



AGENDA

Thursday, May 24, 2018

**CONFERENCE CALL OR NWCCOG OFFICE
249 Warren, Ave., Silverthorne, CO 80498**

CALL IN NUMBER: 970-406-3080

CONFERENCE ROOM: 5550

PIN NUMBER: 1122

NORTHWEST LOAN FUND BOARD (NWCCOG COUNCIL)

The Northwest Loan Fund Board is the NWCCOG Council

10:00 a.m.	1.	Call to Order – Karn Stiegelmeier, Chair	
	2.	Determination of Quorum	
	*3.	ACTION NLF: Minutes of 03/22/2018 NLF Board Meeting	Pgs. 3-5
	4.	UPDATE NLF: The December 2017 Financials were postponed from the 3/22/18 meeting. NLF will not be providing those or this month's financials due to working on adjustments with the new DLM Software.	
	*5.	ACTION NLF: Approve change NLF deposit account with US Bank to Alpine Bank - <i>Alpine Bank is a partner on several loans, and US Bank has been challenging to do business with</i>	
	*6.	ACTION NLF: Approve new Loan Committee Member: Melanie Leaverton, Jackson County representative - <i>Bio in packet</i>	Pg. 6
	7.	NLF PROGRAM UPDATE	
10:15 a.m.	*8.	Adjourn NLF Board Meeting	

NWCCOG COUNCIL & ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING

10:15 a.m.	1.	Call to Order – Karn Stiegelmeier, NWCCOG Council Chair & EDD Representative	
	2.	Roll Call and Determination of Quorum	
	*3.	NWCCOG CONSENT AGENDA ITEMS	
	*3a.	ACTION COG: Minutes of 01/25/2018 NWCCOG & EDD Board Meeting	Pgs. 7-10
	*3b.	ACTION COG: May 2018 Financials - <i>NWCCOG – List of Payments</i> - <i>NWCCOG – Balance Sheet</i> - <i>NWCCOG – Statement of Revenues and Expenditures</i>	Pgs. 11-38
	*3c.	ACTION COG: Policy & Procedure Updates - <i>NWCCOG reviewed with council at last meeting on 3/22/2018. The below policies have all been updated with the council's suggestions.</i> - <i>Approval of Asset Capitalization Policy</i> - <i>Approval of Fixed Asset Disposal Policy</i> - <i>Approval of Fiscal Dept. Separation & Delegation of Duties Procedures</i>	Pgs. 39-45
	*4.	ACTION COG: Approval of Revised GAAP Policy - <i>Note: Policies are "approved" and adopted by Council; procedures are only reviewed.</i> - <i>Revised & previous in packet</i>	Pgs. 46-47
	*5.	ACTION COG: Draft Northwest Region Healthcare Coalition Fiscal Agreement	Pgs. 48-59
	*6.	ACTION COG: 2017 Independent Audit – Eric Miller with Clifton Larson Allen LLP. - <i>If you prefer a printed copy, send an email to Jon at jstavney@nwccog.org by Monday, May 21</i> - <i>Available on website: http://nwccog.org/about/meetings/</i>	http://nwccog.org/about/meetings/
	*7.	ACTION COG & EDD: (Re-) election of Officer vacancies for Thomas Clark, Secretary, Jeff Shroll, Vice-Chair, and Thomas Clark, EDD Chair	

	*8.	ACTION COG: Elevator Inspection Program Contract for Database Update - <i>Memo and proposal</i>	Pgs. 60-68
10:35 a.m.	9.	PRESENTATION COG: LOCAL GOVERNMENT ENERGY ACADEMY, Cary Wiener, Energy Specialist Colorado State University, Introducing framework and dates for program in August of 2018 in Eagle County. - <i>Jon to send out Member Survey in preparation for LGEA following meeting.</i>	Pg. 69
10:45 a.m.	10.	PRESENTATION COG: <i>SO THE BEETLES ARE GONE . . . NOW WHAT? A presentation on how post-beetle conditions and climate change are affecting wildfire behavior and other forest health issues.</i> Brad Peihl. Watershed Planner, JW Associates - <i>ZOOM Conference to view live presentation: https://zoom.us/j/549719436</i>	Video Conference: https://zoom.us/j/549719436
11:45 a.m.	11.	DISCUSSION COG: White River National Forest Recreation Funding Situation following "fire fix" and request from group for NWCCOG to write letter.	
12:00 p.m.		Lunch from the Moose Creek Cafe for those who RSVP by Monday, May 21, 2018.	
12:30 p.m.	12.	Member Updates:(3 min or less for each, please 3 min x 27 members =1.5 hrs) - <i>News: Share something going on locally that may be of regional interest</i>	
1:30 p.m.	13.	Program Updates: - <i>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.</i>	Pgs. 70-78
1:45 p.m.	14.	DISCUSSION EDD: 2018 Regional Economic Summit Debrief, Rachel Lunney - <i>Memo in packet</i>	Pgs. 79-81
	15.	New Business	
2:00 p.m.	*16.	Adjourn NWCCOG Meeting	
NEXT NWCCOG MEETING: Thursday, July 26, 2018 at the Winter Park Town Hall Conference Room, 50 Vasquez Rd., Winter Park, CO from 10am – 12pm			

* requires a vote