

Town of Marble
Regular Meeting of the Board of Trustees
January 5, 2023 7:00 P.M.
Marble Community Church, 121 W. State St. Marble, Colorado
Agenda

7:00 P.M.

- A. Call to order & roll call of the regular meeting of the Board of Trustees
- B. Mayor Comments
- C. Consent Agenda
 - a. Approve December 1, 2022 minutes
 - b. Approve Current Bills, January 5, 2023
- D. Administrator Report
 - a. Pat Willits, Trust for Land Restoration, update on Marble Wetlands project
 - b. Brian Shepard, Visionary Networks, update on Marble Broadband project
 - c. Consider approval of Resolution 2023-1 regarding 2023 Public Posting Place
- E. Master Plan Report
- F. Committee Reports
 - a. Parks committee report
- G. Land use issues
- H. Old Business
 - a. 2023 parking plan
 - b. Other
- I. New Business
 - a. Other
- J. Adjourn

Minutes of the Town of Marble
Regular Meeting of the Board of Trustees
December 1, 2022 6:00 P.M.

A. Call to order & roll call of the regular meeting of the Board of Trustees – Mayor Ryan Vinciguerra called the meeting to order at 6:10 p.m. Present: Tony Petrocco and Amber McMahill. Attending by phone: Larry Good. Absent: Emma Bielski. Also present: Ron Leach, Town Administrator and Terry Langley, minutes. Attending by phone: Kendall Bergemeister, town attorney.

B. Executive session pursuant to C.R.S. 24-6-402(4)(b) and (e), to receive legal advice, to determine positions relative to matters that may be subject to negotiations, to develop strategy for negotiations and to instruct negotiators, all regarding potential acquisition of Marble Water Company assets. Ryan Vinciguerra made a motion to move into executive session as described above. Amber McMahill seconded and the motion passed unanimously. The board went into executive session at 6:12 p.m. The executive session ended and the board went back into the regular meeting at 6:55 p.m.

C. Mayor Comments – Ryan Vinciguerra made a motion to authorize Ron and Kendall to draft a letter to the Marble Water Company to express interest in acquiring the Marble Water Company for zero dollars. Amber McMahill seconded and the motion passed unanimously.

There was a short discussion on the Nov.9 meeting with the commissioners. Topics discussed there included short term rentals, grant possibilities and signage, particularly on the Lead King Loop.

D. Consent Agenda – Amber McMahill made a motion to approve the items on the consent agenda. Larry Good seconded and the motion passed with Ryan, Amber and Larry voting yes. Tony abstained.

a. Approve November 3, 2022 minutes

b. Approve Current Bills, December 1, 2022

E. Public Hearing re: Proposed 2023 Town of Marble Budget – Ryan Vinciguerra made a motion to open the public hearing. Larry Good seconded and the motion passed unanimously.

a. Consider approval of Ordinance # 2022-5 setting the Mill Levy for 2023 – Ron explained that there is no change in the levy but that increases in assessed valuations may result in increased revenues. Larry Good made a motion to approve Ordinance # 2022-5. Amber McMahill seconded and the motion passed unanimously.

b. Consider approval of Ordinance # 2022-6 Adopting the 2023 Budget – Tony Petrocco made a motion to approve Ordinance # 2022-6. Larry good seconded and the motion passed unanimously.

Ryan Vinciguerra made a motion to close the public hearing and return to the regular meeting. Amber McMahill seconded and the motion passed unanimously.

F. Administrator Report - none

G. Committee Reports

a. Parks committee report -Richard Wells reported that they have a groomer and a sled for snow trails. The groomer will be pulled by snow mobile. The groomer has been loaned to the town by Hawkins Siemon and the sled was donated to the town. Amber reported on the last park committee

meeting and they want to get public input and do intensive planning, i.e., a master plan for the park. Richard said that Amy Rusby has joined the parks committee. Amber met with Roaring Fork Sign company regarding signs from the CTO grant. The plan to include historic, interpretive signage along with a downloadable walking tour guide.

