

Town of Marble
Regular Meeting of the Board of Trustees
March 7th, 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. Other
- D. Clerk Report
 - a. Current bills payable 3/7/2019, Ron
- E. Current Land Use Issues
 - a. Discussion of Slow Groovin right of way lease agreement, Ron
 - b. Discussion of Short Term Rental proposal, Larry
 - c. Discussion of Water Augmentation Plan update, Ron
- F. Old Business
 - a. Holy Cross broadband report, Bart Weller
 - b. Discussion of Dark Sky Initiative, Alex
 - c. Lead King Loop Committee up-date, Manette Anderson
 - d. Discussion with Gunnison County Sheriff John Gallowich, Re. patrol plans for Marble 2019
 - e. Other
- G. New Business
 - a. Other
- H. Adjourn

Town of Marble
Regular Meeting of the Board of Trustees
February 7th, 2019

A. Call to order & roll call of the Regular Meeting of the Board of Trustees – The meeting was called to order at 7:02 p.m. by Mayor Ryan Vinciguerra. Present: Ryan Vinciguerra, Tim Hunter and Emma Bielski. Absent: Larry Good and Charlie Manus. Also present: Ron Leach, Town Administrator and Terry Langley, minutes.

B. Approve previous minutes – Emma Bielski made a motion to approve the minutes. Tim Hunter seconded and the motion passed unanimously.

C. Mayor’s Comments – Ryan suggested reviving a quarterly community newsletter with information from the town council, school, HUB, church and community to foster increased communication.

D. Clerk Report

a. Lead King Loop Committee up-date, Ron – The group has been working to document the impacts of the increased use of the loop. Exploring solutions has begun. Suggestions include sharing the cost of an enforcement officer/ranger. Richard Wells asked if this would include enforcement in the town. Ron explained that that is a separate issue. Tim Hunter asked if there would be cost sharing with road maintenance in the event of disasters such as rock slides, flooding or avalanche damage and there has not. Ryan talked about how a permit might work in regards to enforcement. He emphasized that this work is preliminary. Richard Wells asked what the town would get for any money contributed since the loop is not in town. Ryan said that the hope is that parking fees would pay for enforcement in the town. Ron explained that the government shut down has impacted getting that parking plan approved from the SBA. Ryan would like to have a plan in place if the approval comes through. Ryan asked about daily patrol and Deputy Scott Leon said that there were no current plans to increase patrols, but there is talk about adding another deputy.

c. Discussion with Gunnison County Sheriff John Gallowich, Re. patrol plans for Marble 2019 – Sheriff Gallowich was unable to attend this month.

d. Discussion with Colorado Department of Parks & Wildlife Officer John Groves Re. Beaver Lake. (This discussion came after the bills payable.) John reported that use of Beaver Lake is getting away from the intended mission of fishing and wildlife habitat and becoming more of a party spot. They will be signage posted stating no swimming and no leaving boats overnight which are current rules that have not been enforced. Parking has become a problem for those who want to use the lake properly. Additional regulations are a possibility. With last summer’s call on the water, they discovered that the outlet pipe has silted in and fixing that will require lowering the lake level. Tim asked if there was a possibility of a mutual water augmentation plan and John said it would require checking with their water division but that their water rights are generally wildlife related. They have declined to provide the requested letter of support for the paddle board business. Mike Yellico asked what the possible permitting of Lead King Loop would do to hunting. John said this was a concern and that he was part of

the LKL conversations. Mike asked that this be taken into consideration as planning progresses. Alex Menard asked about the weed management plan at the lake. John said that last year's spraying was put on hold due to the Lake Christine Fire but that he will probably be spraying this summer. Richard asked about fireworks at the lake and John said that they were illegal on state land. Emma asked about getting trash service at the lake. John said that the last time they had cans, they were over used by town people so they went to a pack in/pack out program. She suggested adding picking up fishing line to the sign. Tim asked if there could be pet waste stations installed. John said that it is a possibility and that having dogs off leash at the lake is illegal. Bart Weller had an additional comment about the weeds and toad flax around the lake. He said that the Department of Agriculture has a weevil that only eats toad flax. Alex said that pulling the weeds were also effective techniques for mitigation.

e. Current bills payable 2/7/2019, Ron – Ron presented the bills as listed on page 8 of the packet. Two additional bills that have come in are: one from Holy Cross Electric for \$23.41 and one from Daly Property Management (snow plowing) for \$7,830.00. Total bills to be paid this month are \$19,229.52. Emma Bielski made a motion to pay the bills as listed. Tim Hunter seconded and the motion passed unanimously.

