

Town of Marble
Regular Meeting of the Board of Trustees
August 4th, 2022 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's comments
 - a. Wetlands Ownership discussion with Pat Willits, Land Restoration Trust, Ryan
 - b. Discussion with Vince Savage regarding 2022 business license, Ryan
 - c. Discussion with Glen Smith regarding status of stop work order 575 W. Park St. Ryan
 - d. Discussion with Carol Parker re: proposed lot line adjustment
- C. Consent Agenda
 - a. Approve July 7th, 2022 regular meeting minutes
 - b. Approve Current Bills, August 4th, 2022
- D. Administrator Report
 - a. Consider approval of 2021 Audit for submittal to State Auditor's office, Ron
 - b. Consider approval of up to 1500 for portable toilets for Marble Fest, Ron
 - c. Consider approval of up to 2200 for tent
 - d. Consider approval of 3780.76 for purchase of picnic tables, Crystal Heritage Assoc. donation
- E. Committee Reports, Brent
 - a. Marble Fest committee
 - b. Parks & Rec committee
 - c. AVLTT Children's Park report
 - d. Discussion with Marble Charter School re: closing LKL for the annual race, Karly
 - e. Discussion of parking in Marble, Ron
- F. Land use issues
- G. Old Business
 - a. Discussion of location of package shipping container, Richard
- H. New Business
 - a. Set worksession with Marble Water Committee, September 15th, 2022 6:00 pm Redstone Inn
- I. Adjourn