

Minutes of the Town of Marble
Regular Meeting of the Board of Trustees
May 2nd, 2024

A. 6:00 P.M. Call to order & roll call of the regular May meeting of the Board of Trustees of the Town of Marble – Mayor Ryan Vinciguerra called the meeting to order at 6:08 p.m. Present: Amber McMahill, Larry Good, and Ryan Vinciguerra. Also present: Ron Leach, Town Administrator; Alie Wettstein, Administrative Assistant and Terry Langley, minutes.

B. Administer Oath of Office to Mayor Elect Ryan Vinciguerra and Trustee Elect Dustin Wilkey, Ron – Ryan and Dustin each recited their respective oaths.

C. Mayor Comments

a. Discuss the process for appointing two new Trustees, Ryan – Ryan explained that the applicants were being invited to tell a bit about themselves, why they want to serve as a trustee and what they feel their strengths are. The current mayor and trustees will then vote for two of the five applicants. Two votes will mean they are in.

b. Board will Interview and select two new Trustees, Ryan - Amy Rusby went first. She has lived in Marble for 16 years. Her husband's family has been here since the 1870s. She raised her children here and they attended the Marble Charter School. Amy recently retired from the school where she served as administrator and finance manager. She feels she would be a good fit for the trustees due to her work with the community. She has a background in business and has extensive grant writing experience. She feels that she has a reputation for being diplomatic and can look at issues with integrity. She has never served as a trustee. She recently served on the Master Planning Committee. Ryan asked if Amy would be able to attend regular and special meetings and she said she could and could call in if she is out of town. Amy said she needs a purpose and to stay busy. She feels strongly about Marble and wants to protect the history and direction the town goes in. Ryan asked what Amy feels is the biggest issue facing the town. She feels the town wants and needs boundaries and controls concerning tourists.

Mike Yellico said he would like to see new people with new perspectives on the board and thinks Larry and Tony should step away. Ryan suggested a future look at term limits.

Jared Tetzlaff and his wife have lived here 7 years. He enlisted in the army and then attended some college and ultimately moved to Colorado. He is children go to the Marble preschool. He feels he is level headed with common sense and that he is easy to talk to and wants to be more involved in the community where he is raising his children. Amber asked about his availability for attendance. He feels that he can be here 90% of the time and should be able to call in at other times. He would like to see some enforcement and control of the traffic in town.

Larry Good has been on the council for a long time. In the last year he has had other obligations and thought about not serving. Because a full council was not seated in the election and he has been able to get his mother settled he has rethought that. He feels his record on the town board and what he has helped to accomplish is in his favor. He spoke to the many things the town has recently accomplished: extension to the park, wireless broadband, wetlands park, Children's Park, etc. He likes working toward these types of things and being connected with the community. His children went to the Marble Charter School from kindergarten through 8th grade. He and his wife have the Beaver Lake

Lodge and this means he connects with both residents and tourists. He does not want to see personal interests and issues pursued through board membership. He respects other's opinions. He is able to call in when he is not here but feels that in-person attendance is more valuable and he hopes to be here more. The short-term rental issue is one that he feels needs more attention. He would like to see data, tracking of percentages and how other communities are handling the issue. Another is ATVs. He feels the most important issues are protecting our resources such as water, land and the school.

Patrick Crowder had hoped to call in but flight issues prevented that.

Tony Petrocco emailed his information to the board.

In a secret ballot, Amy Rusby and Larry Good were elected to the board. Thank you to Tony, Patrick and Jared for being willing to serve. Ryan encouraged them to continue to attend meetings.

D. Administer Oath of Office to the new Trustees, Ron – Larry and Amy recited their oaths and were seated as trustees.

E. Appoint a Mayor Pro Tem – Ryan Vinciguerra made a motion to appoint Larry Good as Mayor Pro Tem. Dustin Wilke seconded and the motion passed unanimously.

F. Consent Agenda – Dustin Wilke made a motion to accept the consent agenda. Amber McMahill seconded and the motion passed with four yeas with Amy abstaining.

a. Approve April 4th, 2024 minutes

b. Approve Current Bills, May 2nd, 2024

G. Administrator Report

a. Jailhouse project update, Emma – Emma handed out copies and explained the contents of her report. It is attached below.

