



AGENDA

Thursday, October 25, 2018
 Community & Senior Center Fremont Room
 83 Nancy's Place, Frisco, CO
 10:00 a.m. – 2:00 p.m.

VIDEO & PHONE CONFERENCE INFORMATION

ZOOM Meeting

- Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/355647745>
- Or iPhone one-tap :
 - US: +16699006833, ID 355647745# or +16468769923, ID 355647745#
- Or Telephone:
 - Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 646 876 9923 ID 355 647 745

NWCCOG COUNCIL MEETING

| | | | |
|------------|------|--|---|
| 10:00a.m. | 1. | Call to Order: Karn | |
| | 2. | Roll Call and Determination of Quorum | |
| | *3. | Consent Agenda | |
| | 3.a | ACTION COG: Minutes of July 26, 2018 Council Meeting | Pgs. 3-5 |
| | 3.b. | ACTION COG: Financials <ul style="list-style-type: none"> - NWCCOG – List of Payments (emailed separately) - NWCCOG – Balance Sheet (emailed separately) - NWCCOG – Statement of Revenues and Expenditures (emailed separately) - Northwest Loan Fund – Balance Sheet (emailed separately) - Northwest Loan Fund – Budget vs Actual (emailed separately) - Northwest Loan Fund – Risk Ratings - Northwest Loan Fund – Portfolio Summary | Pgs. 6-10 (some financials will be emailed separately) |
| | 3c. | ACTION COG: 2019 NWCCOG Council Meeting Schedule | Pg. 11 |
| 10:15 a.m. | 4. | DISCUSSION COG: 2019 Budget Hearing <ul style="list-style-type: none"> - <u>2019 Call-In Budget Review scheduled for Wednesday, October 24. See email from office@nwccog.org for call in information</u> - Staff will answer questions and give brief overview - Please provide any input on budget adjustments - At December 6, 2019 meeting formal vote on budget will be requested - Draft 2019 Budget available at http://nwccog.org/about/meetings/ | http://nwccog.org/about/meetings/ |
| 10:30 a.m. | *5. | ACTION COG: Continued 208 Water Quality Hearing: Request to revise NWCCOG Regional Water Quality Management (208 Plan) <i>(NWCCOG Staff is recommending a continuance of this hearing which is not opposed by the proponent or any other party. That continuance is recommended until after the Bureau of Reclamation releases a public document describing the alternatives to protect clarity in Grand Lake which is anticipated in 2019. There will be a brief staff presentation but not testimony.)</i> <ul style="list-style-type: none"> - Tabled from Thursday, July 2017 meeting at Grand Lake Town Hall - A Hearing by the NWCCOG Council in their capacity as the regional water quality planning agency. The Council must take action in order to open the current plan for revision. - <u>LARGE FILE: background documents for 208 Plan Hearing are available for download on website under meeting archives, July 2017:</u> http://nwccog.org/about/meetings/meeting-archives/ - Staff Report - Order of Proceedings | Pgs. 12-14 |
| 11:00 a.m. | 6. | Presentation: “Changes in Management Perception: Responses to the Mountain Pine Beetle Outbreak in North-Central Colorado,” Jamie Vickery, Postdoctoral Research Associate at the University of Colorado | |

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|---|------|---|------------|
| 11:15 a.m. | 7. | Member Updates: (3 min or less each, please—3 min x 27 members =1.5 hrs) - <i>News: Share something recent or upcoming that you are most excited about</i> - <i>Share something different in your budget for 2018, perhaps of regional interest</i> | |
| 12:00 p.m. | | Lunch provided by Highside Brewing for those who RSVP by Monday, October 22, 2018. | |
| 1:30 p.m. | 8. | Program Updates: - <i>Summary document in the packet</i> - <i>If you have any questions for our programs that may benefit the whole group, please ask for further detail at this time</i> | Pgs. 15-28 |
| | 9. | New Business | |
| 2:00 p.m. | *10. | Adjourn NWCCOG Meeting | |
| <p style="text-align: center;">NEXT NWCCOG MEETING: Thursday December 6th, 10 am. NWCCOG Council, EDD, and Foundation Board meeting will be at the Eagle County Government Garden Level Classroom, 500 Broadway St., Eagle, CO</p> | | | |

* requires a vote

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| 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. |



Northwest Colorado Council of Governments

NWCCOG Council Board Meeting Minutes

Thursday, July 26, 2018

Winter Park Town Hall Conference Room
50 Vasquez Road, Winter Park, CO

Council & EDD Board Members Present:

Carolyn Skowyra, Town of Dillon
Jeanne McQueeney, Eagle County (phone)
Karn Stiegelmeier, Summit County
Patti Clapper, Pitkin County (phone)
Richard Cimno, Grand County
Kristin Manguso, Grand County
Tom Goodfellow, Town of Grand Lake
Anne McKibbin, Town of Eagle
Tom Goodfellow, Town of Grand Lake
Jim White, Town of Grand Lake
Heather Sloop, City of Steamboat Springs
Andy Miller, Town of Fraser
Lana Gallegos, Town of Gypsum (phone)
Bob Sirkus, Town of Snowmass Village (phone)
Watkins Fulk-Grat, Town of Basalt (phone)
Deborah Shaner, Town of Frisco (phone)
Greg Clifton, Town of Vail (phone)

Others Present:

Betsy Bair, Senator Gardner's Office
John Whitney, Senator Bennet's Office
Evan Biagi, Mammoth Networks
Catherine Ross, Winter Park Chamber of Commerce

NWCCOG Staff:

Jon Stavney
Rachel Lunney
Nate Walowitz
Anita Cameron

Call to Order:

Karn Stiegelmeier, NWCCOG Council Chair called the NWCCOG Council Meeting to order at 10:00 a.m. Roundtable introductions were completed, and a quorum was present for the group.

Approval of NWCCOG Consent Agenda Items

- Minutes from March 22, 2018 Council Meeting
- First and Second Quarter 2018 Financials
- Approval of updated Payroll Policy

M/S/P Jim White/Anne McKibbin to approve items within the consent agenda as presented.

Approval of USFS Funding Letter – and last call for signatures

Several members indicated that they would like to be included as signatories to the letter, including Pitkin County, City of Aspen, Grand County, Town of Dillon, and Grand Lake. Jeanne McQueeney stated that the name on the letter for Eagle County needs to be changed to Kathy Chandler-Henry (as she is now the chair). It was mentioned that other forests such as the Arapahoe National Forest are not referred to in the letter, and perhaps they should be. Jon stated that wording was added to include a reference to other forests. With notice from Aspen and Basalt, Elaina will proceed to finalize signature block and begin gathering signatures.

M/S/P Patti Clapper/Kris Manguso to approve the USFS funding letter with edits.

Approval of Proposed 2019 Member Dues

Jon reported that the updated dues worksheet was distributed to Council via email on 7/24/18. The dues for 2019 were approved by NWCCOG council to include an increase in order to help pay broadband local match and other uses.

M/S/P Kris Manguso/Anne McKibbin to approve 2019 Member Dues.

Presentation: Project THOR update

Jon Stavney's Project THOR Presentation and Evan Biagi's (Mammoth Networks) Project THOR Presentation on NWCCOG website: <http://nwccog.org/about/meetings/>.

Approval of DOLA Grant Submittal for Project THOR

Jon indicated that the grant needs to be edited to include the funding to be contributed by Clear Creek County, and that he had added language that was not in the copy in the packet to improve the case. A motion was made to support the grant submittal with the above edits by Jon.

M/S/P Anne McKibbin/Andy Miller to approve DOLA grant submittal for Project THOR with edits to include Clear Creek County funding and other language.

Approval of CDOT Fiber Agreement

This was a concept approval of the CDOT fiber agreement to be able to note in the DOLA grant that Council had reviewed and approved. Numbers were not input at this time. Jon anticipated updating those following final negotiations with CDOT later in the DOLA grant cycle.

M/S/P Heather Sloop/Carolyn Skowrya to approve CDOT Fiber Agreement.

Approval of Broadband Program "Budget Amendment" regarding Letters of Intent

Adjusted budget will be presented in October pending notice of award for DOLA grant. This was a request for acknowledgement that THOR numbers will be added so that DOLA grant can checkbox "budgeted" by NWCCOG Council.

M/S/P Anne McKibbin/Heather Sloop to approve the Broadband Program "Budget Amendment".

Next steps for Local Match following SWCCOG partnership situation.

Jon explained that NWCCOG will not be partnering with SWCCOG on broadband funding, as originally proposed. This will leave NWCCOG short \$35,000. This will be made up with an increase in NWCCOG dues, match by Executive Director time, and a contribution from Clear Creek County. Jon will be submitting a revised request to that effect to DOLA—Council voted by unanimous consent to allow Jon to negotiate adjusted grant with DOLA.

