and make a plan to follow up with Visionary.

Richard Wells explained that tree removal was part of the original AVLTL plan.

Dustin asked what is being done with the dead trees by the stage. Lise said the ones that were deemed hazardous have been removed. There are a few further away that have been flagged.

Ryan asked about attendance at the parks committee meetings. Lise said they have a full committee with a few others attending. The public is welcome to attend.

J. Old Business

a. Consider approval of current short-term rental (STR) license applications, Alie – Alie sent seven applications to the previous board for review and approval. They are all renewals. Discussion of the need for an STR permit for the Beaver Lake Retreat followed. Ryan remembered that they asked Vince Savage which he would prefer and he chose business license. He suggested looking back at the minutes to see exactly what was decided. He said questions regarding special event venues had fallen by the wayside. Tim asked if there was a cap on STR licenses. Amber recalled that there had been a vote to work on an ordinance. Ron explained that there were several questions concerning setting a cap and writing an ordinance that were not answered so it was ultimately dropped. He will talk to Kendall about what information is needed to draw up an ordinance. Tim Hunter asked that the board keep working on this. Dustin made a motion to have Ron & Kendall work to draw up an STR ordinance capping licenses at 10. Larry feels it is premature to ask for an ordinance capping numbers. He suggests directing Ron to talk with Kendall and then the board can discuss creating an ordinance. Dustin wants to see the town protected. Ryan said there has been a lot of work already done but that Kendall had questions that the board could not answer. Dustin withdrew his motion. Larry asked for Ron to reach out to Kendall again regarding those questions. It will be on the agenda for next month.

K. New Business - none

L. Adjourn – Larry Good made a motion to adjourn. Amy Rusby seconded and the motion passed unanimously. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,
Terry Langley

Attachment: Jailhouse Preservation Project Report 5/2/2024

Jailhouse Preservation Project Report: 5/2/2024

Phase one: Foundation

Income

Cash

\$5,000 Town of Marble
\$5,000 Gunnison County
\$3,000 Redstone Quarry
\$849.00 Go Fund Me
\$13,849 Total

Grant

\$10,000 GOCO – Through AVLТ Children’s Park Beautification Grant

In-Kind Donations

\$12,000 Pifco Excavating
\$6,000 Grateful Builders and England Construction
\$TBD SGM Engineering
\$18,000 + (Donated value from SGM coming next week 5/6/2024) Total

\$42,849.00 Total Income

Expense

\$15,000 Excavation (Estimate)
\$23,818 Foundation Build
\$11,200 Concrete itself (price subject to change pending SGM report)
\$9,000 Labor
\$618.18 Rebar
\$3,000 Styrofoam forms
\$1,000 Bill Baily’s House movers (Subject to Change)
\$ 2,300 Archeological Site Monitoring (Subject to change)

Total Expense \$42,118.00

Total Cash Expenses

\$17,818.18 Foundation build
\$3,000 Pifco Excavation
\$1,000 Bill Baily’s House movers
\$2,300 Archeological Site Monitoring

\$24,118.18 Total Cash Needed

We need to raise \$269.00 to secure the cash necessary to complete phase one of the project. However, I have a fundraising goal of \$5,000 to serve as a buffer and the remains could go towards some additional work completion beyond the foundation and some sort of sign giving thanks to all the incredible people, government entities, and companies who came together so generously to make this project possible. And perhaps even to throw a community party at Childrens park, inviting all those who have partnered with the town of Marble to make this happen.

Updates:

I met with Leah from GOCO to provide an update as Bud and she decided to file an extension for September 2024 just to be safe. The deadline to install the foundation remains end of June and project details and scheduling are underway. SGM has agreed to donate their services and expertise to the project and myself and Mike with Grateful Builders are communicating with them, John Parch will be up within a week to do a site visit.

