



Northwest Colorado Council of Governments

NWCCOG Council Meeting

December 7, 2023

Council Members Present:

Alyssa Shenk, Town of Snowmass Village
Patti Clapper, Pitkin County
Nina Waters, Summit County
Jeanne McQueeney, Eagle County
Larry Pardee, Town of Eagle
Kristen Brownson, Town of Breckenridge
Randy George, Grand County
Carolyn Skowyra, Town of Dillon
Nina Waters, Summit County
Lana Bryce, Town of Gypsum
Matt Langhorst, Town of Glenwood Springs
Sara Nadolny, Town of Basalt
Diane McBride, Town of Frisco
Ashley MacDonald, Town of Kremmling
Britta Gustafson, Town of Snowmass Village
Melissa Mathews, Town of Red Cliff

Others Present:

Janeth Stancel, Sen. Hickenlooper

NWCCOG Staff:

Jon Stavney
Talai Shirey
Rachel Tuyn

Call to Order

Alyssa Shenk, NWCCOG Council Chair, called the Northwest Colorado Council of Governments (NWCCOG) meeting to order at 10:08 am. Roundtable introductions were completed, and a quorum was present for the group.

Approval of October 2023 Council Meeting Minutes

M/S: Alyssa Shenk/Patti Clapper approve the October 2023 Council Meeting Minutes as presented.

Passed: Yes

Introduce new Mobility Manager

Dana Wood started December 5th, she will be the administrator for Intermountain IMTPR as well as the NWCCOG RTCC Mobility Manager.

Reminder to identify 2024 Council Members and Alternatives

Talai will send out a link to complete the 2024 Representative Form.

Approve NWCCOG Policies with minor or no changes at 3-years

Policies are reviewed every three years to ensure they are current; the policies presented here have no-minimal changes and are up for 3-year renewal approval. Title VI Civil Rights Complaint Policy, Vintage Conflict of Interest Policy, Vintage Procurement Policy, Job Positing Policy, MVR Policy, Fiscal Policies

M/S: Patti Clapper/Alyssa Shenk to approve the no/minor changed Policies as presented.

Passed: Yes

Approve NWCCOG Energy Program Inventory Policy and Procedures

Doug Jones and Elaina West presented the new Energy Policy, with three locations and increase in materials it became necessary to create an Energy Program Inventory Policy and Procedures policy. Best practices came from the Energy Program in Colorado Springs; NWCCOG has incorporated the tools created from the larger constituent including File Maker for inventory, vehicle management and time cards. Alyssa provided an updated copy with minor edits.

M/S: Patti Clapper/Alyssa Shenk to approve the new Energy Program Inventory Policy and Procedures with Alyssa's updates

Passed: Yes

Approve Bill Schedule

There are no financials in the December Packet, requesting approval of the Bill Schedule.

M/S: Alyssa Shenk/Patti Clapper approve the December Bill Schedule as presented

Passed: Yes

NLF Report Documents

Anita was on the call and explained that the reports are used as a grade for the loan; provides risk ratings for loans.

These are used for financials and allowance for loan loss. Anita also confirmed that the state has finally reimbursed over a million dollars which will be shown on the Financials.

Randy asked when Anita files loan for a foreclosure. Anita stated that she keeps close tabs on all of her loans so as soon as she is certain a loan will fail she will pull the trigger.

Another question was on what type of loans these are. Anita confirmed that these are only business loans, no home loans. Often there will be a house used as collateral.

No additional questions were asked.

Approve NWCCOG Final 2023 Revised and 2024 Budget

After revisions from the October Budget Workshop were presented at the October Council Meeting; the Final Budget is presented today for approval.

M/S: Alyssa Shenk/Patti Clapper to approve the NWCCOG Final 2023 Revised and 2024 Budget with the changes presented in the Budget Memo

Passed: Yes

What CAST is doing with Workforce Housing Report

Jon introduced Margaret Bowes, Executive Director for Cast to discuss how CAST is sharing with Legislators.