Presentation: Short Term Rentals

Presentation was made by Rich Cimino, Grand County Commissioner. Presentation on the NWCCOG website: <http://nwccog.org/about/meetings/>. Comments were made by Tom Goodfellow, Town of Grand Lake; Catherine Ross, Winter Park/Fraser Valley Chamber of Commerce. Roundtable discussion took place.

Update from Congressional Representatives

John Whitney, Representative from Senator Michael Bennet's Office, and Betsy Bair, Representative from Senator Cory Gardner's Office, gave an update on federal legislation. Updates included information on the Land and Water Conservation Fund, fire spending by the USFS in light of current wildfires around the state, proposed penalties for the use of unauthorized drones over fires in Colorado, and an update on the Farm Bill, which will legalize industrial hemp.

Adjournment:

M/S/P Carolyn Skowyra/Anne McKibbin to adjourn the NWCCOG Council Meeting at 1:10 p.m.

Karn Stiegelmeier, NWCCOG Council Chair

Date

Risk Ratings Report through 09/30/2018
By Funding Source, For All Funds
Grouped by Fund > Risk Rating

| LoanID | Borrower | Fund | Subfund | Loan Amount | Principal Balance | ONE | ONE+ | TWO+ | THREE+ | FOUR+ | FIVE+ | SIX+ | Risk Rating | Rating Date | Reserve Percentage | Reserve Amount |
|----------------------------|----------|------|-------------|-------------|-------------------|----------|----------|----------|--------|-------|-------|------|-------------|-------------|--------------------|----------------|
| Fund: CDBG, Risk Rating: 1 | | | | | | | | | | | | | | | | |
| 2014-0313 | | CDBG | CDBG-13-589 | 20,000.00 | 13,050.71 | | | | | | | | 1 | 06/05/2014 | 1.00% | 130.51 |
| 2014-0508 | | CDBG | CDBG-13-589 | 40,000.00 | 25,172.51 | | | | | | | | 1 | 05/14/2014 | 1.00% | 251.73 |
| 2014-1113 | | CDBG | CDBG-13-589 | 96,000.00 | 33,618.50 | 1,830.63 | 1,830.63 | 1,830.63 | | | | | 1 | 12/05/2014 | 1.00% | 336.18 |
| 2015-0409-1 | | CDBG | CDBG-13-589 | 11,400.00 | 4,280.64 | | | | | | | | 1 | 04/22/2015 | 1.00% | 42.81 |
| 2015-0611 | | CDBG | CDBG-13-589 | 80,000.00 | 32,265.41 | | | | | | | | 1 | 06/18/2015 | 1.00% | 322.65 |
| 2015-0709 | | CDBG | CDBG-13-589 | 35,000.00 | 5,548.15 | | | | | | | | 1 | 07/29/2015 | 1.00% | 55.48 |
| 2015-0910 | | CDBG | CDBG-13-589 | 80,000.00 | 36,605.85 | | | | | | | | 1 | 09/23/2015 | 1.00% | 366.06 |
| 2016-0114-1 | | CDBG | CDBG-16-602 | 20,000.00 | 6,617.06 | | | | | | | | 1 | 02/02/2016 | 1.00% | 66.17 |
| 2016-0617 | | CDBG | CDBG-16-602 | 95,000.00 | 85,623.27 | | | | | | | | 1 | 04/14/2017 | 1.00% | 856.23 |
| 2016-0915 | | CDBG | CDBG-16-602 | 40,000.00 | 10,449.40 | | | | | | | | 1 | 09/22/2016 | 1.00% | 104.49 |
| 2016-1107 | | CDBG | CDBG-16-602 | 99,000.00 | 71,848.43 | 200.00 | | | | | | | 1 | 12/07/2016 | 1.00% | 718.48 |
| 2016-1208 | | CDBG | CDBG-16-602 | 80,000.00 | 55,941.84 | | | | | | | | 1 | 12/14/2016 | 1.00% | 559.42 |
| 2017-0209 | | CDBG | CDBG-16-602 | 90,000.00 | 63,921.41 | 2,700.00 | 2,200.00 | | | | | | 1 | 02/24/2017 | 1.00% | 639.21 |

Risk Ratings Report through 09/30/2018
By Funding Source, For All Funds
Grouped by Fund > Risk Rating

| LoanID | Borrower | Fund | Subfund | Loan Amount | Principal Balance | ONE | ONE+ | TWO+ | THREE+ | FOUR+ | FIVE+ | SIX+ | Risk Rating | Rating Date | Reserve Percentage | Reserve Amount |
|-----------------------------------|----------|-------------|-------------|--------------|-------------------|----------|----------|----------|----------|----------|----------|-----------|-------------|-------------|--------------------|----------------|
| 2017-0608 | | CDBG | CDBG-16-602 | 71,000.00 | 60,231.16 | 1,360.00 | 1,360.00 | 1,360.00 | | | | | 1 | 07/10/2017 | 1.00% | 602.31 |
| 2017-0914 | | CDBG | CDBG-16-602 | 250,000.00 | 158,543.33 | | | | | | | | 1 | 08/04/2018 | 1.00% | 1,585.43 |
| 2018-0208 | | CDBG | CDBG-16-602 | 20,000.00 | 19,015.23 | 383.00 | | | | | | | 1 | 03/05/2018 | 1.00% | 190.15 |
| 2018-0305 | | CDBG | CDBG-16-602 | 280,000.00 | 278,966.84 | 3,400.00 | | | | | | | 1 | 06/18/2018 | 1.00% | 2,789.67 |
| 2018-0913-2 | | CDBG | CDBG-16-602 | 50,000.00 | 50,000.00 | | | | | | | | 1 | 09/24/2018 | 1.00% | 500.00 |
| CDBG - 1: 18 loans | | | | 1,457,400.00 | 1,011,699.74 | | | | | | | | | | | 10,117.00 |
| Fund: CDBG, Risk Rating: 4 | | | | | | | | | | | | | | | | |
| 2015-0409-2 | | CDBG | CDBG-13-589 | 86,000.00 | 84,036.37 | 1,300.00 | 1,300.00 | 1,300.00 | 1,300.00 | 1,300.00 | 1,300.00 | 35,600.00 | 4 | 06/07/2016 | 60.00% | 50,421.82 |
| CDBG - 4: 1 loans | | | | 86,000.00 | 84,036.37 | | | | | | | | | | | 50,421.82 |
| CDBG: 19 loans | | | | 1,543,400.00 | 1,095,736.11 | | | | | | | | | | | 60,538.82 |
| Fund: Revolved, Risk Rating: 1 | | | | | | | | | | | | | | | | |
| 2014-1223 | | Revolved | Revolved | 95,000.00 | 61,601.02 | | | | | | | | 1 | 12/30/2014 | 1.00% | 616.01 |
| 2017-1214-Revolved | | Revolved | Revolved | 50,000.00 | 30,136.45 | | | | | | | | 1 | 12/18/2017 | 1.00% | 301.36 |
| Revolved - 1: 2 loans | | | | 145,000.00 | 91,737.47 | | | | | | | | | | | 917.37 |
| Revolved: 2 loans | | | | 145,000.00 | 91,737.47 | | | | | | | | | | | 917.37 |
| Fund: State OEDIT, Risk Rating: 1 | | | | | | | | | | | | | | | | |
| 2017-0713 | | State OEDIT | OEDIT-2017 | 37,337.00 | 29,796.68 | | | | | | | | 1 | 07/24/2017 | 1.00% | 297.97 |
| 2017-1012 | | State OEDIT | OEDIT-2017 | 10,000.00 | 7,729.07 | | | | | | | | 1 | 12/05/2017 | 1.00% | 77.29 |

Risk Ratings Report through 09/30/2018
By Funding Source, For All Funds
Grouped by Fund > Risk Rating

| LoanID | Borrower | Fund | Subfund | Loan Amount | Principal Balance | ONE | ONE+ | TWO+ | THREE+ | FOUR+ | FIVE+ | SIX+ | Risk Rating | Rating Date | Reserve Percentage | Reserve Amount |
|-------------------------------|----------|-------------|------------|--------------|-------------------|-----|------|------|--------|-------|-------|------|-------------|-------------|--------------------|----------------|
| 2017-1214-OEDIT | | State OEDIT | OEDIT-2017 | 50,000.00 | 3,234.70 | | | | | | | | 1 | 12/18/2017 | 1.00% | 32.35 |
| State OEDIT - 1: 3 loans | | | | 97,337.00 | 40,760.45 | | | | | | | | | | | 407.60 |
| State OEDIT: 3 loans | | | | 97,337.00 | 40,760.45 | | | | | | | | | | | 407.60 |
| Report total: 24 loans | | | | 1,785,737.00 | 1,228,234.03 | | | | | | | | | | | 61,863.80 |

