

AGENDA

Thursday, March 22, 2018

City Hall Council Chambers 101 West 8th Street

Glenwood Springs, Colorado

CALL IN NUMBER: 970-406-3080

CONFERENCE ROOM: 5550

PIN NUMBER: 1122



NORTHWEST LOAN FUND BOARD (NWCCOG COUNCIL)

<i>The Northwest Loan Fund Board is the NWCCOG Council</i>		
10:00 a.m.	1.	Call to Order – Karn Stiegelmeier, NLF Board Chair
	2.	Roll Call and Determination of Quorum
	*3.	ACTION NLF: Minutes of January 25, 2018 NLF Board Meeting
	*4.	ACTION NLF: Final December 2017 NLF Financials <ul style="list-style-type: none">- Northwest Loan Fund – Balance Sheet- Northwest Loan Fund – Budget vs Actual- Northwest Loan Fund – Open Contract Funds Portfolio- Northwest Loan Fund – Revolved Funds Portfolio- Northwest Loan Fund – State OEDIT Funds Portfolio
	*5.	ACTION NLF: February 2018 Financials <ul style="list-style-type: none">- Northwest Loan Fund – Balance Sheet- Northwest Loan Fund – Budget vs Actual- Northwest Loan Fund – Open Contract Funds Portfolio- Northwest Loan Fund – Revolved Funds Portfolio- Northwest Loan Fund – State OEDIT Funds Portfolio
	7.	Program Update: Anita Cameron, NLF Director
	*8.	Adjourn NLF Board Meeting

NWCCOG COUNCIL MEETING

10:15 a.m.	1.	Call to Order – Karn Stiegelmeier, NWCCOG Council Chair
	2.	Roll Call and Determination of Quorum
	*3.	NWCCOG CONSENT AGENDA ITEMS
	3A.	Minutes of October 26, 2017 NWCCOG Council Meeting
	3B.	Regional Advisory Council (RAC) Grant Review Committee’s recommendations for AAAA SFY 18-19 funding <ul style="list-style-type: none">- According to AAAA’s Policy & Procedure manual, our governing organization, the NWCCOG Council, reviews the proposals and recommendations.
	3C.	Approval of terms for NWCCOG to serve as a Fiscal Agent to the Upper Colorado Wild & Scenic Stakeholders Group grant request <ul style="list-style-type: none">- Memo from Torie Jarvis in packet, being fiscal agent for W&S was previously approved, and we started in 2017 in that role. This memo clarifies terms.
	*4.	ACTION COG: Final December 2017 Financials <ul style="list-style-type: none">- NWCCOG – Balance Sheet- NWCCOG – Statement of Revenues and Expenditures
	*5.	ACTION COG: February 2018 Financials <ul style="list-style-type: none">- NWCCOG – List of Payments (new format due to software and to use staff time efficiently)- NWCCOG – Balance Sheet- NWCCOG – Statement of Revenues and Expenditures
	*6.	ACTION COG: Policy and Procedure Updates <ul style="list-style-type: none">- We continue the process of updating our many policies, these are next in rotation- Note: Policies are “approved” and adopted by Council, Procedures just reviewed- Approval of Asset Capitalization Policy (revised & previous)- Approval of Fixed Asset Disposal Policy (revised & previous)- Review Fiscal Dept Separation & Delegation of Duties Procedures
	7.	DISCUSSION COG: Upcoming Member Surveys and Annual Report <ol style="list-style-type: none">1. Requesting feedback on performing a Member Survey on odd years (rather than annually)2. Requesting feedback on not issuing an annual report in 2018 to focus time and money on updating the NWCCOG website3. Member Handbook (recently updated) is available on-line: http://nwccog.org/

	8.	Reminder to Register <ol style="list-style-type: none"> Elected Official Workshops, with reduced NWCCOG member rates (\$450)—Jon <ul style="list-style-type: none"> April 13 – 14 Glendale – Infinity Event Center April 20 -21 Eagle – Best Western, Eagle Lodge and Suites April 27 – 28 Dillon – Best Western, Ptarmigan Lodge May 11 – 12 Glendale – Infinity Events Center Contact Debbie Brinkman dbrinkman@cpshr.us (720) 224-1314 Summit County Sustainability 8 hr workshop <ul style="list-style-type: none"> May 31, 2018 at Summit County Community and Senior Center Nick Kittle, Chief Innovation Officer Adams County NWCCOG has 10 slots – training requires RSVP to office@nwccog.org CPM in the Mountains – FYI (see Vail Daily story in packet)
10:30 a.m.	9.	Member Updates:(3 min or less for each, please 3 min x 27 members =1.5 hrs) <ul style="list-style-type: none"> News: Share something going on locally that may be of regional interest
11:00 a.m.	10.	E-Bikes: Mini-workshop (separate file from packet) <ul style="list-style-type: none"> NWCCOG membership e-bike survey results, website docs (Jon))10min On the Role of E-bikes in Community Mobility (Tanya Allen, Transit Manager for City of Glenwood Springs) 15 min E-bikes on Regional Trails? YES! Rob Schoeber, Director of Parks and Recreation City of Grand Junction (10 min) Discussion, Member Experiences, Questions: (15 min) E-Bike Resources Packet posted on website: http://nwccog.org/about/meetings/
12:00 p.m.		Lunch provided by THOR’s Grill for those who RSVP by Tuesday, March 20, 2018 (15 min break then continue with Member Updates).
12:45 p.m.	11.	Program Updates: <ul style="list-style-type: none"> Summary document in the packet. If you have any questions for our programs that may benefit the whole group, please ask for further detail at this time. Nate will review Broadband Program 5-year report document and give brief THOR update. Broadband Program 5-year report may be found on our website: http://nwccog.org/about/meetings/
1:00 p.m.	12.	DISCUSSION COG: City Utility to Broadband Utility ...to ISP Eric Arnette, City of Glenwood Springs Director of Information Systems
1:20 p.m.	13.	DISCUSSION COG: First Net: What now? Ed Mills from Colorado Office of Information Technology
1:40 p.m.	14.	DISCUSSION COG: Roundtable – Topics for Future Research, Presentations, Discussion, etc.
1:50 p.m.	15.	New Business
1:55 p.m.	*16.	Adjourn NWCCOG Meeting
NEXT NWCCOG MEETING: Thursday, May 24, 2018 at the US Forest Service Parks Ranger District Conference Room in Walden, CO from 10am – 2pm		

BROADBAND 101 PRESENTATION: Nate Walowitz

2:00 p.m.	1.	NWCCOG Broadband past & ongoing projects overview <ul style="list-style-type: none"> Program 5 Year report
	2.	Project THOR <ul style="list-style-type: none"> Explained and status update
	3.	Broadband Q & A – what is going on or could be going on in your jurisdiction
3:00 pm.	4.	Current Broadband Funding
	5.	Broadband policies you should be considering
	6.	Broadband Legislation
	7.	CDOT and Broadband
4:00 p.m.	8.	Adjourn

* requires a vote