



# AGENDA

Thursday, June 4<sup>th</sup>, 2026

249 Warren Avenue, Silverthorne, CO 80498

9:00 a.m. – 2:00 p.m.

## MEETING INFORMATION

### Zoom Meeting Information

- Link to Join Meeting:  
<https://us06web.zoom.us/j/4343110995?pwd=rblHmpYikShSFje2tpMbd1ODIEZrep.1&omn=88255295310>
- **Meeting Code:** 434 311 0995
- **Passcode:** 119033

### Lunch Information

- Soup and Salad bar – Black Diamond Gourmet
- Assorted Cookies for dessert

## NWCCOG COUNCIL MEETING

	1.	<b>NWCCOG Representatives, Alternates, Staff and Attorneys will be permitted into the meeting from the Waiting Room. Others should plan to be let in by 9:30 AM.</b>	
9:00 am	2.	Call to Order, Determination of Quorum	
	3.	Approval of March 19, 2026, NWCCOG Council Meeting Minutes	p. 6 - 14
9:10 am	4.	<b>ACTION: NWCCOG Council – Executive Session</b> <i>Pursuant to C.R.S. 24-6-402 (4)(b) and (4)(e), I move that NWCCOG Council enter into Executive Session to receive Legal Advice to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators to review draft language for the Grand Lake Clarity MOU with Northern Water, Bureau of Rec, CRWCD MOU Expires at the end of 2026.</i>	
9:30 am	5.	<b>UPDATE:</b> Chair or QQ Attorney provide short summary of purpose and of Executive Session, confirming that no other items were discussed.	
	6.	<b>ACTION:</b> NWCCOG Council to delegate signing approval for the Grand Lake Clarity MOU to the NWCCOG Council Officers.	
	7.	<b>ACTION:</b> Temporarily adjourn NWCCOG Council Meeting	
<b>NWCCOG Northwest Loan Fund Board</b>			
	8.	<b>ACTION:</b> Convene Northwest Loan Fund Board	
	9.	<b>UPDATE:</b> Anita Cameron, NLF Director, Introduce Blaine Rhoden	
	10.	<b>ACTION:</b> Approve NLF Q1 Balance Sheet and NLF Q1 Revenues and Expenditures Sheet	p. 15 - 21
	11.	<b>ACTION:</b> Approval of January 22, 2026, and March 19, 2026, NLF Board Meeting Minutes	p. 22 - 25
	12.	<b>NLF UPDATE:</b> See Program Updates, Questions for Anita Cameron?	

	13.	<b>ACTION:</b> Adjourn NLF Loan Fund Board	
<b>NWCCOG Foundation</b>			
9:40 am	14.	<b>ACTION:</b> Convene NWCCOG Foundation Board	
	15.	<b>DISCUSSION:</b> Foundation Bylaws, Jon Stavney Executive Director (Memo)	p. 26
	16.	<b>ACTION:</b> Under existing NWCCOG Foundation practices, NWCCOG Council acting as NWCCOG Foundation Board, Approve Resolution 2026-01 adopting the NWCCOG Foundation Bylaws	Link in Council Materials Page on NWCCOG Website
	17.	<b>ACTION:</b> Foundation Board Chair, Vice-Chair and Secretary-Treasurer accept nominations for up to 4 additional NWCCOG Foundation Board directors and hold a vote.	
	18.	<b>UPDATE:</b> NWCCOG attorneys created a donor agreement (not attached) which was utilized to finalize negotiations between Executive Director, Jon Stavney and a Donor who shall remain anonymous. The agreement establishes the Eagle County Aging Well Road Map Fund signed by the donor on April 9 <sup>th</sup> , 2026. First payment was accepted in May 2026.  This second situation in recent years involving an Eagle County program underscored the need for Foundation bylaws.  <b>Carly Rietmann, Healthy Aging Manager</b> for Eagle County Public Health and Environment invited to share uses of the funding. She will accept the check virtually.	
	19.	<b>ACTION:</b> Foundation Board Approve updated 2026 Foundation Budget which includes a donor agreement establishing the Eagle County Aging Well Road Map Fund from which a donation of \$100,000 from an anonymous individual was accepted in May 2026, making a disbursement of \$100,000 from the Foundation to Eagle County Aging Well. (Budget Document, Becky Walters, Finance Director)	p. 27 - 28
	20.	<b>ACTION:</b> Adjourn Foundation Meeting	
<b>NWCCOG Council</b>			
10:00 am	21.	<b>ACTION:</b> Reconvene NWCCOG Council	
	22.	<b>UPDATE:</b> Chair Alyssa Shenk: Executive Committee items: Council Retreat planning, Executive Director Mid-Year, pause on Digital CEDS until EDA funding comes through, pause on Succession Planning	
	23.	<b>ACTION:</b> Review and Approve the 2025 Audit, Presented by Alli from Clifton Larson Allen	Materials will be posted following meeting
10:15 am	24.	<b>Presentation:</b> Brian London, Managing Director for Insights Collective. (Presenting Virtually) Summary results of Regional Statistical Analysis Project.  *Report to be completed June 1, ready for publication from Design Team by Mid-June.	Link in Council Materials Page on NWCCOG Website

