

Minutes of the Town of Marble Board of Trustees
December 3, 2020 7:00 P.M.

- A. Call to order & roll call of the Regular Meeting of the Board of Trustees. The meeting was called to order by Mayor Ryan Vinciguerra at 7:04 p.m. Present: Ryan Vinciguerra, Larry Good, Tim Hunter, Emma Bielski and Josh Vogt. Also present: Ron Leach, Town Administrator. Attending by phone, Kendall Burgemeister, town attorney (item G.a. only).
- B. Approve previous minutes – Josh Vogt made a motion to approve the minutes from November 5, 2020. Tim Hunter seconded and the motion passed unanimously.
- C. Chris Lawrence/Tim Whitsett, OWTS repair permit application – Ron reported that Chris and Rick Lawrence have resubmitted an application for an OWTS repair permit.
- D. Mayor’s comments – Item G.a. is being moved up so that attorney Kendal Burgemeister can attend by phone.
- E. Administrator Report
 - a. Current bills & balances December 3, 2020 – Ron reported that the current bills are listed on page 12 of the packet. Tim Hunter made a motion to pay the bills. Emma Bielski seconded and the motion passed unanimously.
- F. Public Hearing regarding 2021 Budget, Ron – Emma Bielski, Josh
 - a. 2021 Budget Discussion – Ron explained the budget packet (beginning on page 16 of tonight’s packet) and said that the budget packet has to be submitted to the State of Colorado in January and is similar to last year’s budget. He explained the ordinances listed below. The numbers for ordinance 5 are from the budget spreadsheet on page 20. They can still be adjusted tonight. Ordinance 6 certifies the mill levy for the town of Marble to the county commissioners and must be submitted by Dec. 15. Our mill levy is 6.505 mills.

On the spreadsheet, Ron highlighted the ending balance and pointed out the reserves went down this year (2020), in part due to the campground being closed and to expenses for the land purchase (part of which will be reimbursed). The balance for 2021 should go back up due to the sales tax increase and the reopening of the campground. He pointed out expenditures and highlighted administrative expenses for the campground vs. income from the campground. The supplemental budget for 2020 was passed last month to spend the money for the property purchase. Ron pointed out that the Park Fund is a stand-alone fund. This is funded both by the town and by state funds that are generated by lottery sales. He also explained that the water bond payment is an in and out item. He would like to add OWTS and Marble Water Company issues to next month’s agenda.

Discussion centered around legal expenses, road maintenance, jail house/park funds and some initial funding for beginning work on a master plan and additional employees and wage increases. Approved changes to the proposed budget were decreasing legal fees by \$1500, changing park income to \$1500 from Colorado Trust Fund and \$1500 from the town, \$5000 for the jail match to come from the park fund, adding a line item for master planning in the amount of \$200, increasing the wage line item to \$75,000 to allow for possible staffing and wage increases and adding income of \$500 from short term

rental licenses. Larry Good made a motion to approve the budget. Emma Bielski seconded and the motion passed unanimously.

Amber reported on the budget for the AVLTV grant for Thompson Park.

Ron reported that Visionary Broadband would not require any funds from Marble for a matching fund. He also requested an employee evaluation on himself.

G. Land Use Issues (Item G.a. moved here for Kendall to be able to attend by phone)

a. Consider approval Ordinance #7-2020 Antenna Tower Land Use Agreement w/ Visionary Broadband, Ron – Kendall reported that this is a three-party agreement between the town, the fire district and Visionary Broadband with provisions concerning the term the lease (10 years), ending or renewing the lease, ownership of the property and the equipment, and potential modification of deed restrictions. Ron asked what would happen if the town approves this lease and the ordinance tonight, allowing Visionary to proceed with obtaining the funds, and the fire department asks for changes following their board meeting. Kendall said they would need to do an amended lease and a new ordinance. Emma Bielski made a motion to approve Ordinance #7-2020. Tim Hunter seconded and the motion passed unanimously.

F. b. Consider approval of Ordinance # 5-2020 Adopting the 2021 Budget – Larry Good made a motion to approve Ordinance #5-2020 with the changes noted. Tim Hunter seconded and the motion passed unanimously.

c. Consider approval of Ordinance # 6-2020 Certifying the 2021 Mill Levy – Josh Vogt made a motion to approve Ordinance #6-2020. Tim Hunter seconded and the motion passed unanimously. Ryan Vinciguerra made a motion to end the public hearing. Larry Good seconded and the motion passed unanimously.

G. Land Use Issues

a. moved to above

H. Old Business

a. Jail House Grant report, Emma – discussed as part of the budget discussion, Emma reported that she would be resubmitting the jail house grant and that she would be able to apply for more funds. This, combined, with the funds pledged by the town as well as private donations would mean needing matching funds of only \$10,000.

b. Park Committee, Amber – This winter, the committee is going to be gathering ideas and input from citizens as to what they would like to see happen with the park. Grooming of two cross-country trails is being done. They are forming an exploratory group to look at an ice rink in the park. Emma asked for a report on what happened to the last ice rink and suggested using Beaver Lake. Tim reported that someone has thrown rocks all around the edge of the lake, making access difficult. She reported that Richard Wells had come up with a list of hazards in the park. Discussion of what is needed to mitigate those hazards, estimated costs and resulting benefits followed. Tim asked that signage placement wait until the plan for the new property and the grant is developed. Emma emphasized the difference between preservation and restoration. The hazard mitigation was approved.

Emma spoke to the need for coordination between the jail house preservation and the AVL T efforts in Thompson Park due to resulting earth disturbance. She asked that the horse shoe pit be moved. Richard presented a simple solution for that. Relocation of the back stop and the grill was discussed.

c. GOCO grant up-date, Ron – Closing is scheduled for Dec. 29. The appraisal is to be completed on Dec. 6. Discussion of removal and disposal or reuse of the fence followed.

I. New Business

a. Continuity of government, winter 2021, COVID considerations – Ron said that the county had allocated \$9500 to the town for COVID related expenses. The \$2000 donated to the Charter School counts toward that total, leaving \$7500 to be spent by the end of the year. Ron proposes purchasing HPPA air filtration units to be used at the Hub, the Church (2), the town office and the fire department at \$900 per unit. Tim suggested adding air dryers and touch free faucets at the park bathrooms. Ryan asked about getting COVID tests for the town. Discussion of that and of vaccines followed. More air filters for the school and helping pay for the school counselor were other suggestions.

b. Rescinding Stage 1 fire restrictions – Tim Hunter made a motion to rescind Stage 1 fire restrictions. Larry Good seconded and the motion passed unanimously.

J. Adjourn – Josh Vogt made a motion to adjourn. Emma Bielski seconded and the motion passed unanimously. The meeting was adjourned at 9:55 p.m.

Respectfully submitted,

Terry Langley

(minutes were taken from recording as Terry was unable to be at the meeting in person.)