f. Consider approval of letter of support for Holy Cross fiber project, Bart Weller – Bart presented a revised draft letter. He gave an update on the broadband issue. Pitkin County included Marble and the upper Crystal River valley in their strategic plan for broadband and his contact there is Kara Silvernagle, Pitkin County broadband coordinator. A federal grant through Department of Agriculture Rural Development called the Reconnect Grant has been announced to help rural communities get or improve broadband and \$600 million has been allocated (three phases as \$200 million per phase. Additionally, Holy Cross Electric is considering putting fiber on their poles and would consider providing fiber capacity for their customer base. The purpose of the letter is to let Holy Cross know that Marble and the upper Crystal River Valley are interested in that project. If approved, Marble would be one of the first areas to get fiber capacity. Third, Pitkin County is embarking on a three-year plan to provide fixed wireless capacity in areas as far away as Thomasville, down to Glenwood Springs and Carbondale and up the Crystal including a secondary tower in Redstone in 2021. These are three separate plans that will improve coverage in the area. Tim asked about the liaison with Holy Cross. Bart said he is willing to do this and that Bob Farmer is the Vice President of IT at Holy Cross. Tim asked if CenturyLink had any interest in participating and Bart said that we are too small to interest them. Emma said she feels that the town should write the letter, rather than Bart. Bart explained that Pitkin County would be writing and managing the grant. Ryan suggests getting a letter from the school as well. Ron will work with Bart on further revisions to the letter.

E. Current Land Use Issues

a. Discussion of Slow Groovin' right of way agreement, Ron – Ryan removed himself from the discussion. Ron said there had been discussion over the past two years of leasing some of right of way to Slow Groovin' LLC, including 12' of right of way on the west side of First Street, 12-15' on the east side of 3rd Street and part of the right of way on the south side of Main Street as shown on the survey. The proposed terms of the lease are \$2000 per year. Uses in front of the restaurant would be for a waiting area with no full meals served: drinks/appetizers only. No additional seating would be added to the current seating areas. SG insurance would cover insurance. There would be a fence built on west side

to separate the waiting area from the street. A finalized lease would be presented for approval in March. Tim had a question concerning the Main Street portion and Neal O'Connor explained what the survey showed. He emphasized the need for a fence along the front area to keep people from standing in the street. This would be a five-year lease and Slow Grooving will pay the town's attorney fees for drawing up the lease. Ron asked if the council had any questions concerning Steve Lucht's 17-page letter concerning the lease. Tim said that he had received and read the letter. He had also examined the lease documents, paying close attention to the insurance aspects and he is happy with the lease. Neal explained that the town property was included in SG's insurance beginning when discussion of leasing the property began. Emma expresses support for the lease and asked for help with keeping cars from stopping in the middle of the road in front of the restaurant.

b. Discussion of Fire District plans for fire station expansion, Ron – Ron explained that the Fire District is proposing expanding to the west about 30' the full length of the station, doubling the size. A training/community room will be available for use by the town. Improvements will include the kitchen, handicap restrooms, and AV equipment, tables and chairs. Equipment improvements would also be included. Richard asked about ownership of the property and Ron explained that the town leases the property to the fire department on a 99-year lease and that the town would have to approve the expansion.

c. Other – Tim asked that neighbors "adopt" and dig out the hydrants near them.

F. Old Business

a. Discussion of jailhouse funding, Emma – Emma got the final historical structural assessment yesterday. The estimate to do the work was higher than anticipated: \$100,000 for the first phase, \$25000 for the second and \$18000 for the third. The grant she hopes to pursue is a matching funds grant and she recommends going for the Oct 3. deadline to allow time to solicit donations and other funds. The deadline to apply for the funds previously granted is Feb. 15 and is for reimbursement for payment to the architect. AVLT is excited about working with the town on a beautification project. Tim thanked Emma for all of her work on the project. Emma Bielski moved that payment to the architect be made. Tim Hunter seconded and the motion passed unanimously.

b. Discussion of Dark Sky Initiative, Alex – Alex presented the steps for getting a dark sky community designation. Ron said the letter of support and ordinance could be presented at the March meeting. Emma, Ryan and Tim expressed support for the designation.

c. Other – Richard said dates of Aug 10 & 11 have been set for MarbleFest.

G. New Business - none

H. Adjourn – Emma Bielski moved that the meeting be adjourned. Tim Hunter seconded and the motion passed unanimously. The meeting was adjourned at 8:40 p.m.

