

Town of Marble

Minutes of the Special Meeting of the Board of Trustees

June 14, 2017

7:00 P.M.

Marble Community Church, 121 W. State St. Marble, Colorado

A. Call to order & roll call for the Special Meeting of the Board of Trustees – The meeting was called to order at 7:00 p.m. Present: Will Handville, Tim Hunter, Mike Yellico, Larry Good. Absent: Ron Leach, Town Clerk. Also present: Terry Langley, minutes.

B. Approve previous minutes – Tim Hunter made the motion to approve the minutes. Mike Yellico seconded and the motion passed.

C. Mayor's Comments – Will Handville reminded those present that the meeting was to be conducted with dignity.

D. Discussion and possible appointment regarding filling open seat on the board of trustees – Will reported that there has been correspondence from Steve Lucht's attorney regarding the need for posting if there is an election. Will stated that there does not need to be a posting or an election: a trustee can be appointed until the time of the next election. One person has come forward and is willing to fill the seat: Glenn Smith. The town attorney will be consulted to see if it takes a special meeting for the appointment and/or swearing in. Larry Good asked about the one year residence requirement and whether Glenn has lived in town for that period. Glenn said that he has lived in town for the past year and a half. Tim suggested that Glenn be recused from voting on the Gallo Hill project. Will disagreed, saying that no matter who is selected, there will be those who say the deck was stacked. He feels that someone who is intelligent, rational and thoughtful and can put the interests of the town ahead of personal views can fill the position. He also feels that it is important to have a full council for the vote. Larry talked about how moving from a citizen to a trustee changes a person's responsibilities. Tim Hunter does not feel that it is right to bring someone who has not heard all the discussion and ask them to vote. Mike Yellico made a motion that Glenn Smith be appointed to the position left vacant when Richard Wells resigned. Larry asked about drafting other candidates as has been done in the past. Will said he has asked many people if they would be willing to serve and has found no one except Glenn. Larry seconded Mike's motion and the motion passed. It remains for Glenn to be sworn in and paper work signed.

E. Discussion hiring a campground host – The trustees discussed various applicants and parameters of what is appropriate, expected and what can and cannot be done on the town property. These will be made clear to the person hired. Will plans to drive through each day, check on how things are going and check with campers on how they like the host. Duties of the host as well as some of the maintenance needs to be completed by the town were discussed, including clearing more brush, cleaning the horseshoe pit, working on the swing set (moving, cleaning & painting) and finishing the pump house. The host will be responsible for working with the HUB on reservations and payments, keeping the camp pristine and the bathrooms clean, cleaning fire pits, picking up trash and watering. Mike Yellico moved that Jim Aarts be hired as the campground host. Larry Good seconded and the motion passed.

F. Old Business

Town Cleanup day -Tim Hunter apologized for listing the wrong dates on the sign board but said it was a great success. He now is familiar with the weight and dump fees.

Slowing traffic - Speed bumps will be installed soon. Will reported that speed limits will be painted on the road.

G. Adjourn - Larry Good made the motion to adjourn. Tim Hunter seconded and the motion passed. The meeting was adjourned at 7:34p.m.

Respectfully submitted,

Terry Langley