H. Land use issues - none

I. Old Business

a. Terry Langley reported on the community Thanksgiving potluck. She thanked Slow Groovin', the fire department, school, church and town. Approximately 70 attended and Yvonne Ellis will head this up next year.

b. Sue Blue asked about dredging Carbonate Creek. Ron reported that the work would be done by Matt Piffer. He spoke with the Army Corps of Engineers and no permits are required. Sue asked if the county would need to permit this and Ron will check. He will give Sue the name of who he talked to at the Army Corps of Engineers.

c. Alie Wettstein reported on the Wetlands project. She said has been speaking to Tanner at Trout Unlimited and Mark Rudolph and they need an invoice form to present for the funds to come through. Tanner has paid his contractors. It should all be wrapped up by the end of the year.

J. New Business – none.

K. Adjourn – Larry Good made a motion to adjourn. Amber McMahill seconded and the motion passed unanimously. The meeting was adjourned at 7:25 p.m.

Respectfully submitted,
Terry Langley

Town of Marble
Deposit Detail-General Fund
December 2022

Date	Name	Memo	Account	Amount
12/07/2022		Deposit	*General Fund -0240	12,351.45
		Deposit	Building Permits	-1,100.00
		Deposit	Building Permits	-23.00
		Deposit	Building Permits	-100.00
		Deposit	Building Permits	-89.25
		Deposit	Building Permits	-165.75
		Deposit	Holy Cross Electric Rebates	-149.94
		Deposit	CSQ Lease Agreement	-2,329.23
		Deposit	General Sales Tax	-2,251.65
		Deposit	CSQ Maintenance Payments	-300.00
		Deposit	General Sales Tax	-172.00
		Deposit	General Sales Tax	-215.00
		Deposit	CSQ Maintenance Payments	-300.00
		Deposit	General Sales Tax	-2,826.40
		Deposit	CSQ Lease Agreement	-2,329.23
TOTAL				-12,351.45
12/31/2022		Deposit	*General Fund -0240	9,567.97
		Nightshades - 2023	Business Licenses	-50.00
	State of Colorado	Deposit	General Sales Tax	-451.16
		Martha Desmond	Septic Permits	-1,023.00
		Abstract Marble	Business Licenses	-50.00
	Colorado Stone Quarry CSQ	Deposit	CSQ Lease Agreement	-2,329.23
	Colorado Stone Quarry CSQ	Deposit	CSQ Maintenance Payments	-300.00
	Holy Cross Electric	Deposit	Holy Cross Electric Rebates	-31.85
		Marble Water Company	Business Licenses	-50.00
	Holy Cross Electric	Deposit	Marble Fest	-1,000.00
	Colorado Stone Quarry CSQ	Deposit	CSQ Lease Agreement	-2,329.23
	Gunnison County	Deposit	Taxes	-1,953.50
TOTAL				-9,567.97

Town of Marble
Deposit Detail-Money Market Fund
December 2022

<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
12/05/2022		Deposit	Money Market -1084	23.84
		Deposit	Cigarette Tax	-23.84
TOTAL				-23.84
12/08/2022		Deposit	Money Market -1084	18,622.72
		Deposit	General Sales Tax	-18,622.72
TOTAL				-18,622.72
12/08/2022		Deposit	Money Market -1084	505.72
		Deposit	Taxes	-505.72
TOTAL				-505.72

Town of Marble
Check Register
 December 3, 2022 through January 1, 2023

Num	Date	Amount
Alpine Bank		
11560	12/31/2022	-2,125.12
Cadfish		
11654	12/31/2022	-315.00
Century Link		
11568	12/31/2022	-235.79
Daly Property Services, Inc.		
11566	12/31/2022	-1,365.00
Law of the Rockies		
11565	12/31/2022	-916.50
Marble Water Company		
11564	12/31/2022	-620.00
Mountain Pest Control, Inc.		
11563	12/31/2022	-112.00
Ragged Enterprises, LLC		
11569	12/31/2022	-461.25
Redi Services LLC		
11561	12/31/2022	-450.00
11653	12/31/2022	-900.00
Ron Leach		
11570	12/31/2022	-421.44
Strong Structures Ltd.		
11567	12/31/2022	-576.05
United States Treasury		
E-pay	12/07/2022	-3,496.32
Valley Garbage Solution, LLC		
11655	12/31/2022	-799.00
11662	12/31/2022	-546.00

