### Town of Marble

### Regular Meeting of the Board of Trustees

## July 3rd, 2025 6:00 pm

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

#### Agenda

- A. 6:00 P.M. Call to order & roll call of the regular July meeting of the Board of Trustees of the Town of Marble
- B. Mayor's Comments
- C. Treasurer Report
  - a. Account balances, 7/1/25
  - b. Year to date, budget vs actual
- D. Consent Agenda
  - a. Approval of June 5th, 2025 Minutes
  - b. Approval of Current Bills, July 3, 2025
  - c. Approval of Ordinance #1-2025 regarding Stage 1 Fire Restrictions
- E. Administrator Report
  - a. Consider approval of Slow Groovin liquor license renewal.
  - b. Consider approval of Raspberry Ridge Café liquor license renewal.
- F. Land Use
  - a. Discuss renewal of Slow Groovin lease of Town of Marble property
  - b. Consider approval of Ordinance # 2025 regarding the granting of an easement on Town of Marble property to the Marble Charter School for installation of certain electrical facilities, Ron
  - c. Consider approval of Ordinance # 2025 regarding the granting of an easement on Town of Marble property to Holy Cross Electric for installation of certain electrical facilities, Ron
  - d. Consider approval of Ordinance # 2025 regarding a paid parking program at the Mill Site Park property.
- G. Park Committee Report
- H. Old Business
- I. New Business
- J. Adjourn

# July 3<sup>rd</sup>, 2025 Marble Community Church, 121 W. State St. Marble, Colorado Agenda

- A. Call to order & roll call of the annual meeting of the Town of Marble Water Board
- B. Presentation of proposed annual assessment formula, Ron
- C. Set 2025 annual assessment of \$20,000.
- D. Other business
- E. Adjourn