



**Metro Mayors Caucus
Executive Committee Notes
May 5, 2016**

Participating:

- Clint Folsom
- Heidi Williams
- Marc Williams
- Marjorie Sloan
- Cathy Noon
- Dick McLean
- Peter Kenney
- Catherine Marinelli

Unable to Participate:

- Jim Gunning
- Anthony Graves

Construction Defects

- Negotiations are ongoing
- Adam Paul representing MMC in Homeownership Opportunity Alliance
- Multiple elements at play in “package” of bills to include
 - Trust Fund
 - LIHTC
 - Homeowners Savings Account
 - Construction Defects - Transparency

Agenda Planning

- High Five Invite Bruce Beckman to present
- Welcome & Introductions
- Legislative Updates
 - Bommer to present on “next steps” on key issues –incl special districts, TIF
- Denver’s Smart City Application
- 2016 Ballot Issues
 - Amendment 69 – Colorado Care
 - Let Colorado Vote – Election Reforms
 - Colorado Priorities - Fiscal Reform Campaign
- Subcommittee Updates

Post Caucus Coffee: 10-11am

- Invite all newly elected mayors
- Assignments made re outreach

Evolution of Legislative Reception

- Look for alternate locations
- Invite mayors, councilmembers, legislators, Governor Hickenlooper and commissioners
- Morph into holiday reception
- Solicit ideas of new location from members

Breakfast Sponsorships

- Kaiser asked to sponsor – MMC agreed to make exception due to partnership over years
- CRL asked to sponsor 2017 Retreat – approved
- Will ask Denver to sponsor upcoming breakfast

MMC Financials

- Distributed prior to meeting
- Agree that quarterly is good schedule

MMC EC New Members

- Will solicit new members after analysis of June meeting attendance to determine eligibility (must have attended half of meetings in calendar year)
- Must fill two vacant seats (O'Brien and Gunning)