To Do:

- Finalized Estimates and confirmations for services provided.
- Compile Packet of Invoices, Estimates, proof of insurance ect. For the town
- Continue to communicate and coordinate necessary information as needed.
- Continue Fundraising Efforts
- Get the Word out
- Get pricing on French on Drain

May 22, 2024

Emma Bielski
Project Coordinator
Town of Marble
Delivered via email to emmabielski@gmail.com

RE: Marble Jailhouse Restoration

Dear Emma:

SGM is pleased to provide our structural engineering service for this project. Our proposal and fees are based on the information herein.

Project Information and Assumptions

We understand the following about this project:

- SGM will be contracted to the Town of Marble.
- The project consists of:
 - Structural Engineering for foundation design for the restoration of the historic Town of Marble Jailhouse.
- Plan submission for permits is anticipated to occur in June 2024.
- The project will be designed to the currently implemented version of the International Building Code.

Basic Scope of Services:

- Basic scope of services for the project includes the design and documentation of the primary structural systems. For this project, the primary structural systems are the foundation elements of the building including footings and monolithic slabs on grade.

Task S1 –Structural Design

The following tasks are necessary to develop the structural design and documentation:

1. Establish the structural design criteria required based on information to be supplied by the owner, design team, and building officials.
2. Develop and finalize the structural calculations and structural design of the project. For this project, a Structural Calculation Report will not be provided as it is not typically required by the AHJ.
3. Provide Construction Documents which may include:
 - a. Drawings of the primary structural systems which are sufficiently complete and understandable to be submitted for construction.
 - b. Design criteria, live and dead loads, lateral load criteria, material strengths, code requirements.
 - c. Plans will include foundation plans and details sufficiently dimensioned, detailed, and identified to define the Primary Structural Systems.



- d. Structural Specifications in the form of "Sheet Specs" for materials and elements of the primary structural systems.
4. Deliverable: Plans, issued as Construction Documents, sealed and signed by a Colorado licensed Professional Engineer. Plans will be delivered electronically in PDF format.

Exclusions

These services are either not requested or not required for this project, or the design is to be accomplished by others.

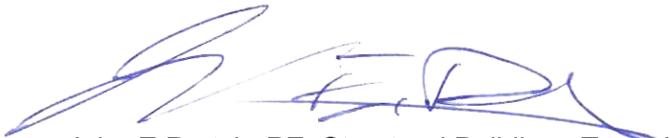
- Separate project specification manual.
- Design of temporary means or methods of construction typically performed by the contractor, including shoring, formwork, sequencing, excavation, or others.
- Structural design of typically performance specified or manufactured structural elements, or architectural or mechanical elements typically designed by others such as:
 - Investigations and/or condition surveys of existing buildings, structures, or other existing conditions.
 - Providing probable construction cost, quantities, or inventories of material, equipment, or labor.
 - Preparation of shop drawings
 - Demolition plans or demolition safety plans

Project Fees

Fee Schedule	
Task	Fee
S1 –Structural Design	\$2,000 In Kind Donation

Our Structural Engineering Services will be provided as an in-kind donation for these efforts of the Town of Marble in restoring this historic structure. We are enthusiastic about the opportunity to work with you on this project. Please do not hesitate to contact us with questions you may have.

Sincerely,



John E Partch, PE, Structural Buildings Team Leader
JohnP@sgm-inc.com
 970-384-9035



AGREEMENT FOR PROFESSIONAL SERVICES

Date: May 222, 2024 Project Name: Marble Jailhouse Restoration
 Client Name: Town of Marble Description: Structural Engineering
 Address: 322 W Park St Contact Person: Emma Bielski
 City: Carbondale Project Manager: John Partch
 State & Zip: CO 81623 SGM Project No.: 2024-TBD
 Phone: 970-963-1938 Client Email Address: emmabielski@gmail.com
 Mailing Address (if other than above): _____

Client requests and authorizes SGM to perform the following services:
Scope of Work: (including assumptions, Client responsibilities, limitations & exclusions) _____
 Foundation engineering for Jailhouse Restoration - per attached proposal

Description of Property: (including owner's name, address & phone) _____
 209 State Street, Marble, CO Lot R & S, Block 15, East Marble
 Owner, Town of Marble, 322 West Park St., Marble CO 81623, 970-963-1938

