



AGENDA

Thursday, January 24, 2019

Colorado Mountain College Vail Valley, Room #261
150 Miller Ranch Rd., Edwards, Colorado

VIDEO & PHONE CONFERENCE INFORMATION

ZOOM Meeting

- Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/572412654>
- Or iPhone one-tap :
 - US: +16699006833, 572412654#
- Or Telephone:
 - US: +1 669 900 6833, ID: 572 412 654

NWCCOG EXECUTIVE COMMITTEE MEETING

**** Executive Committee is meeting in room 212 prior to Council Meeting****

NWCCOG Executive Committee Members: Alyssa Shenk, Betsy Blecha, Carolyn Skowyra, Karn Stiegelmeier, Jeanne McQueeney, Kristen Manguso, Patti Clapper, and Patty McKenny with one remaining vacancy.

See Executive Committee Meeting Materials: <http://nwccog.org/about/meetings/>

9:00 a.m.	1.	Call to Order – Karn Stiegelmeier, Chair	
	2.	Determination of Quorum	
	*3.	ACTION: Executive Director Annual Review and Compensation - <i>Materials sent directly from Karn to Committee members</i> - <i>Blank evaluation form in Executive Committee Meeting Materials packet on website: http://nwccog.org/about/meetings/</i>	
9:30 a.m.	*4.	Adjourn NWCCOG Executive Committee	

NWCCOG FOUNDATION BOARD MEETING

The Foundation is a nonprofit department of NWCCOG designed to accept donations for local projects. The Foundation Board meets December of every year. We postponed December 2018 meeting to January 2019 because there was not a quorum at the December meeting. The Foundation Board is the NWCCOG Executive Committee.

See Executive Committee Meeting Packet: <http://nwccog.org/about/meetings/>

9:30 a.m.	1.	Call to Order – Karn Stiegelmeier, Chair	
	2.	Determination of Quorum	
	*3.	ACTION FOUNDATION: Minutes of 12/07/17 Foundation Board Meeting	
	*4.	ACTION: 2018 Financials - <i>Foundation – Balance Sheet</i> - <i>Foundation – Statement of Revenues and Expenditures</i> - <i>Mike is providing notes on these per questions from conference call</i>	
	*5.	ACTION: Approve 2019 NWCCOG Foundation Budget	
	6.	New Business	
9:45 a.m.	*7.	Adjourn NWCCOG Foundation Board Meeting	

NWCCOG COUNCIL MEETING

10:15 a.m.	1.	Call to Order & Intro – Karn Stiegelmeier, NWCCOG Council Chair	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION COG & EDD: Minutes of 12/06/18 Council & EDD Board Meeting	Pgs. 4-7
	*4.	ACTION COG: Preliminary December 2018 Financials for NWCCOG & NLF will be presented at March 28, 2019 Council & NLF Board Meeting	
	*5.	ACTION COG: Election of Executive Committee municipal members for 2019 – Election of Chair, Vice-Chair and Secretary/Treasurer	