Town of Marble
Budget vs. Actual
 January through December 2022

	Jan - Dec 22	Budget	\$ Over Budget
Income			
Intergovernmental			
Grant Revenue	16,840.44	26,840.00	-9,999.56
Cigarette Tax	243.59	200.00	43.59
Colorado Trust Fund	456.83	1,500.00	-1,043.17
General Sales Tax	162,513.99	140,000.00	22,513.99
Highway Use Tax (HUTF)	5,528.57	10,000.00	-4,471.43
Mineral Lease Distribution	2,304.78	500.00	1,804.78
Other Permit & License Fees	0.00	0.00	0.00
Severance Tax	6,559.52	100.00	6,459.52
Total Intergovernmental	194,447.72	179,140.00	15,307.72
Licenses & Permits			
Short term rental Licenses	50.00	500.00	-450.00
Building Permits	4,946.24	4,000.00	946.24
Business Licenses	1,400.00	1,500.00	-100.00
Driveway Access Permits	0.00	0.00	0.00
Other Licenses & Permits	60.00	500.00	-440.00
Septic Permits	2,046.00	3,000.00	-954.00
Total Licenses & Permits	8,502.24	9,500.00	-997.76
Other Revenue			
Marble Fest	26,353.20	20,000.00	6,353.20
Campground/Store Revenues	36,440.00	40,000.00	-3,560.00
CSQ Lease Agreement	28,000.76	30,000.00	-1,999.24
CSQ Maintenance Payments	3,600.00	3,600.00	0.00
Donations	4,000.00	2,000.00	2,000.00
Holy Cross Electric Rebates	652.74	500.00	152.74
Interest Income	6.21	500.00	-493.79
Lead King Loop Project	20.00	1,000.00	-980.00
Non-Specified	1,787.92	2,000.00	-212.08
Parking Program Revenue	0.00	100.00	-100.00
SGB Lease Agreement	2,731.82	2,700.00	31.82
Transfers (In) Out	0.00	1,000.00	-1,000.00
Tree Maintenance Program	0.00	0.00	0.00
Total Other Revenue	103,592.65	103,400.00	192.65
Property Taxes	40,720.10	30,290.00	10,430.10
Total Income	347,262.71	322,330.00	24,932.71
Gross Profit	347,262.71	322,330.00	24,932.71
Expense			
General Government			
Vehicle Expenses	125.00		
Grant Expenditures	16,840.00	26,840.00	-10,000.00
Campground Expenses	25,595.41	25,000.00	595.41
Church Rent	100.00	600.00	-500.00
Civic Engagement Fund	100.00	1,500.00	-1,400.00
Dues & Subscriptions	0.00	500.00	-500.00
Elections	1,686.00	4,000.00	-2,314.00
Lead King Loop Project	9,494.62	500.00	8,994.62
Legal Publication	57.18	1,000.00	-942.82
Marble Fest Expense	25,552.67	20,000.00	5,552.67
Office Expenses	16,541.72	10,000.00	6,541.72
Parking Program Expenses	2,725.77	5,000.00	-2,274.23
Recycle Program	2,983.00	3,000.00	-17.00
Treasurers Fees	0.00	500.00	-500.00
Tree Maintenance Program	0.00	0.00	0.00
Unclassified	3,223.03	3,000.00	223.03
Weed Mitigation Program	0.00	1,000.00	-1,000.00
Workshop/Travel	327.21	2,000.00	-1,672.79
Total General Government	105,351.61	104,440.00	911.61