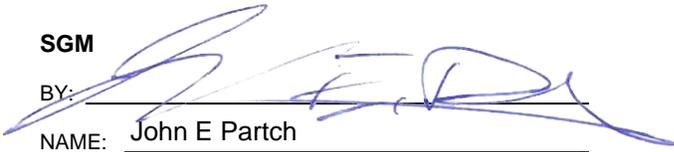
Time & Compensation by Client to SGM will be on the basis of: (Time & Materials per current Fee Schedule, Lump Sum, Per Proposal, etc.)
 In Kind Donation per attached proposal

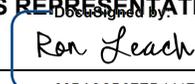
When compensation is on a cost-reimbursable basis, a service charge of **10%** will be added to Direct Expenses. All sales, use, value added, business transfer, gross receipts, or other similar taxes will be added to SGM's compensation when invoicing Client.

Other Terms:
 Services covered by this Agreement will be performed in accordance with the attached Provisions along with any attachments or schedules. This Agreement supersedes all prior agreements and understandings and may only be changed by written amendment executed by both parties.

IN WITNESS WHEREOF, the parties have made and executed this Agreement to be effective as of the date first above written.

CLIENT
 BY: Town of Marble
 NAME: _____
 (PLEASE PRINT)
 DATE: 5/27/2024

SGM
 BY: 
 NAME: John E Partch
 (PLEASE PRINT)
 DATE: 5/22/24

CLIENT'S REPRESENTATIVE
 BY: 
 NAME: Ron Leach
 (PLEASE PRINT)
 DATE: 5/27/2024

Town of Marble

Check Detail

May 1 - June 4, 2024

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
*General Fund -0240						
05/06/2024	Check	E-pay	United States Treasury	84-0751017 QB Tracking # -304700694	C	-1,904.78
				Federal Withholding		-580.00
				Social Security Company		-536.84
				Social Security Employee		-536.84
				Medicare Company		-125.55
				Medicare Employee		-125.55
				Medicare Employee Addl Tax		0.00
05/06/2024	Check	11906	Alie O Wettstein		C	-2,107.82
				Office Work {2}		2,549.30
				CO - Paid Fam Med Leave Emp.		11.47
				CO - Paid Fam Med Leave Co.		0.00
				CO - Paid Fam Med Leave Co.		0.00
				CO - Total Surcharge		0.00
				CO - Total Surcharge		0.00
				Medicare Employee Addl Tax		0.00
				Federal Withholding		141.00
				Social Security Company		158.05
				Social Security Company		158.05
				Social Security Employee		158.05
				Medicare Company		36.96
				Medicare Company		36.96
				Medicare Employee		36.96
				Federal Unemployment		0.00
				Federal Unemployment		0.00
				CO - Withholding Tax		94.00
				CO - Unemployment		0.00
				CO - Unemployment		0.00
05/06/2024	Check	11907	Charles R Manus		C	-1,377.62
				Park Employee		1,499.04
				Past Work Hourly		0.00
				CO - Paid Fam Med Leave Emp.		6.75
				CO - Paid Fam Med Leave Co.		0.00
				CO - Paid Fam Med Leave Co.		0.00
				CO - Total Surcharge		0.00
				CO - Total Surcharge		0.00
				Medicare Employee Addl Tax		0.00
				Federal Withholding		0.00
				Social Security Company		92.94
				Social Security Company		92.94
				Social Security Employee		92.94
				Medicare Company		21.73
				Medicare Company		21.73
				Medicare Employee		21.73
				Federal Unemployment		8.99
				Federal Unemployment		8.99
				CO - Withholding Tax		0.00
				CO - Unemployment		0.00
				CO - Unemployment		0.00
05/06/2024	Check	11908	Ronald S Leach			-3,771.68
				Town Administrator		4,812.50
				Past Work		0.00
				CO - Paid Fam Med Leave Emp.		21.66
				CO - Paid Fam Med Leave Co.		0.00
				CO - Paid Fam Med Leave Co.		0.00
				CO - Total Surcharge		0.00

