**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

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<th>NWCCOG COUNCIL MEETING</th>
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<td><strong>10:00 a.m.</strong></td>
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<td><strong>2.</strong> Roll Call and Determination of Quorum</td>
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<td>*<strong>3.</strong> ACTION COG: Minutes from March 2022 Council Meeting</td>
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<td><strong>Pgs. 3-5</strong></td>
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| **4.** ACTION COG: 1st Quarter Financials  
  - NWCCOG – List of Payments  
  - NWCCOG – Balance Sheet  
  - NWCCOG – Statement of Revenues and Expenditures |
| **Pgs. 6-18** |
| **5.** UPDATE COG: NLF Reports  
  - 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  
  - 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** |
| **10:45 a.m.** | **7.** RECOGNITION: Greg Winkler, retiring, Broadband 10-year Report  
  Dedicated to Greg, Award at Mountain Connect |
| **11:00 a.m.** | **8.** Presentation: NWCCOG Budgeting Practices Regional Report – Jon Stavney  
  - 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/](https://www.nwccog.org/programs/member-services/reports/)
| **website** |
| **11:00 a.m.** | **9.** Presentation: ResourceX Chris Fabian –  
  - 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**  
  - 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  
  - 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
   - According to the Vintage Policy & Procedure manual, our governing organization, the NWCCOG Council, reviews provider contract proposals and recommendations

14. **Program Updates:**
   - 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.

11:35 a.m. 15. **Legislative Updates:** Invite input

16. **Member Updates:** Invite input

17. **New Business**
   - 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

11:59 a.m. *18. Adjourn NWCCOG Meeting
   - 30 Min Break for Lunch – can stay on Zoom or log in again

**NEXT NWCCOG MEETING:**
Thursday, July 7, 2022 Conference Call from 10am – 12pm

**NWCCOG Officers:** NWCCOG Council Chair – Alyssa Shenk, NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowyra

**NWCCOG Executive Committee:** 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

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

**NEXT EDD BOARD MEETING:**
Thursday, July 7, 2022 Conference Call from 12:30pm – 2:30pm

**EDD Officers:** EDD Chair – DiAnn Butler, EDD Vice-Chair – Patti Clapper, EDD Secretary-Treasurer – Kristen Manguso

* requires a vote