10:45 am	25.	<b>Presentation:</b> Jon Stavney, CU Denver MPA Capstone Project <i>What Regulating Trucks Through Glenwood Canyon Achieves and Does Not</i>	Link to materials on Website
11:15 am	26.	<b>Program Updates – Questions?</b>	p. 29 - 34
		<b>Break if requested</b>	
11:30 am	27.	<b>DISCUSSION:</b> Council Retreat August 4 <sup>th</sup> , Hoffman Hotel in Basalt <ul style="list-style-type: none"> <li>a. Room Block, contact Trent</li> <li>b. Presentation, Happy Hour and Dinner night before</li> <li>c. Meeting Spaces</li> <li>d. Exec Committee to contact “missing” reps with questions</li> <li>e. Survey, what do you want to discuss at Retreat</li> </ul>	
	28.	<b>Executive Director Updates</b> <ul style="list-style-type: none"> <li>• Will receive both the Behavioral Health Report and the Insights Collective report in early June and will work with Design Consultant that I have utilized for all reports to date. This will be paid from the Special Projects budget.</li> <li>• Trent, Kristylee and Jon are brushing up and loading new content into the Council Clipboard on Website. We want to reintroduce it.</li> <li>• BASICS Act – In <i>Council Clipboard</i>, brought forward by Patti Clapper.</li> <li>• Assisting Town of Fraser with Town Manager Search Currently</li> <li>• Graduated with MPA May 16<sup>th</sup>, Thank you to NWCCOG.</li> <li>• Currently, we have three employees who have used Education Fund</li> <li>• Nate and Jon are participating in CBO Middle Mile Stakeholder process, providing docs, attending planning meetings with consultants.</li> <li>• DOLA Director of Local Affairs called to share that our grant funding for the Regional Broadband Director was denied, ending a 12 year partnership.</li> </ul>	p. 35 - 43
	29.	<b>Articles</b> <ul style="list-style-type: none"> <li>• See which jobs are most threatened by AI and who may be able to adapt – <i>Kevin Schaul and Shira Ovide</i></li> <li>• AI policy group makes recommendations on tweaks to Colorado’s first-of-its-kind artificial intelligence law – <i>Bente Birkeland</i></li> <li>• Census data shows population losses in Colorado resort counties amid housing, cost pressures – <i>Andrea Teres-Martinez</i></li> <li>• Portland has a wonky secret to building cheaper houses. Other cities are copying. – <i>Julie Z. Weil</i></li> <li>• More people are going hungry now than at the height of the pandemic – <i>Scott Horsley</i></li> <li>• New technology helps first responders overcome digital dead zones in San Luis Valley – <i>Olivia Prentzel</i></li> </ul>	Link in Council Materials Page on NWCCOG Website

		<ul style="list-style-type: none"> <li>• Can this Texas law crack America’s housing problem? – <i>Julia R. Cartwright</i></li> <li>• Why 90% of local governments could be disqualified from proposition 123 funding – <i>Brian Eason, Taylor Dolven, and Jesse Paul</i></li> <li>• Tourism slowdown, rising inflation and steady consumer spending shape Breckenridge financial outlook, economist says – <i>Allison Moore</i></li> <li>• Who is Boulder for? – <i>Jill Adler Grano</i></li> <li>• Working group reaches consensus on fixes to Colorado AI regulations – <i>Ed Sealover</i></li> </ul>	
If Time	30.	<b>Legislative Updates</b>	
If Time	31.	<b>Open Discussion</b>	
	32.	<b>Adjourn NWCCOG Meeting</b>	
<p><b><u>NEXT NWCCOG MEETING:</u></b></p> <p><b>2026 NWCCOG Council Retreat</b>  August 5-6, 2026 – The Hoffmann Hotel  30 Kodiak Drive, Basalt, CO 81621</p> <p><i>Links to booking a room and more retreat information will be sent out closer to event</i></p>			
<b><u>NWCCOG Officers:</u></b>			
<b>NWCCOG Council Chair</b> Alyssa Shenk - <b>NWCCOG Council Vice-Chair</b> Patti Clapper - <b>NWCCOG Council Sec/Treasurer</b> Nina Waters			
<b><u>NWCCOG Executive Committee:</u></b>			
<b>Region XII County Members:</b> Nina Waters – Patti Clapper – Tim Redmond – Tom Boyd – Randal George – Coby Corkle			
<b>Municipal Members:</b> Alyssa Shenk – Dan Sullivan – Kristen Brownson			

## ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING

1	<p><b>ACTION:</b> Call to Order, Determination of Quorum</p> <p><i>Note: Chair DiAnn Butler is running Grand County Economic Summit today and cannot attend.</i></p>	
2	<p><b>UPDATE:</b> Trent Hillier, <i>Admin Assistant</i>, present summarized feedback from Regional Economic Summit</p>	
3	<p><b>DISCUSSION:</b> Takeaways from the Summit</p>	
4	<p><b>UPDATEs and DISCUSSION:</b></p> <ul style="list-style-type: none"> <li>a. Closeout of “current” PPG grant due July 29<sup>th</sup>, completed by Jon Stavney acting as EDD Director</li> <li>b. As of 6/1/2026 no EDA Funding,</li> <li>c. Current thoughts on next steps for completing CEDS by Sept 1. More engagement or just use AI Workshop product, add in data component (hopefully with Digital CEDS from consultant, circulate draft and submit.</li> <li>d. Thoughts on EDD Director or EDD Coordinator, Jon’s current thinking, input on plusses and minuses so far.</li> </ul>	
6	<p><b>DISCUSSION:</b> Speaker /Presenter Ideas for future EDD Meetings?</p>	
7	<p><b>OPEN DISCUSSION</b></p>	
<p><b><u>NEXT EDD MEETING:</u></b></p> <p><b>2026 NWCCOG Council Retreat</b>                  August 5-6, 2026 – The Hoffmann Hotel                  30 Kodiak Drive, Basalt, CO 81621</p> <p><i>Links to booking a room and more retreat information will be sent out closer to event</i></p>		
<p><b>NWCCOG EDD Officers:</b></p> <p><b>NWCCOG EDD Chair</b> DiAnn Butler – <b>NWCCOG Vice-Chair</b> Patti Clapper – <b>NWCCOG EDD Secretary</b> (Vacant)</p>		