	Jan - Dec 22	Budget	\$ Over Budget
Other Purchased Services			
Earth Day Expenses	3,555.00	4,000.00	-445.00
Liability & Worker Comp Insc	5,362.78	6,500.00	-1,137.22
Park Improvements	32.21	0.00	32.21
Utilities	2,938.37	4,500.00	-1,561.63
Total Other Purchased Services	11,888.36	15,000.00	-3,111.64
Park Fund Expenses			
Maintenance - Park Fund	33,542.75	5,000.00	28,542.75
Total Park Fund Expenses	33,542.75	5,000.00	28,542.75
Purchased Professional Services			
Planning	3,840.00	0.00	3,840.00
Audit	9,400.00	9,500.00	-100.00
Engineering-Water Augmentation	0.00	500.00	-500.00
Engineering Services & Insp.	2,377.50	3,000.00	-622.50
Legal - General	17,930.83	25,000.00	-7,069.17
Legal - Water Augmentation Plan	0.00	0.00	0.00
Municipal Court	0.00	1,500.00	-1,500.00
Total Purchased Professional Services	33,548.33	39,500.00	-5,951.67
Roads			
Snow & Ice Removal	16,673.60	30,000.00	-13,326.40
Street Maintenance	11,596.00	25,000.00	-13,404.00
Total Roads	28,269.60	55,000.00	-26,730.40
Wages & Benefits			
FICA/Medicare	7,913.25	8,000.00	-86.75
Total Wages	95,626.84	100,000.00	-4,373.16
Total Wages & Benefits	103,540.09	108,000.00	-4,459.91
Total Expense	316,140.74	326,940.00	-10,799.26
Net Income	31,121.97	-4,610.00	35,731.97



Fed Tax ID# 38-1612715

INVOICE	
Date:	December 19, 2022
Invoice Number:	MARBLE-1
Due Date:	January 18, 2023
Please include Invoice Number on remittance	

Project Title: Marble Wetlands Preserve Remediation

Sponsor Reference Number: Construction Agreement Dated: 09.22.22

To: Town of Marble
 Attn: Alie Wettstein & Ron Leach
 322 West Park St
 Marble, CO 81623

Remit To: Trout Unlimited
 Attn: Accounting
 1777 N. Kent St; Suite 100
 Arlington, VA 22209

Current Billing Period: September 22, 2022 through December 31, 2022		FINAL		
	Current Amount	Cumulative Amount		
Project Management				
-VCUP Planning and Implementation				
-Contracting				
-Project Completion Reporting and Request for No Action Designation	\$ 10,501.01	\$	10,501.01	
Contractor Services				
- Mountain States Restoration	\$ 71,500.00	\$	71,500.00	
Supplies				
- Strategic Fence & Wall Company				
- Western Native Seed	\$ 3,095.00	\$	3,095.00	
Travel				
-Mileage, Lodging, and Food Per Diem	\$ 1,267.63	\$	1,267.63	
	\$ -	\$	-	
TOTAL DIRECT	<u>\$ 86,363.64</u>	<u>\$</u>	<u>86,363.64</u>	
Overhead @ 10%	\$ 8,636.36	\$	8,636.36	
TOTAL COSTS	<u>\$ 95,000.00</u>	<u>\$</u>	<u>95,000.00</u>	
	Current Billing	\$	95,000.00	
	Previous Billing (Unpaid)			
	Total Amount Due:	\$	95,000.00	
AGING TOTAL	Current	30 Days Past Due	60 Days Past Due	90 Days & Over Past Due
\$ 95,000.00	\$ 95,000.00	\$ -	\$ -	\$ -

By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729–3730 and 3801–3812).

Catherine Redfern
 Catherine Redfern, Grant Accountant
 Western Water & Habitat Program

You are not able to enter information into this form. Complete the expenditure details form only. It is the first tab in this workbook. The information entered into the Expenditure Details form will automatically populate this form. Follow instructions provided by your CDPHE program to complete the Expenditure Details form and submit the invoice.