Respectfully submitted,
Terry Langley

6:55 PM
02/28/19
Accrual Basis

Town of Marble
Balance Sheet
As of March 7, 2019

	Mar 7, 19
ASSETS	
Current Assets	
Checking/Savings	
*General Fund -0240	17,354.69
Campground Account -6981	88,857.11
Money Market -1084	81,833.51
Severance/Mineral Proceeds-6157	148,758.64
Water Fees -0873	17,099.57
Total Checking/Savings	353,903.52
Total Current Assets	353,903.52
TOTAL ASSETS	<u>353,903.52</u>
LIABILITIES & EQUITY	0.00

Town of Marble
Deposit Detail-General Fund
February 2019

Date	Name	Memo	Account	Amount
02/11/2019		Deposit	*General Fund -0240	3,023.69
	Colorado Stone Quarry CSQ	Deposit	CSQ Lease Agreement	-2,267.31
	Colorado Stone Quarry CSQ	Deposit	CSQ Maintenance Payments	-300.00
	Holy Cross Electric	Deposit	Holy Cross Electric Rebates	-151.62
	Gunnison County	Nov 18	General Sales Tax	-304.76
TOTAL				-3,023.69
02/28/2019		Deposit	*General Fund -0240	1,805.87
	CIRSA	refund of overpayment	Liability & Worker Comp Insc	-1,045.40
	Gunnison County	dec 18 sales tax	General Sales Tax	-460.47
	Colorado Stone Quarry CSQ	Deposit	CSQ Maintenance Payments	-300.00
TOTAL				-1,805.87

Town of Marble
Deposit Detail-Money Market Fund
February 2019

Date	Name	Memo	Account	Amount
02/08/2019		Deposit	Money Market -1084	457.03
	Gunnison County	Deposit	Additional License Tax	-42.07
	Gunnison County	Deposit	General Property Tax	-303.14
	Gunnison County	Deposit	Specific Ownership Tax	-118.31
	Gunnison County	Deposit	Treasurers Fees	6.49
TOTAL				-457.03
02/08/2019		Deposit	Money Market -1084	16.61
	State of Colorado	Deposit	Cigarette Tax	-16.61
TOTAL				-16.61
02/08/2019		Deposit	Money Market -1084	1,559.19
	State of Colorado	Deposit	General Sales Tax	-1,559.19
TOTAL				-1,559.19
02/19/2019		Deposit	Money Market -1084	1,042.78
	State of Colorado	Deposit	Highway Use Tax (HUTF)	-1,042.78
TOTAL				-1,042.78

Town of Marble
Deposit Detail-Campground Account
February 2019

Date	Name	Memo	Account	Amount
02/01/2019		Deposit	Campground Account -6981	153.88
		Deposit	Campground/Store Revenues	-140.00
		Deposit	Sales Tax	-13.88
TOTAL				-153.88
02/04/2019		Deposit	Campground Account -6981	500.08
		Deposit	Campground/Store Revenues	-455.00
		Deposit	Sales Tax	-45.08
TOTAL				-500.08
02/06/2019		Deposit	Campground Account -6981	346.22
		Deposit	Campground/Store Revenues	-315.00
		Deposit	Sales Tax	-31.22
TOTAL				-346.22
02/12/2019		Deposit	Campground Account -6981	115.41
		Deposit	Campground/Store Revenues	-105.00
		Deposit	Sales Tax	-10.41
TOTAL				-115.41
02/14/2019		Deposit	Campground Account -6981	247.30
		Deposit	Campground/Store Revenues	-225.00
		Deposit	Sales Tax	-22.30
TOTAL				-247.30
02/15/2019		Deposit	Campground Account -6981	747.40
		Deposit	Campground/Store Revenues	-680.00
		Deposit	Sales Tax	-67.40
TOTAL				-747.40

Town of Marble
Deposit Detail-Campground Account
February 2019

Date	Name	Memo	Account	Amount
02/21/2019		Deposit	Campground Account -6981	170.37
		Deposit	Campground/Store Revenues	-155.00
		Deposit	Sales Tax	-15.37
TOTAL				-170.37
02/25/2019		Deposit	Campground Account -6981	54.96
		Deposit	Campground/Store Revenues	-50.00
		Deposit	Sales Tax	-4.96
TOTAL				-54.96
02/26/2019		Deposit	Campground Account -6981	1,560.76
		Deposit	Campground/Store Revenues	-1,420.00
		Deposit	Sales Tax	-140.76
TOTAL				-1,560.76