Town of Marble

Check Detail

May 1 - June 4, 2024

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
				CO - Total Surcharge		0.00
				Medicare Employee Addl Tax		0.00
				Federal Withholding		458.00
				Social Security Company		298.38
				Social Security Company		298.38
				Social Security Employee		298.38
				Medicare Company		69.78
				Medicare Company		69.78
				Medicare Employee		69.78
				Federal Unemployment		0.00
				Federal Unemployment		0.00
				CO - Withholding Tax		193.00
				CO - Unemployment		0.00
				CO - Unemployment		0.00
05/06/2024	Check	11909	Theresa A Langley		C	-122.32
				Office Work {2}		133.11
				CO - Paid Fam Med Leave Emp.		0.60
				CO - Paid Fam Med Leave Co.		0.00
				CO - Paid Fam Med Leave Co.		0.00
				CO - Total Surcharge		0.00
				CO - Total Surcharge		0.00
				Medicare Employee Addl Tax		0.00
				Federal Withholding		0.00
				Social Security Company		8.26
				Social Security Company		8.26
				Social Security Employee		8.26
				Medicare Company		1.93
				Medicare Company		1.93
				Medicare Employee		1.93
				Federal Unemployment		0.80
				Federal Unemployment		0.80
				CO - Withholding Tax		0.00
				CO - Unemployment		0.00
				CO - Unemployment		0.00
06/04/2024	Check	11910	Marble Motor Works	Inv# 625		-364.92
				Chevy K1500 4.3, 1998		364.92
06/04/2024	Check	11911	Strong Structures Ltd.	Invoice# 024-01		-3,287.52
				New backflow preventer, turn on water and service		3,287.52
06/04/2024	Check	11912	Law of the Rockies	Acct. #2898-0001		-2,209.94
				General		2,209.94
06/04/2024	Check	11913	Marble Water Company	Inv# 23109		-180.00
				Inv# 23109		180.00
06/04/2024	Check	11914	Century Link	Acct# 333292002		-4.92
				333292002		4.92
06/04/2024	Check	11915	Mountain Pest Control, Inc.	Acct# 112500		-75.00
				Inspection/Ants		75.00
				Mice/Spiders/ Wasps		
06/04/2024	Check	11916	Copy Copy	Acct# 139		-47.41
						47.41
06/04/2024	Check	11917	Ragged Enterprises, LLC			-1,057.50

Town of Marble

Check Detail

May 1 - June 4, 2024

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
				April		270.00
				May		787.50
06/04/2024	Check	11918	Pifco	Inv# 1323		-16,615.00
				Regrade Streets		16,615.00
06/04/2024	Check	11919	Division of Narva Enterprises	Inv# 54458		-598.00
				AED service		598.00
06/04/2024	Check	11920	Susan Blue			-325.00
				Election Judge		325.00
06/04/2024	Check	11921	Francis Bogle			-325.00
				Election Judge		325.00
06/04/2024	Payroll Check	11929	Richard B Wells	Pay Period: 05/01/2024-05/31/2024		-1,565.97
				Gross Pay - This is not a legal pay stub		1,840.43
				Employer Taxes		163.81
				CO Paid Family and Medical Leave		8.28
				CO Unemployment Tax		11.97
				CO Income Tax		63.00
				Federal Unemployment (940)		11.04
				Federal Taxes (941/943/944)		343.98
06/04/2024	Payroll Check	11927	Ronald S Leach	Pay Period: 05/01/2024-05/31/2024		-3,817.52
				Gross Pay - This is not a legal pay stub		4,812.50
				Employer Taxes		368.15
				CO Paid Family and Medical Leave		21.66
				CO Unemployment Tax		0.00
				CO Income Tax		193.00
				Federal Unemployment (940)		0.00
				Federal Taxes (941/943/944)		1,148.47
06/04/2024	Payroll Check	11928	Charles R Manus	Pay Period: 05/01/2024-05/31/2024		-1,168.71
				Gross Pay - This is not a legal pay stub		1,327.28
				Employer Taxes		118.15
				CO Paid Family and Medical Leave		5.97
				CO Unemployment Tax		8.64
				CO Income Tax		40.00
				Federal Unemployment (940)		7.97
				Federal Taxes (941/943/944)		214.14
06/04/2024	Payroll Check	11930	Alie O Wettstein	Pay Period: 05/01/2024-05/31/2024		-1,937.91
				Gross Pay - This is not a legal pay stub		2,433.34
				Employer Taxes		201.98
				CO Paid Family and Medical Leave		10.95
				CO Unemployment Tax		15.83
				CO Income Tax		89.00
				Federal Unemployment (940)		0.00
				Federal Taxes (941/943/944)		581.63
06/04/2024	Payroll Check	11926	Theresa A Langley	Pay Period: 05/01/2024-05/31/2024		-389.09
				Gross Pay - This is not a legal pay stub		423.39
				Employer Taxes		37.68
				CO Paid Family and Medical Leave		1.91
				CO Unemployment Tax		2.75
				CO Income Tax		0.00
				Federal Unemployment (940)		2.54
				Federal Taxes (941/943/944)		64.78

