

Minutes of the Town of Marble
Regular Meeting of the Board of Trustees
June 5th, 2025

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A. 6:00 P.M. Call to order & roll call of the regular June meeting of the Board of Trustees of the Town of Marble - Mayor Ryan Vinciguerra called the meeting to order at 6:05 p.m. Present: Dustin Wilkey, Amber McMahonill, Larry Good, Amy Rusby and Ryan Vinciguerra. Also present: Ron Leach, Town Administrator and Terry Langley, minutes.

B. Mayor's Comments -

C. Treasurer Report

a. Account balances, 6/1/25 – Amy reported the total of our accounts: \$426,019.52
b. Year to date, budget vs actual – Revenue included in the report is through May 31 (5 months or 41.6% of the year) and stands at 24.73% of projected revenue. This is due to the natural ebb and flow of revenue, such as sales tax, and is not a cause for concern. Expenses are include June expenses with the exception of payroll. Actual expenses are at 31.54% after 50% of the year. Payroll is currently at \$31% of projected, 10% less than anticipated.

D. Consent Agenda – Following discussion of camping permits as noted below, Amber McMahonill made a motion to approve the consent agenda. Larry Good seconded and the motion passed unanimously.

a. Approval of May 8th, 2025 Minutes
b. Approval of Current Bills, June 5th, 2025
c. Approval of paid parking brochure
d. Approval of camping permit – Larry asked if the two-week limit should be included in the permit. Ron anticipates some requests for permits for longer than two weeks due to construction projects. Ryan explained that there will be more requests due to more home building permits. Ron feels that issuing permits and/or waiving the two-week limit should come from the board. Ryan explained that each camping permit that comes through comes before the board in accordance with the town zoning code. Discussion of allowing camping under two weeks without requiring a permit, including delineating between recreational and building camping on the permit, and associated fees followed. Amy asked about sewage disposal requirements. Larry suggested amending the code regarding recreational camping under two weeks. Amber said that the town code includes time limits and allows for inspections, including on private property. Campers are allowed to park on property with an occupied dwelling with septic. Ron says it prohibits staying in a camper parked on vacant property for more than 14 days without a permit. Ryan spoke to leaving the rules and regulations in place and requiring a

permit. Any change to existing rules will require going through the process. Discussion of including a box for construction camping on the permit followed the motion. Amy suggested setting a date for the expiration of the permit with the requirement that someone come before the board of an extension. Ryan said that the start and end dates and the place for notes on the permit would cover construction contingencies. Larry asked if less than 14 days requires a permit and Ryan said that, technically, there does.

E. Administrator Report

a. Jewel Campbell, update on renovation project 19 West State St. – Jewel is scheduling a survey for the two parcels of two lots each with the goal of combining the lots. She will then apply for a building permit. She has submitted a camping permit for June 25-Sept. 25. Her camper has contained septic and a fresh water tank with plans to take it down valley to empty the septic. Dustin said there is a company that will come and pump the septic tank. Dustin also said that the septic system in the campground was over built. He suggested allowing campers to dump for a fee of \$35.00. Larry would like to verify that and return to it. Charlie Manus said that, currently, he tells people that it is only for people with a camping spot. He gets requests from campers at Bogan Flats and McClure pass. He has also had requests from people to fill their water tanks. Discussion regarding the location of the dump site and the necessity of driving through the campground followed. Charlie said that the septic is pumped at the end of the season and it is pumped to capacity, 2500 gallons. He spoke against allowing others to dump or get water. He feels it would be hard to regulate and the only place to get potable water is at an actual campsite. Amber asked if changes would be made to the camping permits tonight. Dustin Wilkey made a motion to approve Jewel Campbell's camping permit. Larry Good seconded and the motion passed unanimously.