5:53 PM

03/03/19

**Town of Marble
Check Register
March 2019**

Num	Date	Amount
Alpine Bank 10514	03/07/2019	-222.64
Century Link 10527	03/07/2019	-198.05
Daly Property Services, Inc. 10515	03/07/2019	-1,394.25
10522	03/07/2019	-12,658.00
Emma Bielski 10526	03/07/2019	-838.31
Holy Cross Electric 10516	03/07/2019	-43.43
Law of the Rockies 10517	03/07/2019	-3,632.28
Marble Community Church 10518	03/07/2019	-50.00
Mountain Pest Control, Inc. 10519	03/07/2019	-50.00
Sopris Engineering LLC 10520	03/07/2019	-112.50
Terry Langley 10521	03/07/2019	-100.00
Zancanella and Associates, Inc. 10528	03/07/2019	-1,732.50

03/03/19

Town of Marble Payroll Report March 2019

Date	Num	Name	Type	Amount
Charles R Manus				
03/07/2019	10523	Charles R Manus	Paycheck	-336.17
03/07/2019	10529	Charles R Manus	Paycheck	-264.11
Total Charles R Manus				-600.28
Jennifer Cutright				
03/07/2019	10524	Jennifer Cutright	Paycheck	-240.11
Total Jennifer Cutright				-240.11
Ronald S Leach				
03/07/2019	10525	Ronald S Leach	Paycheck	-2,491.20
Total Ronald S Leach				-2,491.20
TOTAL				<u>-3,331.59</u>

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Town of Marble
Budget vs. Actual
 January through December 2019

	Jan - Dec 19	Budget	\$ Over Budget	% of Budget
Income				
Intergovernmental				
Cigarette Tax	34.52	100.00	-65.48	34.5%
Colorado Trust Fund	0.00	0.00	0.00	0.0%
General Sales Tax	3,537.24	35,000.00	-31,462.76	10.1%
Highway Use Tax (HUTF)	1,712.92	13,000.00	-11,287.08	13.2%
Mineral Lease Distribution	0.00	2,500.00	-2,500.00	0.0%
Other Permit & License Fees	0.00	1,000.00	-1,000.00	0.0%
Severance Tax	0.00	2,500.00	-2,500.00	0.0%
Total Intergovernmental	5,284.68	54,100.00	-48,815.32	9.8%
Licenses & Permits				
Building Permits	0.00	1,500.00	-1,500.00	0.0%
Business Licenses	0.00	1,000.00	-1,000.00	0.0%
Driveway Access Permits	0.00	300.00	-300.00	0.0%
Other Licenses & Permits	0.00	0.00	0.00	0.0%
Septic Permits	0.00	1,000.00	-1,000.00	0.0%
Total Licenses & Permits	0.00	3,800.00	-3,800.00	0.0%
Other Revenue				
Campground/Store Revenues	5,195.00	60,000.00	-54,805.00	8.7%
CSQ Lease Agreement	2,267.31	29,000.00	-26,732.69	7.8%
CSQ Maintenance Payments	600.00	3,300.00	-2,700.00	18.2%
Donations	0.00	500.00	-500.00	0.0%
Holy Cross Electric Rebates	151.62	500.00	-348.38	30.3%
Interest Income	18.56	500.00	-481.44	3.7%
Non-Specified	0.00	3,000.00	-3,000.00	0.0%
Parking Program Revenue	0.00	50,000.00	-50,000.00	0.0%
SGB Lease Agreement	0.00	2,000.00	-2,000.00	0.0%
Transfers (In) Out	0.00	0.00	0.00	0.0%
Tree Maintenance Program	0.00	1,000.00	-1,000.00	0.0%
Total Other Revenue	8,232.49	149,800.00	-141,567.51	5.5%
Taxes				
Additional License Tax	85.07	500.00	-414.93	17.0%
General Property Tax	303.14	20,908.00	-20,604.86	1.4%
Property Tax Interest	0.00	100.00	-100.00	0.0%