Dustin asked some questions about the foundation (size, crawl space or slab, etc.) as well as solicitation of discounts or in-kind donations of the forms and rebar from other local franchises and businesses and he suggested some. Mike Yellico said he is in conversations with some businesses. Dustin thanked Emma for all her work on this project.

Larry asked about the phases for the project. Emma said there are two phases and the total cost will be approximately \$100,000. Phase one includes moving the jail, building the foundation, replacing the jail as well as excavating, grading, installing a French drain, clearing the area from the jail to the road and creating some parking. This is part of the park beautification project. Ryan asked about the deadlines and the grants. Emma explained that getting the foundation work done before the beautification project is the goal. The jail will be lifted and moved onto pine needle and logs. Some irrigation might be damaged but Brent said the repair expense will be minimal. She hopes to have finalized estimates, confirmations on insurance and services, packet of invoices, etc. and schedule by June 1. Ryan would like to see some plans and/or having SGM present the engineering side of the work. He would like some assurance from a specialist that everything is going to work out as presented. Emma feels the information packet will answer these questions. Dustin asked if these are certified and stamped plans and Emma assured him they are. Amber asked who is going to represent the town now that Emma is no longer on the board. Emma plans to continue to represent the town and Ron will be involved as well. Ryan said the project has the board's full support. He feels reassured by having the June 30 as a goal but having extra time for the GOCO deadline allows for time to address any problems

that might arise. Ron will send the building permit application to Emma tomorrow and he will work with Mike Yellico on that. He would like to be on site for the upcoming SGM site visit. Dustin suggested waving the building permit fee. Ron said that can be done when the permit is submitted for approval. Ron asked that Emma send copies of proposals and invoices as they come in.

b. Consider possible dates for Board Member Orientation Training from Dana Hlavac, Ron – The general consensus was a late afternoon/evening during the week.

c. Marble Water Committee (MWC) meeting dates – The MWC has requested a work session between June 10-14. Ron will check on the availability of the Osgood room at the Redstone Inn preferably on June 13 at 5 p.m. Ryan offered the Raspberry Café as an alternative if the Inn is not available.

H. Land Use Issues

a. Discussion regarding acquisition of Marble Bank building from Gunnison County, Ron – Dustin recused himself as a Gunnison County employee. Previous conversations have been informal. The county manager, Matthew Birnie, is requesting a Memorandum of Understanding (MOU) to begin to explore this as a formal process. Ryan Vinciguerra made a motion to direct Ron to formulate an MOU regarding acquisition of the Marble Bank building. Larry Good seconded and the motion passed unanimously with Dustin abstaining.

I. Committee Reports

a. Parks committee report – Lise Hornbach listed highlights from the park committee meeting. She said there had been many requests for memorials in the park. The committee will check with other communities and come up with some ideas on guidelines for memorials. Thank you to Hawkins for use of the groomer for the winter trails. They clarified the park rental fee: there is a daily fee tiered depending on number of participants. AVLTL is looking for bids for tree removal for the Children's Park. They approved the gem show permit for June 7, 8 and 9. They are planning a chipper day for June 1. The park committee decided against buying a chipper due to the cost, maintenance and liability. RFOV is coming up for a park walk through on May 31 to determine the work to be done on their volunteer days scheduled for June 29 and 30. The committee are asking for a barrier between the basketball court and the broadband tower. They will begin working on the stage soon. Next meeting is Monday, May 6, 6 p.m. fire department.

Tim Hunter asked who was getting the tree removal bids and who is paying for it. Lise said it is AVLTL. He also asked about the trench Visionary put in from the power pole to the tower and whose responsibility it is to clean that up. Ron said there is a sink hole and damage to the fire station septic system. He reported that they had reached out to Visionary and have not heard back. The fire department representatives will be here tomorrow at 9 a.m. to look at the damage and make a plan to follow up with Visionary.

Richard Wells explained that tree removal was part of the original AVLTL plan.

Dustin asked what is being done with the dead trees by the stage. Lise said the ones that were deemed hazardous have been removed. There are a few further away that have been flagged.

Ryan asked about attendance at the parks committee meetings. Lise said they have a full committee with a few others attending. The public is welcome to attend.