Town of Marble

Check Detail

May 1 - June 4, 2024

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
06/04/2024	Check	11931	Colorado Site Services LLC	Inv# 50965		-2,606.00
				dumpster & hauling - Earth Day		2,606.00

WATER SUPPLY AGREEMENT

THIS WATER SUPPLY AGREEMENT is made and entered into this 20th day of March, 2002 between TOWN OF MARBLE WATER BOARD, a water enterprise fund of the Town of Marble, a Colorado statutory Town (hereinafter "Water Board") and THE MARBLE WATER COMPANY, a Colorado nonprofit corporation (hereinafter "Water Company").

RECITALS

WHEREAS the Town of Marble is a Colorado statutory Town authorized to provide municipal water service to its residents through a water enterprise fund or otherwise; and

WHEREAS the Town does not presently provide municipal water service to its residents; and

WHEREAS, by adoption of Ordinance No. 7, the Town of Marble created the Town of Marble Water Board ("Water Board") pursuant to sections 29-1-204.2 and 31-35-501, C.R.S. and Article XX of the Colorado Constitution as a water enterprise fund authorized to provide various water-related services to its residents and contractees in and around the Town of Marble, Colorado; and

WHEREAS the Water Company is a nonprofit corporation which has, since its creation in 1979, provided domestic/municipal water service to its members who reside within and without the Town of Marble; and

WHEREAS the Water Company owns certain water diversion and distribution facilities ("The Water Company System") which are used to deliver domestic/municipal water to its members; and

WHEREAS the Water Company desires to improve the Water Company System by the addition of a water storage tank capable of storing up to 150,000 gallons and related facilities (referred to herein collectively as the "Water Tank"); and

WHEREAS the Water Company has committed \$20,000 of its own capital toward the Water Tank, and has applied to the United States Department of Agriculture/Rural Utilities Service ("USDA/RUS") for a grant and low interest loan to assist with the funding of said improvements; and

WHEREAS the USDA/RUS has indicated a willingness to make an absolute grant in a maximum amount of \$306,000 and a low interest loan in a maximum amount of \$354,000 under certain terms and conditions; and

WHEREAS, upon construction and operation of the Water Tank, the Water Company System will be capable of substantially enhancing the flow and volume of

water to the existing network of fire hydrants within the Town of Marble, thereby significantly improving fire protection available to the inhabitants of the Town and surrounding area; and

WHEREAS at the present time, there is little to no water available to the residents of the Town of Marble for firefighting purposes; and

WHEREAS the Water Board desires to enter into an agreement with the Water Company to make available to the Town water stored in the Water Tank for fire protection purposes, and The Water Company is willing to enter into such an arrangement under the terms set forth herein; and