Portfolio Summary Report for All Funds -- ACTIVE ACCOUNTS
By Funding Source
(All transactions)

10/10/2018 01 20 PM

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| | | | | | === Cumulative Pmts === | | === Latest Pmts === | | === Periods Past Due === | | | | | | | |
|-----------------------------------|----------|------------|--------------|-------------------|-------------------------|-----------|---------------------|------------|--------------------------|----------|----------|----------|----------|----------|-----------|-----------|
| LoanID | Borrower | Close Date | Loan Amount | Principal Balance | Principal | Interest | Amount | Date | ONE | ONE+ | TWO+ | THREE+ | FOUR+ | FIVE+ | SIX+ | Days Past |
| Fund: CDBG, Subfund: CDBG-13-589 | | | | | | | | | | | | | | | | |
| 2015-0611 | | 06/18/2015 | 80,000 00 | 32,265.41 | 47,734 59 | 10,101.41 | 1,522 00 | 09/17/2018 | | | | | | | | < 30 |
| 2014-0313 | | 05/05/2014 | 20,000 00 | 13,050.71 | 6,949 29 | 3,817.71 | 215 34 | 09/17/2018 | | | | | | | | < 30 |
| 2015-0409-1 | | 04/22/2015 | 11,400 00 | 4,280 64 | 7,119 36 | 1,497 64 | 220 00 | 09/21/2018 | | | | | | | | < 30 |
| 2015-0910 | | 09/23/2015 | 80,000 00 | 36,605 85 | 43,394.15 | 9,875 85 | 1,522 00 | 09/27/2018 | | | | | | | | < 30 |
| 2014-0508 | | 05/14/2014 | 40,000 00 | 24,851 94 | 15,148 06 | 7,679 04 | 430.70 | 10/05/2018 | | | | | | | | < 30 |
| 2015-0709 | | 07/29/2015 | 35,000 00 | 4,659 04 | 30,340 96 | 3,514 04 | 915 00 | 10/09/2018 | | | | | | | | < 30 |
| 2015-0409-2 | | 04/22/2015 | 86,000 00 | 84,036 37 | 3,010.73 | 4,289 27 | 4,000 00 | 03/29/2016 | 1,300 00 | 1,300 00 | 1,300 00 | 1,300 00 | 1,300 00 | 1,300 00 | 36,900 00 | 180 + |
| CDBG - CDBG-13-589: 7 loans | | | 352,400 00 | 199,749 96 | 153,697.14 | 40,774 96 | 8,825 04 | | 1,300 00 | 1,300 00 | 1,300 00 | 1,300 00 | 1,300 00 | 1,300 00 | 36,900 00 | |
| Fund: CDBG, Subfund: CDBG-16-602 | | | | | | | | | | | | | | | | |
| 2016-0617 | | 04/14/2017 | 95,000 00 | 85,623 27 | 9,376.73 | 7,183 27 | 1,035 00 | 09/17/2018 | | | | | | | | < 30 |
| 2018-0305 | | 06/18/2018 | 280,000 00 | 278,966 84 | 1,033.16 | 2,366 84 | 3,400 00 | 08/31/2018 | 3,400 00 | 3,400 00 | | | | | | 30 + |
| 2016-1208 | | 12/14/2016 | 80,000 00 | 54,673.79 | 25,326 21 | 6,866.79 | 1,533 00 | 10/01/2018 | | | | | | | | < 30 |
| 2017-0914 | | 08/04/2018 | 250,000 00 | 158,543 33 | | | 5,000 00 | 08/04/2018 | | | | | | | | < 30 |
| 2016-0915 | | 09/22/2016 | 40,000 00 | 9,725 50 | 30,274 50 | 3,066 50 | 767 00 | 10/01/2018 | | | | | | | | < 30 |
| 2018-0913-2 | | 09/24/2018 | 50,000 00 | 50,000 00 | | | 1,000 00 | 09/24/2018 | | | | | | | | < 30 |
| 2017-0608 | | 07/10/2017 | 71,000 00 | 58,219.71 | 12,780 29 | 3,539.71 | 1,360 00 | 10/01/2018 | 1,360 00 | 1,360 00 | | | | | | 30 + |
| 2018-0208 | | 03/05/2018 | 20,000 00 | 18,710 67 | 1,289 33 | 625 67 | 383 00 | 10/01/2018 | 383 00 | | | | | | | < 30 |
| 2018-0913 | | 09/24/2018 | 98,000 00 | 98,000 00 | | | 1,900 00 | 09/24/2018 | | | | | | | | < 30 |
| 2016-1107 | | 12/07/2016 | 99,000 00 | 71,848.43 | 27,151 57 | 8,598.43 | 2,200 00 | 09/24/2018 | 200 00 | | | | | | | < 30 |
| 2017-0209 | | 02/24/2017 | 90,000 00 | 61,475 32 | 28,524 68 | 7,075 32 | 2,700 00 | 10/01/2018 | 2,700 00 | 2,200 00 | | | | | | 30 + |
| 2016-0114-1 | | 02/02/2016 | 20,000 00 | 6,176 33 | 13,823 67 | 2,096.19 | 466 00 | 10/05/2018 | | | | | | | | < 30 |
| CDBG - CDBG-16-602: 12 loans | | | 1,193,000 00 | 951,963.19 | 149,580.14 | 41,418.72 | 21,744 00 | | 8,043 00 | 6,960 00 | | | | | | |
| CDBG: 19 loans | | | 1,545,400 00 | 1,151,713.15 | 303,277 28 | 82,193 68 | 30,569 04 | | 9,343 00 | 8,260 00 | 1,300 00 | 1,300 00 | 1,300 00 | 1,300 00 | 36,900 00 | |
| Fund: Revolved, Subfund: Revolved | | | | | | | | | | | | | | | | |

Portfolio Summary Report for All Funds -- ACTIVE ACCOUNTS
By Funding Source
(All transactions)

10/10/2018 01 20 PM

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| | | | | | === Cumulative Pmts === | | === Latest Pmts === | | === Periods Past Due === | | | | | | | |
|--|----------|------------|---------------------|---------------------|-------------------------|-------------------|---------------------|------------|--------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|------------------|-----------|
| LoanID | Borrower | Close Date | Loan Amount | Principal Balance | Principal | Interest | Amount | Date | ONE | ONE+ | TWO+ | THREE+ | FOUR+ | FIVE+ | SIX+ | Days Past |
| 2014-1223 | | 12/30/2014 | 95,000 00 | 61,601 02 | 34,398 98 | 16,171.42 | 1,022 85 | 09/27/2018 | | | | | | | | < 30 |
| 2017-1214- Revolved | | 12/18/2017 | 50,000 00 | 30,136.45 | 19,863 55 | 716.45 | 2,572 50 | 09/17/2018 | | | | | | | | < 30 |
| Revolved - Revolved: 2 loans | | | 145,000 00 | 91,737.47 | 54,262 53 | 16,887 87 | 3,595 35 | | | | | | | | | |
| Revolved: 2 loans | | | 145,000 00 | 91,737.47 | 54,262 53 | 16,887 87 | 3,595 35 | | | | | | | | | |
| Fund: State OEDIT, Subfund: OEDIT-2017 | | | | | | | | | | | | | | | | |
| 2017-0713 | | 07/24/2017 | 37,337 00 | 29,222 80 | 8,114 20 | 1,895 80 | 715 00 | 10/01/2018 | | | | | | | | < 30 |
| 2017-1012 | | 10/20/2017 | 10,000 00 | 7,328 01 | 2,671 99 | 436 01 | 444 00 | 10/09/2018 | | | | | | | | < 30 |
| 2017-1214- OEDIT | | 12/18/2017 | 50,000 00 | 3,234.70 | 46,765 30 | 1,254.70 | 6,002 50 | 09/17/2018 | | | | | | | | < 30 |
| State OEDIT - OEDIT-2017: 3 loans | | | 97,337 00 | 39,785 51 | 57,551.49 | 3,586 51 | 7,161 50 | | | | | | | | | |
| State OEDIT: 3 loans | | | 97,337 00 | 39,785 51 | 57,551.49 | 3,586 51 | 7,161 50 | | | | | | | | | |
| Report total: 24 loans | | | 1,787,737 00 | 1,283,236.13 | 415,091 30 | 102,668 06 | 41,325 89 | | 9,343 00 | 8,260 00 | 1,300 00 | 1,300 00 | 1,300 00 | 1,300 00 | 36,900 00 | |



2019 NWCCOG COUNCIL MEETING SCHEDULE

PO Box 2308 • 249 Warren Ave • Silverthorne, CO 80498 • 970-468-0295 •
Fax 970-468-1208 • www.nwccog.org

Thursday, January 24, 2019

Full Council, EDD Board & NLF Board Meeting

Location: Breckenridge Grand Vacations Community Center Hopefull/Discovery Room

Time: 10:00 a.m.-2:00 p.m.