		<ul style="list-style-type: none"> - <i>There is hereby created an Executive Committee which shall consist of nine voting representatives of the Council. There shall be one member from each of the five Boards of County Commissioners in Region XII. Each representative of the Boards of County Commissioners shall designate an alternate. There shall be four members from Municipalities within the NWCCOG membership. Each representative of Municipalities shall designate an alternate.</i> - <i>The Executive Committee members and alternates shall be elected at the annual meeting in January and shall serve until the following January. The Executive Committee shall select the Chairman, Vice Chairman and Secretary-Treasurer from among its members.</i> - <i>No representative may be a member of the Executive Committee unless its Member Jurisdiction is current, as required by the Bylaws Article IV.6, in its dues payments.</i> 	
	*6.	ACTION COG: Designate County Health Pool (CHP) Representative for 2019 <ul style="list-style-type: none"> - <i>Thomas Clark was the Official CHP Representative for past 5 years, but is no longer a NWCCOG Council Representative. Therefore, we need to elect a new CHP Representative. The Designated Correspondents have been the Executive Director and Office Manager.</i> - <i>CHP requires that we renew or elect our CHP Representative annually, which requires a vote of the council.</i> 	Pg. 8
	*7.	ACTION COG: Elect current council member to sit on Alpine AAA Regional Advisory Council (RAC) <ul style="list-style-type: none"> - <i>Previous NWCCOG Council/RAC member was Commissioner Steve Child.</i> - <i>RAC meeting calendar in packet.</i> 	Pg. 9 - 10
	*8.	ACTION COG: Approval of MVR Policy & Background Investigation Policy & Procedures <ul style="list-style-type: none"> - <i>New policies.</i> 	Pgs. 11 - 14
	*9.	ACTION & UPDATE COG: Project THOR critical path update, Nate Walowitz <ul style="list-style-type: none"> - <i>Action: Approval of modification of DOLA grant for CDOT IRU from 10 year request to a 3 year request.</i> - <i>We will be contracting with Ken Fellman for review of all contracts per request from Barbara at SGS.</i> - <i>Contract approvals may require special phone meeting before March.</i> - <i>This includes contracts with Network Operator, CDOT and up to 12 MMC Host entities.</i> 	
	10.	DISCUSSION: Feedback on Dec 7th Disaster Preparedness Workshop <ul style="list-style-type: none"> - <i>See memo & survey in packet.</i> 	Pgs. 15 -21
	11.	OTHER ITEMS: <ul style="list-style-type: none"> - <i>FYI: FCC Letter sent in December per council request.</i> - <i>HazMat Tunnel Bill – is this of interest to take position?</i> - <i>FYI: NWCCOG Comments to Boldly Forward.</i> 	Pgs. 22 -31
11:15 a.m.	12.	Program Updates: <ul style="list-style-type: none"> - <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. 32-41
11:30 a.m.	13.	Member Updates: (3 min or less for each—3 min x 27 members =1.5 hrs) <ul style="list-style-type: none"> - <i>News: Share something recent or upcoming that you are most excited about</i> - <i>What topics would it be useful to hear about what other jurisdictions are doing?</i> 	
	14.	New Business	
12:00 p.m.	*15.	Adjourn NWCCOG Meeting	
12:00 p.m.		LUNCH & PRESENTATION: <ul style="list-style-type: none"> • <i>Lunch catered by Jasmine Home Cooking (for those who submit RSVP to office@nwccog.org by 1/21/19)</i> • <i>Census 2020 and Setting Up Complete Count Committees Presentation, Lily Griego, Partnership Coordinator at Denver Region U.S. Census Bureau Office</i> 	

NEXT NWCCOG MEETING:

Thursday, March 28, 2019 at the Town of Gypsum Council Chambers 10:00am – 2:00pm

NWCCOG Officers: NWCCOG Council Chair – Karn Stiegelmeier NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowyra

NWCCOG Executive Committee: Region XII county members – Karn Stiegelmeier, Betsy Blecha, Patti Clapper, Jeanne McQueeney, and Kristen Manguso. Municipal members – Alyssa Shenk, Carolyn Skowyra, and Patty McKenny with one remaining vacancy.

ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING

1:00 p.m.	1.	Call to Order & Introductions – Tom Clark, EDD Board Chair	
	2.	Roll Call and Determination of Quorum	
	*3.	EDD ACTION: Per the EDD Bylaws, EDD Officers are elected to serve 2-year terms. The EDD Board elected officers at the January 26, 2017 Council & EDD Board Meeting. Therefore, the EDD Board needs to elect new members. Previous members are as follows: - EDD Chair: Thomas Clark - EDD Vice-Chair: Patti Clapper - EDD Secretary/Treasurer: Diann Butler	
	4.	EDD PROGRAM UPDATE: Rachel updates Board on Housing Report, CEDS, and Town of Avon Opportunity Zone Meeting	Pgs. 32-33
1:15 p.m.	5.	PRESENTATION: How Granby bought land, made a deal for 1,100 Housing Units with Sun Communities; This isn't your Typical Affordable Housing Deal, Aaron Blair, Granby Town Manager - https://coloradosun.com/2018/12/13/granby-rv-resort-grand-county-development/	
1:45 p.m.	6.	Discussion: Open Discussion about EDD meeting format, focus	
	7.	Discussion: Format, call for topics & speakers for Economic Summit	
	8.	Member Updates: - <i>What local topics are of regional Economic Development interest?</i>	
	9.	New Business	
2:00 p.m.	*10.	Adjourn EDD Meeting	

NEXT NWCCOG & EDD MEETING:

Thursday, May 23, 2019 at Breckenridge Grand Vacations Community Center Hopefull/Discovery Room
10:00am – 2:00pm

* requires a vote