WHEREAS the Water Company is willing to accept the obligation and indebtedness associated with the USDA/RUS grant and loan and to construct the Water Tank provided that it is assured of receiving revenues from the Water Board which will be used by the Water Company to meet the obligations of the USDA/RUS grant and loan; and

WHEREAS the Parties hereto desire to establish in writing the terms and conditions of their agreement on these subjects;

NOW THEREFORE, for and in consideration of the mutual promises contained herein and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. The foregoing recitals are true and correct.
2. The Water Company agrees to pursue the USDA/RUS grant and loan in order to obtain the funding necessary to complete purchase, construction and connection of the Water Tank. Upon completion of the installation of the Water Tank and commencement of regular operation thereof, the Water Board shall have the right to withdraw water from the Water Company System as necessary for firefighting purposes, subject to the terms of this Agreement.
3. The Water Board agrees to adopt a resolution assessing fees against each parcel within the Town of Marble in order to obtain funds to provide for the repayment of the water storage facilities provided under this Agreement. The Water Board agrees that said assessments will be used primarily to meet the Water Board's obligations under this Agreement. The Water Board agrees to pay to the Water Company the sum of \$20,000 per year, which shall be due and payable on the first day of June of each year, beginning on the first day of June, 2003, and which shall be used by the Water Company for the purpose of repayment of the USDA/RUS loan until said loan is fully paid.

4. Fire protection services are provided in the Marble area by the Carbondale Rural Fire Protection District, a wholly separate quasi-governmental entity, which is not a party to this Agreement. No guarantee or representation is made that by the provision of water storage as contemplated herein there will be adequate water for fire protection available to all residents of the Town of Marble or members of the Water Company. The Parties acknowledge that the location and condition of the existing network of hydrants may limit the properties that can be served by the additional firefighting capabilities provided under this Agreement.
5. The Water Company shall be responsible to make sure that the fire hydrants are operable. The Water Company shall be responsible to inspect, maintain, repair and improve the existing hydrants on a timely basis. The Water Board and Water Company shall consult with the Fire District on the number and location of hydrants recommended for fire fighting in Marble. The Water Company shall install such additional hydrants in locations recommended by the Fire District for the Town of Marble. Such installation shall occur on a gradual basis; however one hydrant shall be installed each year until the recommended number of hydrants are installed.
6. The Water Company System, including the Water Tank, shall be filled with water diverted by the Water Company under water rights owned by or otherwise available to the Water Company. The Parties may cooperate to utilize water rights available to each of the Parties for the purposes described herein.
7. The Water Company agrees to assess any of its members whose property is located outside the boundaries of the Town of Marble fees equal to those fees assessed by the Water Board for parcels located within the Town. The fees of said out-of-Town properties shall be credited against the annual repayment obligation of the Water Board of \$20,000 to be paid to the Water Company.
8. The Water Company agrees to pay the legal fees and costs that may be incurred by the Water Board in the collection of unpaid assessments. The Water Company agrees to make its best efforts to collect said fees against the nonpaying property owners and any recoupment of said fees by the Town shall be repaid to the Water Company.
9. This Agreement shall inure to and be binding upon the Parties, their successors and assigns.
10. This Agreement may be executed in duplicate original counterparts, each of which shall constitute an original but all of which shall constitute one and the same document. Facsimile signatures shall be accepted and treated as original signatures.
11. This Agreement may be amended from time to time by amendments made by the parties in written form and at executed in the same manner as this Agreement.

- 12. The rights and obligations of this Agreement shall continue so long as the Water Board collects and pays over to the Water Company revenues sufficient to meet its annual obligation to the Water Company as set forth in paragraph 3., above.
- 13. Each person executing this Agreement represents and warrants that he or she is duly authorized by one of the Parties to execute this Agreement and has the authority to bind said Party to the terms and conditions hereof.

Entered into this 20th day of March 20, 2002.

THE MARBLE WATER COMPANY

John M. Williams, President

STATE OF ARIZONA)
) ss.
COUNTY OF)

Acknowledged, subscribed, and sworn to before me this 20th day of March, 2002, by John M. Williams, President of The Marble Water Company.