Primary Agenda Items: Introduction of new members/representatives; elect executive committee & officers; annual NLF Board meeting; EDD Board meeting & election of officers.

Thursday, March 28, 2019

Full Council & NLF Board Meeting

Location: Gypsum, CO

Time: 10:00 a.m. – 2:00 p.m.

Primary Agenda Items: Approval of final 2018 financials; program updates.

Thursday, May 23, 2019

Full Council & EDD Board Meeting

Location: Edwards, CO

Time: 10:00 a.m. – 2:00 p.m.

Primary Agenda Items: Review/acceptance of the 2018 audit

Thursday, July 11, 2019

Full Council Meeting

Location: Glenwood Springs, CO

Time: 10:00 a.m. – 2:00 p.m.

Primary Agenda Items: Approval of 2020 dues; approval of 2019 budget revisions; discussion re: Annual Planning Meeting Agenda

Thursday, August 22, 2019

Full Council & EDD Board Annual Planning Meeting

Location: Eagle, CO

Time: 10:00 a.m. – 2:00 p.m.

Agenda Items: Strategic Planning for 2020

Thursday, October 24, 2019

Full Council Meeting

Location: Grand View Community Space, 395 E. Lionshead Circle, Vail, CO

Time: 10:00 a.m. – 2:00 p.m.

Primary Agenda Items: Review of draft 2020 budget

Thursday, December 5, 2019

Full Council, EDD Board & Foundation Board Meeting

Location: NWCCOG Office, Silverthorne, CO

Time: 10:00 a.m. – 1:00 p.m.

Primary Agenda Items: 2019 budget revisions; approve 2020 budget; adopt 2020 meeting schedule; annual NWCCOG Foundation Board meeting.

Before the Northwest Colorado Council of Governments
Continuation of a Proposal to Amend the 208 Plan
October 25, 2018

STAFF REPORT

TO: NWCCOG Council

FROM: Lane Wyatt, Watershed Services Program

FOR: NWCCOG 208 Plan hearing, October 25, 2018

SUBJECT: Continuation of July 27, 2018 hearing considering a request to amend the 208 Plan to recommend designation of Grand Lake as an Outstanding Water

APPLICANT: Outstanding Grand Lake Foundation

PROPOSAL: Amend the 208 Plan to recommend designation of Grand Lake as an Outstanding Water

BACKGROUND:

At its July 27, 2017 NWCCOG meeting the Council considered a proposal by the Outstanding Grand Lake Foundation to amend the NWCCOG Water Quality Management Plan, or 208 Plan, to recommend that the Colorado Water Quality Control Commission (“WQCC”) designate Grand Lake as an Outstanding Water. In addition to the Outstanding Grand Lake Foundation, several entities and individuals participated as parties to that hearing and submitted written and/or verbal comments. The July 27, 2017 meeting packet includes the detailed staff report, background on Outstanding Waters designation and the 208 Plan, and all parties’ written submittals to the NWCCOG Council. Those materials can be found at this link:

<http://nwccog.org/about/meetings/meeting-archives/>.

Parties to the NWCCOG hearing are:

- Outstanding Grand Lake Foundation
- Grand County
- Town of Grand Lake
- Northern Water Conservancy District
- Colorado River Water Conservation District
- Melody Hudson
- Three Lakes Watershed Association

The NWCCOG Council then deliberated on the information presented. The hearing was recorded, and the Council's discussion on this matter can be found at time 4:18:20, with 0:34 minutes left in the hearing on the hearing audio file, which can be found at:

http://nwccog.org/wp-content/uploads/2017/10/Meeting_Recording_7_27_17_1_.mp3

Rather than making a decision on the proposal, NWCCOG continued the hearing to October 25, 2018 to allow more time for the Bureau of Reclamation's NEPA analysis of structural and operational alternatives to improve clarity in Grand Lake to proceed.

STAFF RECOMMENDATION:

The Bureau of Reclamation's analysis of alternatives for Grand Lake has not progressed to provide any new information on alternatives. Therefore, staff recommends that the NWCCOG Council continue this hearing again until the next convenient NWCCOG meeting after the Bureau of Reclamation initiates public scoping and releases public information on the structural and operational alternatives to be considered under NEPA.

***Draft motion:** Move to continue this hearing until the next convenient NWCCOG meeting after the Bureau of Reclamation releases public information on the structural and operational alternatives to be considered under NEPA.*

Staff and counsel have discussed this recommendation with the proponent and the parties to the hearing. None of the parties object to continuing the hearing or intend to present at the hearing.

Staff thanks the Outstanding Grand Lake Foundation for their continued efforts to protect water quality, implement watershed protection measures, and to promote watershed awareness.

BEFORE THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS

ORDER OF PROCEEDINGS

Continuance of July, 2018 Hearing to Consider Proposal to Revise 208 Plan to Recommend Designation of Grand Lake as Outstanding Waters

BACKGROUND

In response to a request from Outstanding Grand Lake Foundation to revise the NWCCOG Regional Water Quality Management Plan ("208 Plan") to recommend designation of Grand Lake as an Outstanding Water, Northwest Colorado Council of Governments ("NWCCOG") held an initial hearing on July 27, 2017.

In 2017, requests for Party Status were received from and granted for the following parties:

Outstanding Grand Lake Foundation
Melody Hudson
Town of Grand Lake
Grand County
Three Lakes Watershed Association
Northern Water Conservancy District
Colorado River Water Conservation District

NWCCOG continued the July 27, 2017 hearing to its October 2018 meeting to provide more time for the Bureau of Reclamation to conduct its NEPA analysis of alternatives to improve clarity in Grand Lake. Materials and recordings from the earlier hearing are available at <http://nwccog.org/about/meetings/>.

Because the NEPA analysis has not progressed far enough for Reclamation to publicly identify alternatives for improving Grand Lake Clarity, staff will recommend further continuance of the hearing until Reclamation has issued a public document with the alternatives that will be reviewed under NEPA. Staff has contacted each of the parties to the hearing. No party will object to further continuance and no party has requested to present testimony at the hearing.

ORDER OF PROCEEDINGS FOR OCTOBER 25, 2018, 10:30 AM

Location: Community & Senior Center Fremont Room, 83 Nancy's Place, Frisco, Colorado

- NWCCOG Council Chair reopens hearing
- Staff presentation of recommendation to continue hearing
- NWCCOG Council decision



PROGRAM UPDATES

To: NWCCOG Council
From: NWCCOG Staff
Date: October 17, 2018
Re: Program Updates

The following are events of note occurring since the July 18, 2018 NWCCOG Council & EDD Board meeting.

Administration/Regional Business – *Jon Stavney, Executive Director*

Since the July meeting (which seems forever ago) I have submitted the DOLA grant for Project THOR that was approved. Internal DOLA “pro-con” was just a week ago, and I am scheduled to make a presentation in defense of the application the first week in November in Burlington. Nate and I continue to work on THOR on multiple fronts in the mean time (see Broadband update).

We also submitted for the DOLA “Cog cycle” in September. Highlights of that request include second year Economic Development Summit, and Disaster Preparedness Summit, another year of the Grand Enterprise business consulting in Walden with local funding, as well as the return of mini-grants.

Also with DOLA, our request to amend the Broadband Director position funding with a match of cash (increased dues) as well as a match of my time was accepted by DOLA.

Considerable time has gone in to working on the 2019 budget which will be presented at this meeting.

I have also been absorbed with planning the Disaster Preparedness Workshop for Local Officials which is scheduled for Dec 7th at Eagle County. Registration will be open by the time of this meeting. Thank you to Eagle County staff especially, and many others who have helped shape the content and are scheduled to present.

Since July, I’ve taught at the New Elected officials training in Denver for IGE. That session was attended by Shelly Kaup, City Council member from the City of Glenwood Springs. I also facilitated a retreat for the Town of Blue River trustees focused on their newly adopted Code of Conduct. I also attended the Energy Academy for Local Governments put on by CSU and Eagle County which NWCCOG helped organize and promote.

