

		NWCCOG Full Council, EDD Board, and NLF Board Meeting Agenda	
		Thursday, June 5, 2025 Gypsum Conference Room NWCCOG Energy Office and Zoom Conference Call 210 Spring Creek Rd., Gypsum, CO	
Video & Phone Conference Information Join Zoom Meeting: https://us06web.zoom.us/j/4343110995?pwd=rbIHmpYikShSFje2tpMbd1ODJlEZrep.1&omn=84471408 Meeting ID: 434 311 0995 Passcode: 119033		August NWCCOG Meeting Thursday, August 7, 2025 Steamboat Area 9am - 12pm	
NWCCOG Council and NLF Board Meeting			
9:00 AM	1.	Call to Order - NWCCOG Council Chair Region 12 SFY25 SUA Evaluation Energy Program AWESOME State Audit-Monitoring Letter	Pgs 4-11
	2.	Roll Call and Determination of Quorum, Celebrations	
	3.	ACTION: Minutes of March 2025 Council Meeting*	Pgs 12-14
	4.	ACTION: Tabled Action Item: Change of NWCCOG CRA 401a contribution to fixed 6% + Match * Council requested additional data - comps to other jurisdictions * Jon Stavney, Comps Spreadsheet, Klint Armistad, CRA - PPT "I move to Authorize the Executive Director to update the retirement plan to offer a fixed employee contribution of 6% matched by the organization..." Presentations and Updates	Pgs 15-17
9:15 AM	5.	ACTION: 2024 Audit Presentation, Clifton Larson Allen *Sam Hellwege, Principal Assurance "I move to approve the results of the NWCCOG 2024 Audit..."	Published June 1 Posted when Received
	6.	PRESENTATION: Brownfields are more than you think. Dan Brown, President Partners https://partnersenv.com/	USEPA Brownfield Presentation
9:45 AM	7.	PRESENTATION: Vintage MEDICARE Jonnah Glassman, NWCCOG SHIP Medicare and Volunteer Coordinator * 2025 Open Enrollment Data * Background on Medicare * Current Status of Medicare Program *Vintage - Budget Update Currently Funds OAA 6.3.25	PPT Available Post Meeting Pgs 18-22
10:00 AM	8.	UPDATE: NWCCOG Program Funding Status * Vintage, AAA Programs at Risk (PDF: Status of AAA Vintage..., Aspen Daily News: Federal Funding Cuts...) * Energy, LEAP proposed (PDF: Utility Dive...) * Energy Kudos: (PDF: Energy Program AWESOME...) * EDD	Program Funding Attachment
	9.	ACTION: Request NWCCOG Members send letters to Congress supporting at risk programs Regular NWCCOG Business	
	10.	UPDATE: Smart Cities Conference Overview: Nate Walowitz	Pgs 23-28
11:20 p.m.	11.	ACTION: Dues?	

12. **Executive Director Updates** (Jon Stavney)

Finance: Update on OnBoarding Process, search for HRM Platform

ACTION: Q1 2025 Balance Sheet
Q1 2025 Statement of Revenues & Expenditures

[Q1 NWCCOG Balance Sheet](#)

[NWCCOG Q1 Revenues Expenditures](#)

FYI In Packet: Tom Clark (Past Kremmling Mayor and NWCCOG Champion passed)
Travel Down -- EDD Summit in the News

Pgs 29-35

Docs Separate: On Attempt to sell public lands, National Forests, National Parks, Steamboat Ski Train

Travel bookings down, Colorado business confidence, muni bonds,
Fraser Housing, Silverthorne Mgr, Basalt Mgr.

[Executive Call Outs Attachment](#)

13. **Congressional Update: From any Reps Present (attachments Below)**

11:45 p.m. 14. **Member Updates**

15. **Program Updates**

12:00pm 16. **ACTION** Adjourn NWCCOG Meeting*

*Requires Vote

NWCCOG Officers

NWCCOG Council Chair Alyssa Shenk
NWCCOG Council Vice-Chair Patti Clapper

NWCCOG Council Secretary/Treasurer Nina Waters

NWCCOG Executive Committee

Region XII County Members Nina Waters, **Patti Clapper, Tim Redmond, Jeanne McQueeney, Randal George, Coby Corkle

Municipal Members Alyssa Shenk* Geoff Grimmer Kristen Brownson Nina Waters



NWCCOG EDD Board Meeting Agenda

Thursday, March 20, 2025

Gypsum Conference Room NWCCOG Energy Office and Zoom Conference Call
210 Spring Creek Rd., Gypsum, CO

Video & Phone Conference Information

Join Zoom Meeting:

<https://us06web.zoom.us/j/4343110995?pwd=rbIHmpYikShSFje2tpMbd1ODIEZrep.1&omn=84471408>

Meeting ID: **Passcode:**

434 311 0995 **119033**

Next COG EDD Meeting

Thursday, August 7, 2025
Steamboat Area
12:30pm - 2:30pm

NWCCOG Economic Development District (EDD) Board Meeting

12:30pm 1. Call to Order - EDD Board Chair, DiAnn Butler

2. Roll Call and Determination of Quorum

3. **ACTION** EDD: Minutes of March 2025 EDD Meeting*

Via Email

4. **Presentation:**

5 **UPDATE: Regional Talent Summit -**

6. **UPDATE:** 2025 Regional Economic Summit Recap

7. **Discussion:** Roundtable discussion of Economic Development News from Members

8. **Discussion:** New Business

2:30pm 9. **ACTION** Adjourn EDD Meeting*

*Requires Vote

NWCCOG EDD Officers

NWCCOG EDD Chair

DiAnn Butler

NWCCOG EDD Secretary

NWCCOG EDD Vice-Chair

Patti Clapper