WITNESS my hand and official seal.
My commission expires:

Notary Public

TOWN OF MARBLE WATER BOARD, a
Water Enterprise fund of the Town of
Marble, Colorado a Municipal Corporation,

Robert Leone, Chairman

STATE OF COLORADO)
) ss.
COUNTY OF GARFIELD)

Acknowledged, subscribed, and sworn to before me this 19th day of March, 2002, by Robert Leone, Chairman of the Town of Marble Water Board, Colorado.

WITNESS my hand and official seal.
My commission expires:

Notary Public

**Marble Parks Committee Meeting
May 6, 2024**

In Attendance: Ron Leach, Alie Wettstein, Brent Comptom, Richard Wells, Amy Rusby, Lise Hornbach

Agenda:

Parks Permits:

- Leslie Graduation- Park Use Application for June 1st - Approved- Amy will scan the signed application and email it to the Leslie's copying the Parks Committee members
 - Can use picnic tables as long as they are returned to the spot they were found
 - Millsite Entrance Parking- Ron to check with the Quarry for permission to use their lot parking due to the fact that the Millsite parking will be used for the dumpster days
 - It is okay to use the Town of Marble insurance rider
 - Need separate checks made out to the Town of Marble and given to Ron
 - \$100 Deposit
 - \$50 Fee
- Marble Charter School Graduation- Park Use Application for June 7th-
 - Richard let MCS know that the date does not work due to the Gem Show conflict

Millsite Stage Repairs:

- The stage needs plywood to fill in the walls and then to be painted; the floors need attention- possibly stained to protect it
 - Estimate of \$1,000
 - Brent contacted Mario to do the work but Mario was not available
 - Once a contractor is secured- It was agreed that the cost of materials and labor needs to stay under \$1,000

Bell Tower Maintenance:

- Richard pursuing quotes for tightening the screws/bolts, staining, etc.

Visionary Repairs:

- Basketball Court Repairs-Committee asked if the basketball poles/nets could be positioned further away and resurface the entire area
- Safety Concerns- Putting a fence around the tower/concrete pad
- Parking area on Park Street- Repair the parking spots

Ron reported that he met with the owner's representative for the fire district. It was agreed that the Carbondale and Rural Fire District will pay for the repairs to the asphalt on the basketball court, fix the parking area, and put up a chain link fence around the tower/concrete pad.

Marble Children's Park:

- Tree removal- The trees of concern have been removed
- Irrigation- R & A Enterprises are scheduled to fix/complete the electricity for the irrigation pumps
- Brent is contacting Grand Junction Pipe Company to order parts to repair the irrigation system
- Ron, Richard, and Brent will be walking the Marble Children's Park and Jailhouse area before construction on the Jailhouse in June. The intention is to identify and mark the areas that need to be avoided with heavy equipment, etc. Week of May 20th- Brent to coordinate with Ron

Wetland Area:

- Trail work and weed mitigation- The Town of Marble has hired Verde to do this work

Dumpster Day: June 1st-2nd scheduled by the Marble Chamber

Budget for 2024:

- Reviewed Parks Budget
- Discussed the wish list to include the following items if possible:
 - Snowmobile maintenance/repairs
 - Drinking Fountain
 - Hose spigot
- Discussed ideas to get donations to help the Marble Parks
 - Putting up a locked donation box at the Millsite entrance for the groomed trails for winter (Snowmobile costs, etc.) and the stage for repairs and upkeep
 - Concerned about collecting cash and boxes getting broken into
 - Create a tiered donation campaign
 - *Present to Council for approval- Put up posters with a QR code to be linked to the town website for Parks donations*
 - *Provide to the public what their donation will go towards*
 - Put on the website what money is going toward that is donated

Parking Lot Topics:

- Discuss/Plan RFOV weekend- Food, finalize what is agreed upon during the May 31st walk-through, etc.
- The tentative date for Woodchipper- July 12th-14th

Next Meeting: Monday, June 3rd

Adjourned: 8:30 PM