b. Consider approval of Ordinance # 2025 regarding easement of town property to Marble Charter School for an electrical transformer, Sam Germaine – Sam explained that they are upgrading the electrical system at the school. This will require a new transformer box and they would like to place it on town property, near the dumpster. There is also a need for changes on the Holy Cross power pole and that would require a separate easement. Dustin asked if this was within the road easement and it is not. Larry asked about clause 9, page 2 and what is meant by language concerning easement abandonment. Sam explained that this means the easement would go back to the town. Dustin Wilkey made a motion to approve the ordinance. Amber McMahill seconded and discussion followed. Ron says that this includes work in the town right of way by Holy Cross. He suggested giving conceptual approval and he will work with CFI, Holy Cross and the school to perfect the language. Dustin amended his motion to allow the school to use town property for the transformer box and for town management to work with Holy Cross on the easement. Amber McMahill seconded and the motion passed unanimously.

c. Consider approval of Ordinance # 2025 regarding paid parking at Mill Site Park – tabled.

d. Consider approval of purchase of 2 picnic tables for marble Campground, 1,700. Dustin Wilkey made a motion to approve the purchase. Amy Rusby seconded. Ryan explained that the town had purchased 6 last year and the plan is for 2 this year and 2 more next year. The motion passed unanimously.

F. Committee Reports

a. Parks Committee report, Amy – Amy reported that Roaring Fork Outdoor weekend will be June 20-22. Lise Hornbeck is meeting with RFOV tomorrow to work out the details. On June 14 they will bring a chain saw crew and take care of some things in the Mill Site Park. Ron is working with Brent to get the Marble Children's Park (MCP) sprinkler system running. They also discussed fixing/replacing the horseshoe pits at MCP. They continue to work on the Mill Site master plan.

Discussion re: June 20th Master Plan community meeting

Next meeting June 30. Mark Beckler will be invited.

b. Master planning meeting – Ryan gave credit to Amber for her idea about the format. Amber explained that the plan is to provide an overview of Marble with a table for several master plan topics as well as tables regarding different organizations and opportunities in Marble. She explained that she left some topics out of the tables due to timeliness, including enforcement, increased revenue, water company, Slate Creek and emergency preparedness, but they will be part of the master plan report. She asked for volunteers for town tables (zoning, infrastructure and paid parking). The Park committee table will include committee members Brent Compton and Lise Hornbeck. Amber will ask Connie Hendrix about an arts table. Dustin will do the infrastructure, Mariah Villalobos & Amy - paid parking and Ryan - zoning. Terry will staff a welcome table. Amber will reach out to MPC members to help as well. Dustin asked for a map showing what the county and town maintain. Discussion of what to include in the infrastructure table followed. Organizations that have been invited to have a table include the Fire Department, CVEPA, the school, the Marble chamber, the Hub, the Redstone Art Foundation, West Elk rescue, and the church. The open house is scheduled for Friday, June 20, 6-8 p.m., at the Fire Station.

G. Land Use

a. Review of Treasure Mountain Ranch proposal to Gunnison County – Dustin spoke in favor.

H. Old Business

a. Larry spoke to the past questions regarding the town reaction to Covid and the need to reaffirm the consensus that Ron is the spokesperson for the town. Amy agreed that this will help keep the message consistent.

b. Dustin asked about the parking signage regarding use of the paid parking funds. Ryan feels changes could be made at the time signs are redone.

c. Ryan asked if there is a need for printed materials at each town meeting and recommended bringing devices rather than printing.

I. New Business

a. Consider approval of Beaver Lake Liquor License renewal application – Larry recused himself. Dustin Wilkey made a motion to approve the Beaver Lake Liquor License renewal. Amber McMahill seconded. Ryan asked about the boundary limits and if it includes the new building. Larry said it does not this year. The motion passed unanimously.

b. Dustin said that the upper loop of the LKL is closed due to a washout. signs

c. The mag chloride should be applied this week and work around Beaver Lake continues.

J. Adjourn – Dustin Wilkey made a motion to adjourn. Amber McMahill seconded and the motion passed unanimously. The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Terry Langley