



AGENDA

Thursday, October 26, 2023
 Hybrid NWCCOG Silverthorne/Zoom
 NWCCOG 10 a.m. – 12 p.m.

VIDEO & PHONE CONFERENCE INFORMATION

Join Zoom Meeting
<https://us06web.zoom.us/j/88166216134?pwd=MFB0Z2VRVEpHSXhYZHRubVRXc3poZz09>
 Meeting ID: 881 6621 6134
 Passcode: 119033

NWCCOG COUNCIL MEETING

10:00a.m.	1.	Call to Order – NWCCOG Council Chair, Alyssa Shenk	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION COG: Minutes of August 2023 Council Meeting	Pgs. 3-5
	4.	UPDATE: Chair to share ED Evaluation with members	
	*5.	ACTION COG: 3 rd Quarter Financials <ul style="list-style-type: none"> - NWCCOG – List of Payments - NWCCOG – Balance Sheet - NWCCOG – Statement of Revenues and Expenditures 	Pgs. 6-56
	6.	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. 57-64
	*7.	ACTION COG: 2024 Proposed NWCCOG Council Meeting Schedule <ul style="list-style-type: none"> - In-person meetings in 2024 at Silverthorne Office with Remote option - <i>I move to adopt the 2024 Meeting Schedule as presented...</i> 	Pg. 65
	8.	UPDATE: Mission Statement update	Pg. 66
10:20 a.m.	9.	UPDATE: AAA Advocacy Letter to Governor <ul style="list-style-type: none"> - Erin Fisher, Vintage 	Pgs. 67-73
	10.	Executive Director Updates: <ul style="list-style-type: none"> - RGN Program is being funded again for 2024! Thank you, Alyssa, at OEDIT for lobbying. Congrats Jonathan. Looking for Success Stories next. - RTCC Mobility Manager is being funded for 2024, thanks to CDOT. The Job Posting for position is live right now, Open till Oct 27th. Clarify new role. - IMTPR split being recommended by CDOT to TC (rel. to MM position) - DOLA has funded Community Metrics Project, waiting on OEDIT, TBD for timelines and requests to circulate survey tool. Expecting White Paper first Quarter of 2024 from Insights Collective on results. - Working closely with Regions 10 and 9 on transitioning regional middle mile projects into one entity with different governance. Project THOR Transition. Will be contracting with Kissinger and Fellman and CTC for analysis of options in the form of White Paper comparing current structures to what has been done elsewhere, and what options exist in the legal landscape of Colorado. Coordinating with DOLA and CBO, and will be applying to DOLA for next step analysis with same consultant team with your blessing. 	Pgs. 74-79
10:45 a.m.	11.	PRESENTATION: Megan Lawson, Headwaters Economics on The Amenity Trap report <ul style="list-style-type: none"> - Download: https://headwaterseconomics.org/outdoor-recreation/amenity-trap/ - Article: https://coloradosun.com/2023/05/31/colorado-mountain-towns-amenity-trap/ 	

	12.	TBD – Announcing release of 2023 Workforce Housing Report <ul style="list-style-type: none"> - PDF will be available on website as soon as published - Coordination with CAST, plan to send hard copy to each legislator. - Special thanks to Rachel and to Margaret 	
11:20 a.m.	13.	DISCUSSION COG: 2024 Budget <ul style="list-style-type: none"> - Summary from the Budget Review Workshop at 1PM on October 18, 2023. Jon will host a work session for anyone interested in a deep dive into the budget prior to the Council Meeting. - Staff will answer questions and give brief overview - Please provide any input on budget adjustments - At December 7, 2023 meeting formal vote on budget will be requested - Draft 2024 Budget and 2023 Revised Budget available on website: https://www.nwccog.org/about/people/our-council/council-resources/ 	Pgs. 80-81 Draft budget on website
	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. 82-85
	15.	Other Business: <ul style="list-style-type: none"> - Camp Hale Meeting Notice (Meeting 10/21/2023) - County Health Pool Memo - LOS Blue River Broadband - Western Colorado Oil & Gas Plan Fact Sheet - Summit County Communication - RGN Grant Reward Memo 	Pgs. 86-92
11:45	16.	Congressional Update	
	17.	Member Updates: 3-minute updates from each jurisdiction if time allows	
Noon	*18.	Adjourn NWCCOG Meeting	
<u>NEXT NWCCOG MEETING:</u>			
Thursday December 7, 2023, 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, Tim Redmond, Jeanne McQueeney and Randal George. Municipal members – Alyssa Shenk, Geoff Grimmer, Glen Drummond, Kristen Brownson and Carolyn Skowyra.			

* requires a vote

There will be no October NWCCOG ECONOMIC DEVELOPMENT DISTRICT (EDD) BOARD MEETING

<u>NEXT EDD BOARD MEETING:</u>	
Thursday, December 7, 2023 Conference Call from 12:30pm – 2:30pm	
<u>EDD Officers:</u> EDD Chair – DiAnn Butler, EDD Vice-Chair – Patti Clapper, EDD Secretary-Treasurer – Ashley Macdonald	

* requires a vote

Please notify office@nwccog.org 5 days in advance if you require an accommodation to attend this meeting.