	Jan - Dec 19	Budget	\$ Over Budget	% of Budget
Special Use & Sales Tax	0.00	0.00	0.00	0.0%
Specific Ownership Tax	232.45	1,500.00	-1,267.55	15.5%
Total Taxes	620.66	23,008.00	-22,387.34	2.7%
Total Income	14,137.83	230,708.00	-216,570.17	6.1%
Gross Profit	14,137.83	230,708.00	-216,570.17	6.1%
Expense				
General Government				
Abated Tax	0.00	0.00	0.00	0.0%
Campground/Office Expenses	655.59	25,000.00	-24,344.41	2.6%
Church Rent	150.00	600.00	-450.00	25.0%
Civic Engagement Fund	0.00	1,500.00	-1,500.00	0.0%
Dues & Subscriptions	0.00	300.00	-300.00	0.0%
Elections	0.00	0.00	0.00	0.0%
Legal Publication	22.90	1,000.00	-977.10	2.3%
Marble Fest Donation	0.00	0.00	0.00	0.0%
Marble Water Co 2017 Tap Fee	0.00	0.00	0.00	0.0%
Marble Water Co Monitoring Well	0.00	0.00	0.00	0.0%
Marble Water Co Payment	0.00	0.00	0.00	0.0%
Office Expenses	564.15	5,000.00	-4,435.85	11.3%
Parking Program Expenses	0.00	16,100.00	-16,100.00	0.0%
Recycle Program	0.00	1,000.00	-1,000.00	0.0%
Treasurers Fees	6.92	500.00	-493.08	1.4%
Tree Maintenance Program	0.00	2,000.00	-2,000.00	0.0%
Unclassified	12.99	3,000.00	-2,987.01	0.4%
Weed Mitigation Program	0.00	3,000.00	-3,000.00	0.0%
Workshop/Travel	0.00	1,000.00	-1,000.00	0.0%
Total General Government	1,412.55	60,000.00	-58,587.45	2.4%
Other Purchased Services				
Earth Day Expenses	0.00	4,000.00	-4,000.00	0.0%
Grant Writing	0.00	3,000.00	-3,000.00	0.0%
Liability & Worker Comp Insc	1,114.40	4,500.00	-3,385.60	24.8%
Park Improvements	198.00	0.00	198.00	100.0%
Utilities	727.43	3,500.00	-2,772.57	20.8%
Total Other Purchased Services	2,039.83	15,000.00	-12,960.17	13.6%

	Jan - Dec 19	Budget	\$ Over Budget	% of Budget
Purchased Professional Services				
Audit	0.00	7,000.00	-7,000.00	0.0%
Engineering-Water Augmentation	0.00	11,000.00	-11,000.00	0.0%
Engineering Services	3,972.50	5,000.00	-1,027.50	79.5%
Legal - General	5,401.27	25,000.00	-19,598.73	21.6%
Legal - Water Augmentation Plan	0.00	5,000.00	-5,000.00	0.0%
Municipal Court	0.00	1,500.00	-1,500.00	0.0%
Total Purchased Professional Services	9,373.77	54,500.00	-45,126.23	17.2%
Roads				
Snow & Ice Removal	25,869.75	24,000.00	1,869.75	107.8%
Street Maintenance	0.00	10,000.00	-10,000.00	0.0%
Total Roads	25,869.75	34,000.00	-8,130.25	76.1%
Wages & Benefits				
FICA/Medicare	877.60	5,701.00	-4,823.40	15.4%
Total Wages	11,472.00	55,272.00	-43,800.00	20.8%
Wages & Benefits - Other	0.00	0.00	0.00	0.0%
Total Wages & Benefits	12,349.60	60,973.00	-48,623.40	20.3%
Total Expense	51,045.50	224,473.00	-173,427.50	22.7%
Net Income	-36,907.67	6,235.00	-43,142.67	-591.9%

Town of Marble
322 West Park St.
Marble Colorado 81623
970-963-1938

February 9th, 2019

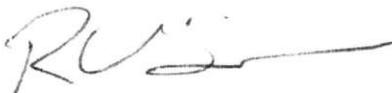
Dear Holy Cross Board of Directors:

The Town of Marble Board of Trustees has been made aware that Holy Cross Energy is considering a project to build optical fiber capacity in some parts of its service area for the purpose of enhancing its operational and control communications, and that the Upper Crystal River Valley (including Marble) may be included in this project. Our understanding is that if this project is undertaken there is the possibility that this system could provide broadband internet capacity for the HCE customer base in the areas served by this new fiber system.

Our purpose in writing you is to express our enthusiastic support and interest to the HCE Board for this effort. As you may know, Marble is one of the very few remaining statutory towns in Colorado that is totally unserved (as defined by FCC criteria) by broadband internet. Over the last twelve years we have reached out several times to the existing telecom provider to request an upgrade to its infrastructure to provide basic internet services, but with no success. Marble has a public charter school, part of the Gunnison Watershed School District, which needs broadband capacity to support its students' work and its staff reporting requirements to the state Department of Education. School staff must often drive to Carbondale to submit reports required by the state. Businesses in and around Marble, including the Marble Quarry, need broadband capacity to support their operations. Pitkin County has generously included Marble and the Upper Crystal in its Broadband Strategic Plan, and this is a very encouraging development for the town and close neighbors.

We hope the HCE Board will consider our unanimous expression of encouragement and support in its consideration of this project.

Sincerely,



Ryan Vinciguerra, Mayor
Town of Marble