Economic Development District (EDD) – *Rachel Lunney, Director*

Count Me In Events in the region: NWCCOG has partnered with the Colorado Fiscal Institute to bring Count Me In Events to our region. This is an effort focused on educating voters on what is on the November ballot. Colorado voters are going to see a long ballot in November. From choosing the next Governor to deciding on important ballot initiatives, voters will have their work cut out for them. Colorado voters have a unique responsibility to directly vote on policies affecting their communities. Voters don't take their responsibility lightly, but many people don't know enough about the issues and decide not to vote all the way down the ballot. Being an informed decision maker provides another essential piece of the foundation for creating the thriving communities we all aspire to build.

This partnership with Count Me In is within the scope of NWCCOG’s work in the Economic Development program, in that in the CEDS regional action plan, it states that the ED program will be in support of the efforts of our member communities to invest in public infrastructure, projects, and programs which enhance the economic vitality and prosperity of our communities. There are several issues on the

upcoming ballot which ask voters to support investments in public infrastructure, so it is important for us to be part of the efforts to encourage citizens to be educated on these issues when they vote. Count Me In events have been held in Pitkin County (Aspen and Basalt on 10/1); Eagle County (Edwards on 10/2); Summit County (Silverthorne on 10/11); and Grand County (Granby on 10/11).

Workforce Housing Report: Rachel has been developing this report throughout 2018, which is a clearinghouse of information on best practices, projects and programs with respect to workforce housing in both the CAST and NWCCOG member communities. Community Builders has joined as a collaborator on this project as well, as they have done a great deal of work in this area. A final draft of this report will be complete by the end of 2018.

Summit Prosperity Initiative: NWCCOG will be a stakeholder and participant in the recent effort started by Summit County stakeholders to collaborate on ideas for improving the prosperity in Summit County. The Summit Chamber and the Family and Intercultural Resource Center (FIRC) are spearheading this effort. Stakeholders include NWCCOG, Summit County Government, the towns in Summit County, Colorado Mountain College, the Summit Foundation, Summit School District, Elevate CoSpace, Freeport McMoran, and the business community. The purpose of this effort is to think strategically about how to create a more prosperous future for Summit County, one that honors the community's values, builds upon local strengths, and synergies local efforts. The goal is to develop a long term framework to support County-wide collaboration, and to support local community projects that have regional economic significance.

EDA Planning Partnership Grant: Closing out 2016-18 grant; planning for 2019 grant – still waiting on final word from the EDA on our funding level for 2019 and request for submittal of our 2019 planning partnership grant. Rachel is in anticipation of preparing the grant application for planning partnership funds sometime around late October/early November, with hopes the funding amount will be in the \$70,000 range, which is what it has been the last 6 years. Rachel will be preparing the 2016-18 CEDS progress report and updated regional action plan for the 2017-21 CEDS, which is due to the EDA 12/31/18.

Alpine Area Agency on Aging (AAAA) – Erin Fisher, Director

Area Plan Community Conversations Complete: Every four years, the Alpine AAA is required to submit an Area Plan to the State Unit on Aging every four years in a format specified by the State Department, which includes goals and measurable objectives and identifies planning, coordination, administration, supportive, and nutrition services, as well as evaluation activities to be undertaken. The next Area Plan is due March 31, 2019 and we completed ten community conversations across the region to gather input for the Area Plan during first few weeks of September. Thank you to all who participated in the information gathering. While more details will be available when the Area Plan is complete, the most common issues heard throughout the region were lack of attainable housing, transportation, and the need for in-home services.

Two of the Community Conversations were picked up by local newspapers. You can read the articles here:
[Sky-Hi News: Seniors highlight affordable housing, transportation as top local issues](#)
[Vail Daily: Eagle County seniors sound off about what has them concerned](#)

New Alpine AAA Staff – Tina Strang: A Colorado native, Tina hails from Hot Sulphur Springs where she worked in the Grand County government for two decades. Her experiences there as non-medical home health care provider, participation in the nutritional programs, partnering with people in the community, and understanding all aspects of Medicare and Medicaid, uniquely qualify her to take on the joint **tasks of Ombudsman and RSVP Coordinator**. This is a new, combined position at NWCCOG.

Her passion for advocacy will serve her well as she said, "I'm ready for new challenges and am excited about working directly with and advocating for older adults. I really enjoy working with



direct recipients of the programs of NWCCOG Alpine Area Agency on Aging."

In her role with the Grand County government, she often came into contact with Erin Fisher, Director of AAAA and Amanda Rens-Moon, Program Specialist and when they described the new combined position of Ombudsman and RSVP coordinator Tina jumped at the opportunity. The flexibility of being able to work from home sealed the arrangement.

Tina and her husband have two grown children and the entire family grew up hiking, camping, traveling and playing in the high country.

Gov. Hickenlooper Announces Lifelong Colorado Initiative to Promote Age-Friendly Communities Throughout the State: Colorado received top honors from AARP on September 18, becoming only the third state to be designated an age-friendly state and to join AARP's Network of Age-Friendly States and Communities. The recognition comes as part of the state's introduction of Lifelong Colorado, an initiative that addresses the challenges of a growing population of older Coloradans. It aims to significantly increase the number of cities and counties that are "age-friendly" in Colorado.

"Every Coloradan should know they have a forever place to call home as they age," said Governor John Hickenlooper. "Lifelong Colorado demonstrates our commitment to making the necessary improvements and provide appropriate resources to strengthen families and our communities. We so value that partners like AARP recognize our efforts and support our vision."

Lifelong Colorado is a growing collaboration among Colorado's Governor's Office, the Department of Local Affairs (DOLA), the Denver Regional Council of Governments (DRCOG), AARP, Colorado Counties Inc., the Colorado Municipal League, and several communities around the state. It will be co-chaired by Colorado's Chief Operating Officer and Lieutenant Governor Donna Lynne and John Suthers, mayor of Colorado Springs.

"Public awareness and engagement will be critical to the success of Lifelong Colorado," said Lieutenant Governor and Chief Operating Officer Donna Lynne. "With the right resources and public and private support, we can ensure a better quality of life for older Coloradans."

Colorado has a good start on this effort thanks to programs in over 25 local communities, including Arapahoe, Boulder, Eagle, Jefferson, Larimer and Pitkin counties as well as Arvada, Bennett, Broomfield, Centennial, Colorado Springs, Denver, Englewood, Federal Heights, Fruita, Idaho Springs, Lakewood, Littleton, Longmont, Lyons, Manitou Springs, and Sheridan, Thornton, and Wheat Ridge. Frederick and Dacono also have partnered on a joint program.

These efforts have been facilitated either by AARP through its Network of Age-Friendly States and Communities or by DRCOG through its "Boomer Bond" assessment process.

"Colorado Springs has benefited tremendously from our age-friendly initiative," said Colorado Springs Mayor John Suthers, "I am excited to help bring the lessons we've learned to the rest of Colorado. Seventy percent of disposable income in the country is in the hands of those over 60, so in addition to improving our quality of life there are great economic development opportunities as well."

The statewide initiative will build upon the success of these programs. Gov. Hickenlooper challenged Colorado to add at least 20 more communities to the Lifelong Colorado network by the end of next year and 100 more in the next five years. Each community customizes the support needed for its citizens.

"We congratulate Governor Hickenlooper on his decision to create Lifelong Colorado, the launching of a holistic, cross-disciplinary approach to the challenges and opportunities presented by the aging of our state," said AARP Colorado State Director Bob Murphy, who presented the age-friendly designation to the Governor.

"Age-Friendly states and communities foster respect and intergenerational inclusion," Murphy said. "We are very proud of the number and quality of Colorado communities that have earned the age-friendly designation, and are thrilled with Governor Hickenlooper's decision to designate the entire state as "Age-Friendly."

Lifelong Colorado will provide a statewide umbrella of resources for communities, identify and encourage best-practices, empower and facilitate local and regional efforts, and coordinate common public information strategies. The state's Senior Advisor on Aging will assess the efforts and advance the initiative so that it is sustainable in the years to come.



Pitkin County Senior Center Manager appointed by Governor to Serve on Commission on Aging: Manager of Pitkin County Senior Services, Chad Federwitz, has been appointed by Governor John Hickenlooper to the Colorado Commission on Aging to study the issues and challenges of the state's older adult population. Federwitz will serve a four-year term promoting and assisting in the establishment of local programs and services for older adults, coordinating services among government and private agencies.

"I am looking forward to working side-by-side with the talented and dedicated professionals focusing on this important issue for small and rural communities across the State," said Federwitz, "and I am honored that the Governor appointed me for this position."

