

Town of Marble  
Special Meeting of the Board of Trustees  
April 18<sup>th</sup>, 2019

A. Call to order & roll call of the Special Meeting of the Board of Trustees – The meeting was called to order by Mayor Ryan Vinciguerra at 6:00 p.m. Present: Tim Hunter, Ryan Vinciguerra, Charlie Manus and Emma Bielski. Absent: Larry Good. Also present: Ron Leach, Town Administrator and Terry Langley, minutes.

B. Approve previous minutes – Charlie Manus made a motion to approve the minutes from the April 4, 2019 meeting. Tim Hunter seconded and the motion passed unanimously.

C. Mayor’s Comments – Ryan asked the citizens to please address comments and questions to the board and not to each other.

D. Current Land Use Issues

a. Discussion of Water Augmentation Plan project, Tom Zancanella and Matt Bowles, Zancanella & Associates. Tom reported that they were asked to determine what kind of problem the town has in regards to the augmentation plan required by the state and what some of the options might be relative to the water rights on the Crystal River. He said that, because water was appropriated in 1907 but paperwork was not filed until 1973, Sweet Jessup and the East ditch have senior water rights and with the drop in river levels in 2018, it was found that we were out of priority in terms of water. Currently Reudi and Wolford contracts can be purchased to address most calls on the Roaring Fork and Colorado rivers, but these would not answer calls on the Crystal. The impact Marble is having on the water meant determining the number of homes/residents as well as the amount of outside uses such as lawn watering and car washing). There is an increase during the summer due to increased seasonal population. Diversions – how much water comes out of the town wells. For future augmentation needs, the town should plan for 10 acre feet. Options suggested and issues attached included 1) a retention pond which should be located above the existing town wells. This would probably have to be operated each year to address cameo calls on the water. 2) Beaver Lake is 30 acres buth is also out of priority relative to evaporation rates. They have to release water by lowering the lake level. 3) Joining with 5-7 housing additions that might be able to band together, but this has another set of issues in terms of legal agreements and cooperation. Tim Hunter asked how a pond would be filled and Tom said it could be pumped up out of the river or through a ditch/runoff. 4) There are water rights that were associated with the Marble Metro district that might be available if they have not been abandoned or discontinued. 5) An augmentation well would use an aquifer that would be drawn down at the time of a call. The alluvial aquifer here is relatively shallow (50’) and it could result in some individual wells running dry. Zancanella recommends both contracting for 10 acre feet and building an augmentation pond for dry year needs on the Crystal. Further research, including the possibility of using the water in the Carbonate Creek/ditch, whether rights of the former Marble Metro water are still available, possibility of filing to become an exempt well, possibility of having multiple small ponds and possible locations needs to be done. Ron reported that he was invited to a meeting of the Crystal River Estates on May 7 to discuss possible cooperation. There is also an

augmentation project grant available. Terry Langley asked if contracting from a reservoir should be done quickly. Charlie Parker thought we already had one with Reudi and this needs to be researched. The board asked that the water augmentation issue be included on the agenda for the May meeting to work on a work list for Zancanella.

Note: c and d were moved ahead of b

- b. Discussion of Paid Parking Proposal, Ryan – reported that they have a draft that sums up the program. He, Ron and Amber McMahill have worked on this. Board Comments: Charlie commented that any attendant needs to be there before 8:30 a.m. – probably by 7 a.m. Tim asked about enforcement if someone takes a reserved spot. Ryan said this would be a soft year as far as tickets, but there would be some unreserved overflow at Thompson Park. Discussion of where the parking attendant will be located as well as passenger car parking followed. Emma asked when this would start. Ryan said they are waiting on response from SBA to see if they can charge for parking. But in any case, it would be good to have the plan in place even if it is free. She asked about turnaround time on signage and Tim said it would take 10-12 days, at most, to get them, then installation once labor is available. Further discussion included fees, park signage and location as well as development of two entrances and more parking along Park Street.
- c. Consider approval of Ordinance #1-2019 re: Slow Groovin' BBQ LLC (SG) right of way lease - Ryan recused himself and Tim Hunter, Mayor Pro Tem took the chair. Tim asked if there were any questions or comments from the board. There were none. He next opened comments to the public. Linda Adams expressed support of the restaurant and the lease. Tim Hunter made a motion to approve Ordinance #1-2019. Charlie Manus seconded and the motion passed with three yes votes and Ryan recused.
- d. Consider approval of Slow Groovin Liquor License Report of Changes - Ron explained that SG is applying to the town to expand the area in which they can serve alcohol to include the footprint of the lease approved as Ordinance #1-2019. If approved by the town, it will be sent on to the state liquor board. Tim asked when construction relative to the license would begin. Neal said they would start when they have the state approval and would hope it would be completed by Memorial Day. Emma Bielski made a motion to approve the Liquor License Report of Changes. Charlie Manus seconded and the motion passed with three yes votes and Ryan recused. After the vote, Ryan returned to lead the meeting.

Items to be included in a mid-May special meeting are: 1) short term rental plan, 2) water augmentation plan and 3) parking follow up. Richard Wells would like to help with signage discussion.

E. Adjourn – Charlie Manus made a motion to adjourn. Emma Bielski seconded and the motion passed unanimously.

Respectfully submitted,

Terry Langley