



AGENDA

Thursday, May 26, 2022

CONFERENCE CALL ONLY—NO IN-PERSON MTG

NWCCOG 10 a.m. – 12 p.m.

EDD 12:30 p.m. – 2:30 p.m.

VIDEO & PHONE CONFERENCE INFORMATION

Join Zoom Meeting

<https://us06web.zoom.us/j/88166216134?pwd=MFB0Z2VRVEpHSXhYZHRubVRXc3poZz09>

Meeting ID: 881 6621 6134

Passcode: 119033

Phone: 1 669 900 6833 US

NWCCOG COUNCIL MEETING

10:00 a.m.	1.	Call to Order – NWCCOG Council Chair, Alyssa Shenk	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION COG: Minutes from March 2022 Council Meeting	Pgs. 3-5
	*4.	ACTION COG: 1 st Quarter Financials <ul style="list-style-type: none"> - NWCCOG – List of Payments - NWCCOG – Balance Sheet - NWCCOG – Statement of Revenues and Expenditures 	Pgs. 6-18
	5.	UPDATE COG: NLF Reports <ul style="list-style-type: none"> - Documents are for review, not approval - Northwest Loan Fund – Risk Ratings - Northwest Loan Fund – Portfolio Summary - Loan Policy Excerpt as reference for Risk Ratings 	Pgs. 19-27
10:15 a.m.	6.	UPDATE: Energy Budget Review/Forecasting for the purchase of warehouse - Doug Jones, Energy Program Director <ul style="list-style-type: none"> - Review Memo and spreadsheets - Answer Question, is Program up to task of projected growth? - Update on Building Purchase, Loan and Service Agreement with EC 	Pgs. 28-34
	7.	RECOGNITION: Greg Winkler, retiring, Broadband 10-year Report Dedicated to Greg, Award at Mountain Connect	
10:45 a.m.	8.	Presentation: NWCCOG Budgeting Practices Regional Report – Jon Stavney <ul style="list-style-type: none"> - Final PDF may be available by Council Meeting - Jon will review content from Draft or Final Report to Council - Discuss key findings, group discussion https://www.nwccog.org/programs/member-services/reports/	website
11:00 a.m.	9.	Presentation: ResourceX Chris Fabian – <ul style="list-style-type: none"> - This consultant presented at CCCMA this year and has assisted major cities, including Fort Collins to align budgeting with priorities, measure impacts, and dashboard results - 21st Century Budgeting Presentation 	Pgs. 35-38
	10.	DISCUSSION: UPCOMING DOLA GRANT – AUGUST <ul style="list-style-type: none"> - IDEAS: Regional Cohort for Priority Based Budget Project? - Other Report Ideas: STR Polices Case Studies with CAST? - Other Ideas 	
11:25 a.m.	11.	Director Updates <ul style="list-style-type: none"> - Torie Jarvis transition of jobs 	Pg. 39
	12.	QUESTION COG: should we sponsor Mountain Towns 2030 in Breckenridge?	Pgs. 40-52

	13.	DISCUSSION: Regional Advisory Council (RAC) Grant Review Committee's recommendation for Vintage SFY 22-24 funding: Erin Fisher, Vintage Director <ul style="list-style-type: none"> - According to the Vintage Policy & Procedure manual, our governing organization, the NWCCOG Council, reviews provider contract proposals and recommendations 	Pgs. 53-54
	14.	Program Updates: <ul style="list-style-type: none"> - 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. 	Pgs. 55-58
11:35 a.m.	15.	Legislative Updates: Invite input	
	16.	Member Updates: Invite input	
	17.	New Business <ul style="list-style-type: none"> - Request to Modify terms of EIAF BO17 to Allow Purchase of IRU from Alternate Vendor - Should July and October Meetings be in Person in Silverthorne? - Discuss possible change of date for August meeting 	Pgs. 59-60
11:59 a.m.	*18.	Adjourn NWCCOG Meeting <ul style="list-style-type: none"> - 30 Min Break for Lunch – can stay on Zoom or log in again 	
<u>NEXT NWCCOG MEETING:</u>			
Thursday, July 7, 2022 Conference Call from 10am – 12pm			
<u>NWCCOG Officers:</u> NWCCOG Council Chair – Alyssa Shenk, NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowyra			
<u>NWCCOG Executive Committee:</u> Region XII county members –Josh Blanchard, Patti Clapper, Jeanne McQueeney, Kristen Manguso, and Coby Corkle. Municipal members – Alyssa Shenk, Andy Miller, Carolyn Skowyra, and Patty McKenny.			

* requires a vote

NWCCOG ECONOMIC DEVELOPMENT DISTRICT (EDD) BOARD MEETING

12:30 p.m.	1.	Call to Order – EDD Board Chair, DiAnn Butler	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION: March 2022 EDD Meeting Minutes	Pgs. 61-62
12:35 p.m.	4.	UPDATE: Workforce Update – CDLE Tea	
1:00 p.m.	5.	UPDATE: Program Update – Rachel Tuyn, EDD Director	
1:30 p.m.	6.	UPDATE: Board Member Updates - All	
2:30 p.m.	*8.	Adjourn NWCCOG Meeting	
<u>NEXT EDD BOARD MEETING:</u>			
Thursday, July 7, 2022 Conference Call from 12:30pm – 2:30pm			
<u>EDD Officers:</u> EDD Chair – DiAnn Butler, EDD Vice-Chair – Patti Clapper, EDD Secretary-Treasurer – Kristen Manguso			

* requires a vote