Federwitz, a Gerontologist, and dementia care advocate holds a Masters in Gerontology from the University of Northern Colorado as well as a Masters in Religious Studies from Naropa University. Before joining Pitkin County, Federwitz worked for 10 years in direct care service for older adults with Alzheimer's and Dementia. In 2015, he was a member of the leadership team for the first Walk to End Alzheimer's in Boulder, Colorado. Federwitz has spent the last 5 years researching and educating on the subject of the spiritual care of older adults with memory loss and has presented the results of his work at national and international conferences. He has been with Pitkin County Human Services, as the manager of Senior Services since May 2016, and continues to be an advocate for older adults particularly in rural Colorado.

"I am very thankful for the work we (senior services) have done since I have arrived, from last year's Senior Law day, attempting to address the challenge of food insecurity in the valley by expanding our nutrition program, and the educational events and programs for older adults" said Federwitz, "I hope to continue working for older adults and their needs here in Pitkin, the Roaring Fork Valley, and now the state via the commission."

For more information on the Commission and its work, visit their website at <https://www.colorado.gov/pacific/cdhs-boards-committees-collaboration/colorado-commission-aging>

Funding Update: For the first time in many years, lawmakers have passed a final FY 2019 funding bill for many Older Americans Act (OAA) and other aging programs by the October 1 start of the fiscal year. The \$855 billion funding bill contains \$178 billion for the Departments of Labor, Health and Human Services, Education and related agencies—including funding for the Administration for Community Living and its Administration on Aging. The measure preserves the historic FY 2018 increases for many OAA programs. It also provides additional increases for some aging line items, including for OAA Title VI Native American aging programs and Title III-C Nutrition services. As a result, we will be able to create our budgets for SFY20 on our typical time frame, which we haven't been able to do for two years.

This is one step in ensuring at least some federal funds will be available at the beginning of SFY20. The State Unit on Aging will still need to submit a request to the Controller for an encumbrance waiver since the FFY19 ends in September (2019). The State is allowed to request up to 75% of total anticipated funding, so we should be able to request the remaining three quarters.

Senior Law Days – Roaring Fork Valley & Frisco: The 2nd annual Roaring Fork Senior Law Day will be October 19th at the Basalt Middle School from 9am-3:45pm. The day includes concurrent sessions on wills & trusts, powers of attorney, living wills, probate, fraud, planning for long-term care, memory issues, and more. The event is free, but you must register at: rfseniorlawday.eventbrite.com

Summit County held its second senior law day at the Summit County Community & Senior Center on September 12th. The event drew 70 attendees and sessions included topics about estate planning, long term care resources, protecting yourself online, changes in the tax law, legal approaches when there are medical and memory concerns, and wills/trusts.

“Let’s Talk About Ageism: A Morning with Anti-Ageism Activist Ashton Applewhite”: On August 14th, the Alpine AAA attended an anti-aging event in Colorado Springs with expert Ashton Applewhite. She’s been recognized by the New York Times, National Public Radio, the New Yorker, and the American Society on Aging as an expert on ageism and her work is compelling and fascinating. Find out more about her work at: www.thischairrocks.com



Alpine Area Retired and Senior Volunteer Program (RSVP) – Tina Strang, AIAAA Program Specialist
See introduction to Tina Strang above.

State Health Insurance Assistance Program (SHIP)/Senior Medicare Patrol (SMP) – T.J. Dufresne, Health Insurance Assistance Coordinator

SHIP/SMP Medicare Assistance Program Medicare Annual Open Enrollment is Here: We have been preparing for the Annual Enrollment Period (AEP) when Medicare Beneficiaries can compare their existing Part D drug plan to new plans offered for 2019 coverage. Beneficiaries will be able to change their Part C Advantage Plans during the Annual Open Enrollment. The Annual Enrollment Period is October 15 through December 7th.

We expect an increase in requests for assistance again this year. We have scheduled dates where we will have assistance in all five of our counties we serve. We will also have designated days to provide Medicare assistance via the phone only. We are able to assist people.

SHIP/SMP Counseling Volunteers: We have two new trained volunteers who will help answer phone calls for assistance. They were able to pick up calls remotely last month and expect to continue to pick calls up remotely in an ongoing basis.

Plan comparison appointments work especially well when the beneficiary on the phone is in front of their computer and we are on ours. We navigate the same screens at the same time which allow them to get training for doing plan comparisons in the future..

Outreach and Education: New Medicare Cards have been the hot topic over the last couple of months. Colorado was to have been in the first wave of cards, but Colorado ended up being in the last wave. Many people in our area have received their new cards while their neighbors may not have received theirs yet. Medicare beneficiaries are told to use their new card and then destroy their old one. Beneficiaries report they are happy to have their social security number removed from their Medicare cards. However, they will have to adjust to their new number (a combination of letter and numbers).

New Medicare card scams are now in Colorado. Scammers call beneficiaries and sound friendly and helpful. They tell beneficiaries they need to verify that they have received their new Medicare Card. They then ask for their new Medicare number with their Medicare effective dates.

Elevator Inspection Program (EIP) – *David Harris – Director*

The EIP program has completed their database development designed to assist in the enforcement of insuring that all conveyances are operating with a valid Certificate of Operation. The current number of conveyances operating with a valid certificate of operation currently stands at around 61%, the EIP hopes to have this number up to 90% by the end of 2019, a goal that would meet and exceed the requirements set by the State of Colorado. The EIP as also changed all of their forms to reduce unnecessary information overload by being more succinct in the information provided to customers.

Continuing Education

Continuing education as also become a top priority for the program by sending key staff members to as many available continuing education classes as possible or available within the State of Colorado and two key curriculums provided by the National Association of Elevator Safety Authorities (NAESA).

Outreach

The EIP director along with the key administrative staff have participated in several outreaches with both conveyance owners, contractors and building officials in an effort to educate all interested parties about the new conveyance program requirements. EIP will continue this effort throughout 2019 at any available venue possible and will start providing basic elevator rescue classes to local fire authorities upon request, this will help fire authorities better understand the importance of the conveyance regulations.

Energy Program - *Nate Speerstra, Weatherization Program Specialist*

The first quarter of the Weatherization Assistance Program's (WAP) grant year is completed. The production has ramped up with 8 jobs turned in for September and a total of 14 jobs inspected for the quarter. 2 jobs have already been identified as being good candidates to receive solar panels and contractor bids are currently being evaluated. The push to identify and prioritize homes that would benefit most from weatherization has been effective. Picking older homes (pre-1975) and homes that have high energy usage has allowed us to increase the number of measures being installed. Air leakage, insulation of walls and attics, and furnace replacement rates have all increased over last year's numbers.

The Energy Program is in talks with Energy Outreach Colorado (EOC) regarding the 2019 CARE cycle. Currently, the Energy Program does all aspects of the CARE program in Grand, Park, Clear Creek, and Chaffee counties where 11 of the 19 contracted jobs are already complete. We also sub-contract and install measures for 4 of the 6 other CARE providers in the territory. For 2019 EOC has proposed that the Energy Program will install all of the energy saving measures for all 6 CARE providers. This will be an increase from roughly 40-50 installations to close to 150 homes.

With an 8.6% increase in the WAP budget over the last grant cycle and the CARE program work increasing dramatically the Energy Program will be looking to increase staff by 2-3 installers.

The Energy Program is in the process of making itself more visible in the community. We are branding our entire fleet with NWCCOG logos. We are proud of the work we do and this effort will improve our outreach and make our presence known throughout the territory.

Northwest All Hazards Emergency Management Region (NWAHEMR) – *Kimberly Cancelosi,*

No program update.

Northwest Loan Fund (NLF) – *Anita Cameron, Director*

Two new loans were analyzed, recommended, approved, closed and funded in September. Anita recommended another which was approved at the October 11 NLF committee meeting.

Additional CDBG funds have been requested.

The NLF Loan Committee met, in person, in Aspen at the new Aspen Public House (owned by NLF client Bill Johnson/Capitol Creek Brewing in Basalt). The Aspen Public House is in the Historic Wheeler Opera House and is known for delicious and affordable food. Bill gave members details of the effects of the worst ski season in history followed by the Lake Christine fire in Basalt that lasted from July 3 to September 12.

It takes a skilled business owner to respond to challenges of this magnitude. Both of Bill's businesses are doing fine. Many NLF clients were challenged by the lack of snow this year. Another factor challenging success is the ability to find employees.

The secondary goal of the NLF is to help the business become bankable. Loans are maturing and paying off because this goal is being accomplished.

Anita was on the Lender's Panel at CMC Carbondale on Saturday October 6. Attendees were from Pitkin and Garfield Counties.

The 2nd largest delinquency continues to be on the side burner while I recommend and disburse loans. Jon Stavney has agreed to try to find a Commercial Realtor in Eagle County for the Real Estate collateral on this loan.