Colorado Department of Public Health and Environment REIMBURSEMENT INVOICE FORM



Invoice Period: 04/01/22 To 12/31/22
 Invoice #: MARBLE_1
 FEIN: 84-0751017
 PO/Encumbrance #: 0
 Final Invoice: 0
 Payment Option: 2 Mailed Reimbursment Check

Colorado Dept of Public Health and	
To: Environment	From: Town of Marble
CDPHE Program: Brownfields	Contact Name: Ron Leach
CDPHE Contact: Mark Rudolph	Address: 322 West Park St.
Mail Code: 0	
Address: 4300 Cherry Creek Drive South	0
City: Denver	City: Marble
State: CO	State: CO
Zip Code: 80246	Zip Code: 81623
Fax: 0	Fax: 0
Telephone: 0	Telephone: 0
Email: mark.rudolph@state.co.us	Email: 0

Expenditure Categories	Total Amount Requested from CDPHE
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Personal Services including Fringe Benefits	\$0.00
Supplies & Operating Expenses	\$3,095.00
Travel	\$1,267.63
Other Costs	\$0.00
Contractual (payments to third parties or entities)	\$82,001.01
SUB-TOTAL BEFORE INDIRECT	\$86,363.64
Indirect	\$11,636.36
TOTAL THIS INVOICE	\$98,000.00

To be Signed by Contractor/Vendor	
<i>// We affirm the claimed expenses comply with the budget provisions of the contract and are reasonable and necessary, that all relevant progress or other reports have been filed, and all contract milestones and/or tasks related to the invoice period have been achieved.</i>	
Print Name, Title & Sign	Date

To be Signed by CDPHE Program Director or Delegate(s)	
<i>// We affirm that I or my staff have reviewed the contractor / vendor's invoice and supporting documentation, if required, progress reports and other communications with the contractor/vendor, and believe to the best of my knowledge, that the contractor/vendor is in compliance with all contract provisions.</i>	
Print Name, Title & Sign	Date

Parks Committee Meeting

Date: December 5th, 2022 at 6:00 PM

In Attendance: Brent Compton, Ron Leach, Lise Leach, Amy Rusby, Richard Wells, Amber McMahonill

Guests In Attendance: Monique Villalobos, Ashlee Mirabella

Note: Emma Bielski was sent a Google invitation but was unable to attend

Agenda:

Marble Gems and Minerals Show Application:

Friday, June 9th and Saturday, June 10th- 10:00 AM to 7:00 PM

Not sure of how many people will attend, but in comparison to last year's attendance it was less than 100 people; It was recommended that the Tier 4 commercial fee is required for this event.

Vendors will be placed in the campground and be charged the standard fee; Ron confirmed that the Town of Marble has a "blanket" liability insurance policy that will cover the campground insurance coverage/concerns.

Liability insurance will be confirmed for each vendor and the performers, etc. will be on the Town of Marble insurance rider; A First Aid plan will be provided by end of January 2023; 4 Porta Johns will be reserved and available (will be delivered by Friday, June 9th); It was communicated that only vendors can use the campground bathrooms.

Parking has been taken into consideration; It is understood that trucks and trailers need to be parked strategically and not throughout town; It was suggested that the lot south of the fire station be utilized efficiently.

Bringing their own tent; no tests are being requested from the Town of Marble

Still looking into trash and recycling plan

There will be no alcohol served/sold at this event; it was stated that this event is intended to be a spiritual event.

Richard has Thursday (checking in that day) thru Sunday (checking out that day) blocked out for the campground lots; Monique will look into having more people camp in the campground. It was explained that it is expected that the Marble Gem and Minerals Show is to fill up the 15

campsites and will pay the Parks Committee the equivalent of 15 campsites regardless if they are filled/used or not.

Each vendor is being charged \$350 which \$150 of that amount will go to the Town of Marble

It was agreed to have a follow-up meeting/discussion at the March 6th Parks Committee meeting.

Monique will have a "stand-in" in the case that she is not available for the event dates in light of being sick at last year's event.

Monique expressed that she is learning and has considered the fundraising aspect of the event; she realizes that she set expectations too high last year.

It was addressed/confirmed that the Town of Marble did not tell Monique or anyone that there would be a \$3500 charge for last year's Gem and Mineral Show.