J. Old Business

a. Consider approval of current short-term rental (STR) license applications, Alie – Alie sent seven applications to the previous board for review and approval. They are all renewals. Discussion of the need for an STR permit for the Beaver Lake Retreat followed. Ryan remembered that they asked Vince Savage which he would prefer and he chose business license. He suggested looking back at the minutes to see exactly what was decided. He said questions regarding special event venues had fallen by the wayside. Tim asked if there was a cap on STR licenses. Amber recalled that there had been a vote to work on an ordinance. Ron explained that there were several questions concerning setting a cap and writing an ordinance that were not answered so it was ultimately dropped. He will talk to Kendall about what information is needed to draw up an ordinance. Tim Hunter asked that the board keep working on this. Dustin made a motion to have Ron & Kendall work to draw up an STR ordinance capping licenses at 10. Larry feels it is premature to ask for an ordinance capping numbers. He suggests directing Ron to talk with Kendall and then the board can discuss creating an ordinance. Dustin wants to see the town protected. Ryan said there has been a lot of work already done but that Kendall had questions that the board could not answer. Dustin withdrew his motion. Larry asked for Ron to reach out to Kendall again regarding those questions. It will be on the agenda for next month.

K. New Business - none

L. Adjourn – Larry Good made a motion to adjourn. Amy Rusby seconded and the motion passed unanimously. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,
Terry Langley

Attachment: Jailhouse Preservation Project Report 5/2/2024

Jailhouse Preservation Project Report: 5/2/2024

Phase one: Foundation

Income

Cash

| | |
|----------|-----------------|
| \$5,000 | Town of Marble |
| \$5,000 | Gunnison County |
| \$3,000 | Redstone Quarry |
| \$849.00 | Go Fund Me |
| \$13,849 | Total |

Grant

| | |
|----------|----------------------------------------------------------|
| \$10,000 | GOCO – Through AVLТ Children’s Park Beautification Grant |
|----------|----------------------------------------------------------|

In-Kind Donations

| | |
|---------------------------------------------------------------|--------------------------------------------|
| \$12,000 | Pifco Excavating |
| \$6,000 | Grateful Builders and England Construction |
| \$TBD | SGM Engineering |
| \$18,000 + (Donated value from SGM coming next week 5/6/2024) | Total |

\$42,849.00 Total Income

Expense

| | |
|----------|--------------------------------------------------------------|
| \$15,000 | Excavation (Estimate) |
| \$23,818 | Foundation Build |
| \$11,200 | Concrete itself (price subject to change pending SGM report) |
| \$9,000 | Labor |
| \$618.18 | Rebar |
| \$3,000 | Styrofoam forms |
| \$1,000 | Bill Baily’s House movers (Subject to Change) |
| \$ 2,300 | Archeological Site Monitoring (Subject to change) |

Total Expense \$42,118.00

Total Cash Expenses

| | |
|-------------|-------------------------------|
| \$17,818.18 | Foundation build |
| \$3,000 | Pifco Excavation |
| \$1,000 | Bill Baily’s House movers |
| \$2,300 | Archeological Site Monitoring |
| \$24,118.18 | Total Cash Needed |

We need to raise \$269.00 to secure the cash necessary to complete phase one of the project. However, I have a fundraising goal of \$5,000 to serve as a buffer and the remains could go towards some additional work completion beyond the foundation and some sort of sign giving thanks to all the incredible people, government entities, and companies who came together so generously to make this project possible. And perhaps even to throw a community party at Childrens park, inviting all those who have partnered with the town of Marble to make this happen.

Updates:

I met with Leah from GOCO to provide an update as Bud and she decided to file an extension for September 2024 just to be safe. The deadline to install the foundation remains end of June and project details and scheduling are underway. SGM has agreed to donate their services and expertise to the project and myself and Mike with Grateful Builders are communicating with them, John Parch will be up within a week to do a site visit.

To Do:

- Finalized Estimates and confirmations for services provided.
- Compile Packet of Invoices, Estimates, proof of insurance ect. For the town
- Continue to communicate and coordinate necessary information as needed.
- Continue Fundraising Efforts
- Get the Word out
- Get pricing on French on Drain