



AGENDA

Thursday, July 26, 2018
Winter Park Town Hall Conference Room
50 Vasquez Road, Winter Park, CO
 CALL IN NUMBER: 970-406-3080
 CONFERENCE ROOM: 5550
 PIN NUMBER: 1122

NWCCOG COUNCIL BOARD MEETING

10:00 a.m.	1.	Call to Order – Karn Stiegelmeier, NWCCOG Council Chair	
	2.	Roll Call and Determination of Quorum	
	*3.	NWCCOG CONSENT AGENDA ITEMS	
	a.	ACTION COG: Minutes from March 22, 2018 Council Meeting	Pgs. 3-5
	b.	ACTION COG: First and Second Quarter 2018 Financials <ul style="list-style-type: none"> - NWCCOG – List of Payments - NWCCOG – Balance Sheet - NWCCOG – Statement of Revenues and Expenditures - Northwest Loan Fund – Balance Sheet - Northwest Loan Fund – Budget vs Actual - Northwest Loan Fund – Risk Ratings - Northwest Loan Fund – Portfolio Summary 	Pgs. 6-37
	c.	ACTION COG: Approval of updated Payroll Policy <ul style="list-style-type: none"> - Revised Payroll Policy and obsolete Payroll Policy attached 	Pgs. 38-39
	4.	ACTION COG: Approval of USFS Funding Letter—and last call for signatures <ul style="list-style-type: none"> - Signatories as of Packet date are written on Letter 	Pgs. 40-42
10:10	5.	ACTION COG: Proposed 2019 Member Dues <ul style="list-style-type: none"> - Proposed 2019 NWCCOG Dues require approval from Council before notices can be sent out. - 2019 NWCCOG Dues Calculation Spreadsheet and Memo, Jon Stavney - Approved 2019 QQ Dues spreadsheet –no change - Recommending increase in NWCCOG Dues to cover Broadband Match, COLA, and ability for NWCCOG to provide match for other grants - I move to accept the Proposed Member Dues calculations as presented... 	Pgs. 43-46
10:20	6.	PRESENTATION COG: Project THOR update <ul style="list-style-type: none"> - THOR network and financials, Evan Biagi Mammoth Networks PPT (PPT presented) - THOR Phase 1 participation, Nate reviews Letters of Intent (Signed LOI emailed) - THOR review of proposed DOLA Grant (Draft grant will be emailed prior to meeting) - THOR review of CDOT Fiber Agreement (CDOT agreement will be emailed prior also) 	Pgs. 47-51
	7.	ACTION COG: Approval of DOLA Grant Submittal for Project THOR <ul style="list-style-type: none"> - I move to authorize the NWCCOG Executive Director to submit a grant for Project THOR funding to DOLA for Non-Recurring Project Costs, CDOT Fiber costs, and bundled individual jurisdiction costs to construct local meet-me-centers, including fiber build to those locations as presented 	
	8.	ACTION COG: Approval of CDOT Fiber Agreement <ul style="list-style-type: none"> - I move to authorize the NWCCOG Executive Director to finalize negotiations and sign a Fiber Agreement with CDOT to provide middle-mile fiber for Project THOR as presented 	
	9.	ACTION COG: Approval Broadband Program “Budget Amendment” regarding Letters of Intent (Adjusted budget will be presented in October pending notice of award for DOLA grant.) <ul style="list-style-type: none"> - I approve in concept NWCCOG increasing the Broadband budget for Project THOR costs as discussed today, and to act as a fiscal agent and pass through for DOLA grant dollars to match local project funds. 	Pgs. 52
	10.	DISCUSSION COG: Next steps for Local Match following SWCCOG partnership situation <ul style="list-style-type: none"> - See Memo for motion 	Pgs. 53-55
11:30	11.	PRESENTATION AND DISCUSSION COG: Short Term Rentals (STR)— <ul style="list-style-type: none"> - Presentations of local experiences, - Commissioner Richard Chimino on the Grand County experience - Discussion 	Pg. 56

	12.	DRAFT AUGUST AGENDA	Pgs. 57
	13.	NO Member Updates: Save for August 16 Meeting	
	14.	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. 58-65
	15.	Reminder: Local Government Energy Academy, August 29-30 th in Eagle - <i>Website Link: http://lgea.colostate.edu/</i>	Pg. 66
12:30 p.m.	16.	New Business	
1:00 p.m.	17.	Adjourn NWCCOG Meeting	
		Lunch: Walk to a nearby restaurant in downtown Winter Park	
NEXT NWCCOG MEETING: Thursday, August 16, 2018 at the Pitkin County Administration Building, 530 E Main St #3, Aspen, CO 81611 10am – 2:30 pm			

* requires a vote

NWCCOG Officers: NWCCOG Council Chair – Karn Stiegelmeier NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowrya
NWCCOG Executive Committee: Region XII county members – Karn Stiegelmeier, Betsy Blecha, Patti Clapper, Jeanne McQueeney, and Kristen Manguso. Municipal members – Alyssa Skenk, Carolyn Skowrya, and Patty McKenney with one remaining vacancy.