Signage:

Amber met with Sopris Signs regarding having signs made for the Millsite Park; There will be a digital form of the map for people to use with their cell phones. This will be available at the Hub and at the kiosk at the Millsite Park.

The sign should include: the park rules; digital map to scan; other pertinent information- It was agreed that the signs for the park will be at both ends/entrances; they need to be simple and not too busy.

There will also be a sign at the Tomb of the Unknown Soldier marble block.

Grants:

It was agreed that the Parks Committee should apply for the Historic Assessment grant through the History Colorado and the GOCO planning grant- Amber and Ron will call Historical Colorado and report out to the committee.

It was discussed that the Parks Committee and the Town of Marble should work together to write a DOLA planning grant.

Roaring Fork Outdoor Volunteers:

June 24th and 25th Campground is available with 10 campsites for them to camp - Amy emailed RFOV with these dates.

Parks:

Smith Park and MCS Playground should be considered a part of the Parks planning; Smith Park could use a natural barrier at the property line; the playground could use some wood chips.

Do we want to consider “helping” the Bell Tower- Performing maintenance and upkeep or is this a Marble Historical Society responsibility. After some research the Bell Tower is located on town easement. It may warrant a call to Piffers to discuss access.

Park Mowing/Maintenance:

It was agreed that the mowing/maintenance costs for the campground could be absorbed by the Town employee. Richard wants to discuss further with Ron, but does not feel he will need to add any more hours to his time. This will cut some of Verde’s invoicing costs.

Verde and the Parks Committee will continue discussion about how it is going and can any other mowing/maintenance areas be cut out of Verde’s responsibility.

Budget:

The Parks Committee needs to provide a budget and end of year report to the town council at the end of the year prior to the Town of Marble budget discussions/decisions.

Parks Committee Structure:

President/Chairperson: Marja O’Connor
Vice President/Co-Chairperson: Richard Wells
Secretary: Amy Rusby
Committee Members:
Lise Hornbach
Brent Compton

XC Trail Grooming: Hawkins Siemon will groom when he is available; Hawkins has coordinated with Richard Wells and Jason Rusby to groom when he is not able to do so; the groomer equipment belongs to Hawkins and the snowmobile has been donated by Lee Bowers. Richard is working with Ron Leach to ensure that the proper paperwork is in place, etc. to only allow the designated people to use the snowmobile.

Colorado AIC: They will be providing snow safety and snow condition information; possibly a beacon testing station for the kiosk at the Millsite parking lot.

Next Meeting: January 9, 2023

Adjourned: 8:58 PM

Town of Marble
Resolution Number 1
Series of 2023

A RESOLUTION DESIGNATING THE PUBLIC PLACE FOR POSTING NOTICE OF
MEETINGS OF THE TOWN OF MARBLE BOARD OF TRUSTEES

WHEREAS:

- A. The Town of Marble is a statutory town organized pursuant to Colorado Law; C.R.S. §31-1-101 *et seq.*;
- B. The Board of Trustees of the Town of Marble is a “local public body” subject to Colorado’s Open Meetings Law, C.R.S. § 24-6-402.
- C. C.R.S. § 24-6-402(2)(c) provides that “a local public body shall be deemed to have given full and timely notice if the notice of the meeting is posted in a designated public place within the boundaries of the local public body no less than twenty-four hours prior to the holding of the meeting. The public place or places for posting such notice shall be designated annually at the local public body’s first regular meeting of each calendar year.”
- D. The Board of Trustees desires to designate a public place for posting notice of meetings of the Board of Trustees, in compliance with C.R.S. § 24-6-402(2)(c);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN
OF MARBLE, COLORADO THAT:

1. The public place for posting notice of meetings of the Board of Trustees shall be:

The public bulletin board at the intersection of West 1st Street and Main Street, in the
Town of Marble, Colorado.

INTRODUCED, READ, AND ADOPTED this 5th day of January, 2023, by a vote of _____
in favor and _____ opposed.

TOWN OF MARBLE:

Ryan Vinciguerra, Mayor

ATTEST:

Ron Leach, Clerk