Northwest Region Healthcare Coalition (NWRHCC) – Darcie Bentz, Coalition Coordinators

The NWRHCC is excited to introduce their new HCC Coordinator, Darcie Bentz. Darcie joined the All Clear Emergency Management Group in September and immediately stepped in to the role of the NWRHCC Coordinator. She brings more than five years of public health emergency preparedness and response expertise with experience at the local, state, and federal level. The design and publication of the NWRHCC website has been a big focus in the recent months. The new website (www.colorado-nwrhcc.org) gives information about the Coalition, how to join, coalition meetings, grant funding available to the Northwest Region, and the request for proposal (RFP) for conference planning and management of the 2019 NWRHCC Coalition Conference. The password-protected side of the website provides the Steering Committee access to important Coalition documents and response resources. Finally, as always, the NWRHCC is recruiting new members! If you are interested in learning more about the NWRHCC or becoming a member, please check out our website <https://www.colorado-nwrhcc.org/>.

Regional Transportation Coordinating Council (RTCC) – Chelsey Voden, Mobility Manager

This past week, CDOT approved up to \$120,000 grant funding for the program in 2019, up from \$90,000 this past year. This allows RTCC to pass on some savings to partner counties and to seek full time help in the office.

The Mountain Ride Transportation Resource Call Center (One-Call/One-Click) is continuing to be in demand. Following are the number of one-way trips and associated services by county booked through the Call Center from the creation of the Call Center in August 2014 through September 30, 2018:

| | 2014 | 2015 | 2016 | 2017 | 2018 |
|------------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| | Aug-Dec | Jan-Dec | Jan-Dec | Jan-Dec | Jan-June 30 |
| <u>Trip Count by County</u> | <u>Trips</u> | <u>Trips</u> | <u>Trips</u> | <u>Trips</u> | <u>Trips</u> |
| Eagle | 27 | 692 | 772 | 1,344 | 1223 |
| Garfield | | | 4 | 12 | 2 |
| Grand* | 657 | 1,148 | 3,697 | 5,511 | 3,829 |
| Jackson | 53 | 23 | 68 | 39 | 202 |
| Park | | 178 | 2,299 | 3,478 | 2,602 |
| Pitkin | | 441 | 224 | 705 | 565 |
| Routt | 202 | 1,895 | 1,047 | 1,149 | 7 |
| Summit | 151 | 723 | 430 | 910 | 697 |
| Other | | | 5 | | 2 |
| Trip by County Total: | 1,090 | 5,100 | 8,546 | 13,148 | 9,129 |

*all trips including self-drive, taxi, GCCOA NEMT, and OAA.

It has been a very busy summer here at Mountain Ride. Throughout the summer, we visited the Health and Human Service Departments in our region with Alpine AAA to increase knowledge of our programs. July 19 we met with Eagle County HHS and August 9 Molly met with Grand County HHS.

On July 20, Chelsey met with the Inter Mountain TPR to continue the development of the transportation planning process in the region and on August 23, Molly met with the NW TPR to contribute to their planning process.

August 13 and September 10, we continued our participation in the People Centered Transportation meetings in order to keep up with the changes that are occurring at Health First Colorado to the NEMT program. Molly assisted the Mountain Family Center in Grand County as they transitioned from the Grand County Council on Aging. She visited them on July 24 and trained them on Route Match, the system they use to track their clients trips.

We have been able to attend valuable training as well. Molly went to an ADA service animal training on August 7 and Chelsey went to the five-day training at the Rural Public Intercity Bus Transportation and CASTA conference September 30 to October 4.

We had a very successful RTCC meeting August 1 and informed our members on the upcoming changes with Bustang and NEMT. Additionally Chelsey wrote an article in September about Proposals 109 and 110 that have to do with transportation funding in Colorado and sent it out to our membership.

Broadband Program – *Nate Walowitz, Regional Broadband Coordinator*

Project THOR: Nate is meeting with the working group on October 16th. Jon and Nate had a conference call with CDOT to review status of Fiber Lease agreement which is being finalized by legal this month. Nate continues to work with vendors on equipment for the network. Jon will make a presentation to the Energy Impact Committee at DOLA which makes decisions on grant applications the first week in November in Burlington, Colorado in defense of THOR. Nate continues to work closely with local contacts, Mammoth Networks on THOR planning.

Water Quality & Quantity Committee (QQ) – *Torie Jarvis, Director and Watershed Services & Summit Water Quality Committee (SWQC)* – *Lane Wyatt, Director*

- QQ's next meeting will be Friday, Nov. 16th in Frisco. We'll be discussing ongoing and upcoming water quality proceedings through the Water Quality Control Commission, the upcoming legislative session, the projects discussed below, and plenty more. The summary of our last meeting is available [here](#).

- At its last meeting, QQ unanimously opposed Amendment 74, which will be on the ballot next month. Amendment 74 would change the Colorado Constitution to require just compensation to be paid to any property owner when a government law or regulation reduces the fair market value of private property. QQ is concerned about the ramifications to local ability to regulate for water quality protection and land use. We have a [page of resources](#) on the issue, which includes a [memo](#) and resources from CML for elected officials.

- QQ recently released its updated [Model Water Quality Protection Standards for the QQ Region](#) (MWQPS). The purpose of these model Water Quality Protection Standards (WQPS) is to provide municipal and county governments with model standards and requirements for land use development designed to protect water quality and quantity from nonpoint source pollution. Examples of WQPS are erosion and sediment control, stormwater control, hazardous materials management, snow storage and removal standards, and post- construction inspection and maintenance requirements. These standards are now included as part of NWCCOG's 208 Plan.

- QQ's project to assess how well member land use codes integrate best practices for water quality protection and water savings is well underway! Members were asked to complete self assessments in July and August, and Del Corazon Consulting is working on a table review of member codes currently. The project will also research existing best practices for water savings measures that make sense for the QQ region and develop a manual to capture those best practice for members. We are pleased to announce that we are partnering with the Sonoran Institute to provide a 3-day training in April, 2019 for 6 QQ communities to get to work integrating some of the recommendation from this assessment (or other water and land use related work). This training includes the possibility of one year of technical support to help achieve the goals outlined during the workshop.

- There are several upcoming Water Quality Control Commission rule makings in which QQ will participate. We are currently participating the rulemaking to update 401 Water Quality Certification rules. We are primarily monitoring proposals and responses at this point. The hearing is scheduled for Nov. 13th. The WQCC is gearing up for a 2019 hearing to update the water quality standards for the Upper Colorado basin, and Nov. 13th will also be the Issues Formulation Hearing, where parties will outline proposals they plan to present to the WQCC in 2019. QQ will monitor this hearing as well. We are also providing support to the Summit Water Quality Committee in its participation of the temporary modification for molybdenum hearing, scheduled for Dec. 10, 2018.
- Watershed Services represents NWCCOG as a Cooperating Agency in the Bureau of Reclamation's ongoing NEPA analysis of alternatives to improve clarity in Grand Lake.
- Weekly adaptive management calls with the Bureau of Reclamation and others on C-BT operational opportunities to improve Grand Lake clarity were completed Mid-September. The program was very successful in 2018, with clarity goals being met or exceeded. More information is available from Lane.
- Watershed Services has finalized their 2018 grant with CDPHE for water quality planning activities. This grant was renewed at \$12,900 for 2019 with a focus on Grand Lake adaptive management and NEPA and Straight Creek sediment control.
- We have been working with parties to the October 25th hearing on the request to update the 208 Plan to recommend designation of Grand Lake as Outstanding Water. No parties object to the continuation of the hearing and no parties intend to provide testimony at the hearing.
- A training session on macroinvertebrate and sediment monitoring in Straight Creek was sponsored by Watershed Services in conjunction with the USFS Dillon Ranger District.

Disaster Preparedness for Local Officials Workshop - DRAFT AGENDA

December 7th, 2018

Registration and Information: <http://nwccog.org/resources/nwccog-workshops/>

8:00-12:00 Presentations -- BOCC Hearing Room, Eagle County

8:00 Introduction, Format, Purpose -- Jon Stavney, NWCCOG

8:10 **Special Presentation: Lessons Learned from 2013 Flood in Lyons, CO**
Victoria Simonton, Town Administrator from Lyons, Colorado

The National Weather Service called the September 2013 flood that hit Lyons "Biblical." It was rated between a 500 and 1,000-year event and completely scoured the water, wastewater and electrical utilities out of the ground while separating the town into 6 islands. There was no cell service for 36 hrs, no helicopter rescue for 36 hours. Eight counties all the way to the Nebraska border were affected. Twenty percent of the housing stock in Lyons was destroyed. The Mayor of Boulder at the time suggested that "maybe Lyons shouldn't be rebuilt." Five years and over \$55 million later, the Town Administrator says there are 43 FEMA projects and the town is still recovering. Simonton shares her thoughts on how even the smallest community should be prepared, and what she has learned.

