

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

August 14, 2025
Marble Water Board
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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