- CAST has sent the Report to DOLA, Governor's office, CHFA as well as every Legislators to show how the Mountain Task Force is working to meet the housing demands in report communities. There is concern that Legislators, with SB213, are not aware of the unique challenges as well as innovations mountain towns are facing. The Governor's office intends to break up SB213 into smaller regulations. CAST Housing Taskforce will be active in 2023-2024 Legislative Session.
- Jon asked if Council would like to authorize ED to provide letters of support and become more active with CAST on Housing issues. Patti recommended having the Executive Committee be involved with any support to ensure the support remains in line with local decisions.
- See NWCCOG Website: https://www.nwccog.org/wpcontent/uploads/2023/10/23078-Workforce-Housing-Report_FF_web.pdf

Erin McCuskey teaser for afternoon presentation

Erin McCuskey Regional Director for SBDC will be presenting at the afternoon EDD meeting. The NW SBDC receives a pass-through grant to provide a variety of services to business owners including consulting and training.

Community Metrics Project Survey is Live

The Community Metrics Project Survey is live today. Members will receive an email this week and Jon asked that it be distributed to members of the community.

PRESENTATION: David Harris, Program Director for NWCCOG Elevator Inspection Program (EIP)

The EIP program is the authorized entity to inspect elevators for all NWCCOG Jurisdictions. This is of great value to towns in that it makes it possible to have a very high qualified person to handle community inspections without having to hire for the position locally. Elevator Inspectors are required to take ongoing training and have knowledge of all individual jurisdiction requirements. Regulations require annual inspections of all elevators and escalators.

<https://www.nwccog.org/programs/elevator-inspection-program/>

Congressional Updates

Janeth Stancel, Sen. Hickenlooper – An update on the Federal Budget, CR was passed before Thanksgiving extending the budget until negotiations on January 19th and February 2nd. Immigration funding is in discussion; Hickenlooper is listening to constituents.

USPS has contracted with Amazon making next day deliveries; Senators are meeting with Postmaster General to ensure citizens mail will not take a backseat to this contract.

New Business Updates

UPDATE: NWAHEMR has disbanded; NWCCOG is the passthrough for the grant which will be active for several more years.

Please send Alyssa or Jon presentation ideas for what you like to see in 2024 Council Meetings

QQ is taking an active role regarding the Wildcat Loadout, additional information available in the packet.

LEEDS EMBA Innovation Project follow up information is available in the packet.

Regional Grants Navigator Report is available in the Council Packet, please reach out to Jonathan with questions.

OEDIT Grant 2024

USDA Unita Railway Response Letter

Adjournment

M/S: Patti Clapper /Nina Waters adjourned the NWCCOG Council meeting at 11:58AM

Passed: Yes

Alyssa Shenk

Alyssa Shenk, NWCCOG Council Chair

22/02/2024

Date

Signature: 
Alyssa Shenk (Feb 22, 2024 21:28 MST)

Email: ashenk@tosv.com







December 7 2023 NWCCOG Council Minutes

Final Audit Report

2024-02-23

Created:	2024-02-22
By:	Talai Shirey (tshirey@nwccog.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAqIRk7mwmrQ5qsZZgyMid9fICSvOO3owL

"December 7 2023 NWCCOG Council Minutes" History

-  Document created by Talai Shirey (tshirey@nwccog.org)
2024-02-22 - 9:50:55 PM GMT
-  Document emailed to ashenk@tosv.com for signature
2024-02-22 - 9:51:34 PM GMT
-  Email viewed by ashenk@tosv.com
2024-02-23 - 4:25:50 AM GMT
-  Signer ashenk@tosv.com entered name at signing as Alyssa Shenk
2024-02-23 - 4:28:31 AM GMT
-  Document e-signed by Alyssa Shenk (ashenk@tosv.com)
Signature Date: 2024-02-23 - 4:28:33 AM GMT - Time Source: server
-  Agreement completed.
2024-02-23 - 4:28:33 AM GMT