9:00 **Lessons Learned from July 2018 Lake Christine Fire - Eagle County Panel**

The Lake Christine Fire started at a shooting range on Colorado Parks and Wildlife land in Basalt, Colorado the evening of July 3, 2018. The fire quickly grew during the fourth of July holiday, and nearly destroyed the towns of Basalt and El Jebel. The fire burned a total of 12,588 acres, destroyed 3 homes, and caused multiple evacuations with shelter operations. Recovery operations are still ongoing.

Chief Doug Cupp, Greater Eagle Fire Chief

Chris Lindley, Director of Public Health & Environment (moderator and panelist)

Barry Smith, Emergency Manager

Brandon Williams, Innovation and Technology Manager

Jeff Shroll, County Manager

Jeanne McQueeney, Commissioner

James Van Beek, Eagle County Sheriff

Ryan Mahoney, Basalt Town Manager

10:30 **BREAK**

10:45 **How to Prepare "Before it Happens" & State/Federal Involvement During the BIG One**
Part I: (30 min) Marilyn Gally, Senior Advisor, Colorado Department of Local Affairs,
(15 min conversation/questions)

Every emergency starts and ends as a local event. This session will introduce local officials to steps they need to take to successfully prepare for emergencies, including pre-disaster mitigation planning, understanding your local emergency operations plans,

use of cost-sharing agreements and emergency declarations for requesting state and Federal assistance, and plans for community recovery and resilience.

Part II: Title: Pre-disaster Mitigation and Land Use Planning for Community Resilience (30 min) Mark Thompson, Mitigation Specialist Colorado Department of Homeland Security and Emergency Management

Description: Natural and man-made hazards pose a great threat to the built environment, and can cost communities millions of dollars, significant destruction, and loss of life. Colorado's local officials have a critical role to provide leadership, expertise, and guidance to their communities to develop and adopt mitigation plans, policies, and actions that build resilience and reduce risk to natural hazards. Land use planning is a key and fundamental solution to establish regulations that keep development out of harm's way and minimize risk to the greatest extent possible.

This session will first explore how local officials, emergency managers, and planners assist the development of land use actions identified in a county hazard mitigation plan (HMP). Then this session will discuss various tools, profiles, and resources from Planning for Hazards: Land Use Solution for Colorado (Planning for Hazards.com) to (1) supplement the local understanding of hazards risk and vulnerability, and (2) contribute to improving land use codes and regulations that reduce risks.

- 12:00 Lunch Buffet - Garden Level Classroom Lobby**
- 1:00-4:00 Instructional Breakout Sessions in Garden Level Classroom & EOC**
- 1:00 Interactive Exercise -- Building an Emergency Operations Plan in 2 hrs,**
Brian Bovaird, Director of Emergency Management, Summit County, Colorado
(Emergency Operations Planning (EOP))
- 3:00 Breakout Session in EOC: Continuity of Operations Planning (COOP) --**
Instructor-or Ray Jennings, Grand County Emergency Manager
- 3:00 Breakout Session GLC: Community Resilience through Land Use Planning**
The Hazards Implementation Project in a nutshell
Logan Sand and Rob Pressly DOLA
<https://www.planningforhazards.com/take-action-your-community>
It's more than just floodplain mapping, more than dual egress, or wildfire resistant landscaping
- 1:00-4:00 Presentations in Eagle County BOCC Hearing Room**
- 1:00 Planning for Public Events as Incidents**
Dwight Henninger, Vail Police
Other Town of Vail Staff? Or Staff from Aspen, Breck or other
- 2:30 Communicating with the Public in a High-Risk Situation**
Elected Officials, PIOs, multiple agencies, Incident Management Team: who says what?

Possible presenters: Tracy LeClair Eagle River Fire PIO, Steve Lipsher- Lake Dillon Fire, Jessie Porter, Eagle County Sheriff's Office

3:30 Open Discussion, Questions with Panel, Wrap-Up

Resources-- Have a call out to all presenters to provide templates, example docs and other best practice/resources:

Document Template web page

Model Emergency Management Webpage

Provide emergency planning/response checklist for policymakers & county/town managers

Glossary of Terms

Contact Information for Regional Emergency Managers, Fire Chiefs, Sheriff's Offices, other contacts?

Handbook(s)



**MEMBER
JURISDICTIONS**

City of Glenwood
Springs

City of Steamboat
Springs

Town of Carbondale

EAGLE COUNTY

Avon
Basalt
Eagle
Gypsum
Minturn
Red Cliff
Vail

GRAND COUNTY

Fraser
Granby
Grand Lake
Hot Sulphur Springs
Kremmling
Winter Park

JACKSON COUNTY

Walden

PITKIN COUNTY

Aspen

SUMMIT COUNTY

Dillon
Frisco
Montezuma
Silverthorne

10/15/18

Kathy Lyons, Deputy Director Economic Services Division, Eagle County Human Services

Deb Ruttenberg-Human Services Director, Grand and Jackson Counties

Joanne Sprouse, Director, Summit County Human Services

Nan Sundeen, Director of Human Services, Pitkin County

Susan Walton, Director, Park County dept. of Human Services

Dear Human Services Directors,

Thank you so very much for your support of Mountain Ride in 2018. County funding provides the backbone to our operations, providing roughly half the funds for the program.

We have good news. CDOT recently awarded a 2019 FTA 5310 program grant of \$120,000 to the program. This requires a local match of \$30,000. This award is 30% higher than last year.

Knowing this grant award amount, we have re-worked the 2019 budget to decrease the HHS contributions and still hire the staff that we need to maintain the level of service under increasing demand, as well as cultivate members for the Regional Transportation Coordinating Council, and develop additional Transportation providers for our area. We are also retaining a fund balance to replace the software, and in case a CDOT grant is not secured in future years. The overall funding request to the County HHS participants has decreased 12%-from \$105,198 to \$92,577.76. Specific allocations utilizing the formula are shown below.

As a preliminary step. We have used last year's county contributions and decreased them across the board proportionally-see the chart below. We look forward to discussing this with you so these numbers can be built into your 2019 budgets.

| County | 2018 Annual Contribution | 12% | Proposed 2019 Rate |
|---------|-----------------------------|-------------|-----------------------|
| Eagle | \$31,464.00 | \$3,775.68 | \$27,688.32 |
| Grand | \$24,756.00 | \$2,970.72 | \$21,785.28 |
| Jackson | \$1,752.00 | \$210.24 | \$1,541.76 |
| Park | \$22,000.00 | \$2,640.00 | \$19,360.00 |
| Pitkin | \$7,332.00 | \$879.84 | \$6,452.16 |
| Summit | \$17,898.00 | \$2,147.76 | \$15,750.24 |
| | \$105,202.00 | \$12,624.24 | \$92,577.76 |



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Kremmling
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Walden

PITKIN COUNTY

Aspen

SUMMIT COUNTY

Dillon
Frisco
Montezuma
Silverthorne

These allocations are based on the formula agreed upon by Eagle, Grand, Jackson, Pitkin and Summit counties for 2018. As has been previously discussed, the HHS members wanted to have Park County utilize the same formula in 2019 and re-evaluate the allocation formula in the fall of 2018. To that end we would like to schedule a meeting in the near future.

Parameters for the formula considered last time included % of County Medicaid clients to Group total Medicaid clients and % of County population to Group total population, as well as % of County utilization of Mountain Ride trips. Please consider the issues and let me know if there are other factors you prefer to use for the allocations for 2019.

Below are the trip counts for reference.

| County | 2017 Trips | 2018 |
|---------|---------------|---------------------|
| | | Days of service* |
| Eagle | 1344 | 423 |
| Grand | 5515 | 703 |
| Jackson | 39 | 86 |
| Park | 3482 | 1559 |
| Pitkin | 705 | 357 |
| Summit | 910 | 279 |

* through 9/30/18

We know our clients appreciate your support which is instrumental in allowing us to continue offering services to our clients.

Attached is the Draft 2019 RTCC Budget which will be submitted with other NWCCOG program budgets to the NWCCOG Council on October 25th for final approval on December 6th.

Sincerely,

Molly Tompkins

Chelsey Voden

MountainRide Manager

Mobility Manager

cc: Jon Stavney, Executive Director, NWCCOG

Karn Stiegelmeier, NWCCOG Council Chair

Erin Fisher, Director Alpine Area Agency on Aging

attachment: RTCC 2019 Budget