

		NWCCOG Full Council, EDD Board, and NLF Board Meeting Agenda	
		Thursday, December 4, 2025 Gypsum Conference Room NWCCOG Energy Office and Zoom Conference Call 210 Spring Creek Rd., Gypsum, CO	
Video & Phone Conference Information Join Zoom Meeting: https://us06web.zoom.us/j/4343110995?pwd=rblHmpYikShSFje2tpMbd1ODlEZrep.1&omn=8389472490 Meeting ID: 434 311 0995		Passcode: 119033	
		NEXT NWCCOG Council Meeting January 22, 2026 Silverthorne Conference Room 249 Warren Ave. Silverthorne, CO	
9:00 a.m.		EXECUTIVE COMMITTEE ONLY - Discuss Executive Director's Performance Review	
10:00 a.m.	1.	Call to Order	NWCCOG Chair - Alyssa Shenk
	2.	Roll Call and Determination of Quorum NWCCOG Council, NWCCOG Foundation and NLF Board	Requires 7 or more representatives or alternates
NWCCOG Foundation Board Meeting <i>The Foundation is a nonprofit department of NWCCOG designed to accept donations for local projects. The Foundation Board meets in December of each year. The Foundation Board is the same as the NWCCOG Executive Committee.</i>			
	3.	*ACTION: Approval of Foundation Minutes from December 05, 2024 Meeting*	Pg. 3
	4.	*ACTION: Approve Approve 2026 NWCCOG Foundation Budget <i>Do you have a Foundation Project for 2026? Keep us in mind.</i>	Website
		Concept for Use of NWCCOG Foundation - NWCCOG and QQ Regional Speaker Series	
	5.	*ACTION: Adjourn NWCCOG Foundation Board	
NWCCOG Northwest Loan Fund Board of Directors			
	6.	ACTION: Approve DiAnn Butler as Loan Committee member representing Grand County	Pgs. 4-7
	7.	ACTION: Adjourn NLF Board	
NWCCOG Council Meeting			
10:15a m	8	UPDATE: Council Chair to update Council on Executive Committee Discussions with Executive Director	
10:20 a.m.	9.	*ACTION: Approval of Council Meeting Minutes from October 23, 2025 Meeting*	Pgs. 8-10
	10.	*ACTION: Approve Phase 1 Regional Behavioral Health Review Phase 1 <i>I approve the 2026 project, and authorize Executive Director to enter into contract</i>	Pgs. 11-12
	11.	*ACTION: One-Time Contribution to QQ from NWCCOG	Pgs. 13-17
	12.	*ACTION: Approve Revised 2025 and 2026 NWCCOG Budgets Memo of Budget Adjustments and Changes since October 23 Hearing Final Budget on Council Packet Page (with revisions in Memo)	Website Pgs. 18-19
11:00am		PRESENTATION: Hanna Scovil - Senior Economist & Director of Economic Competitiveness - Metro Denver Economic Development Corporation <i>I-70 Congestion Study - Base Traffic Conditions, Tourism Impact, Business Impact, etc.</i>	Available on Website after meeting
	13.	DISCUSSION: Around the Table Member Updates and Discussion	
	14.	DISCUSSION: Congressional Updates	
		UPDATE: January Meeting Items Reminder for jurisdictions to identify Council Members and Alternatives	

Reminder that Executive Committee and Officers Elections occur in January

15. **UPDATE:** **Executive Director Updates**

16. **Articles:** ***The Colorado Sun -*** [Website](#)
Budget Pain Comes For Local Governments SNAP
Mountain Town Opposition to Taxes on Tourists
Lodging Taxes November 2025
Ballot Measure to Boost Child Care Funding Headed to Victory
CBS News Colorado -
ICE Arrest of Durango Family
Bloomberg Nov 2025
\$16 Billion Slate of Bond Measures
FYI -
Status of Ag Economics 101 and Current SOA Request

12:00pm 15. ***ACTION:** **Adjourn NWCCOG Council Meeting**

***Requires Vote**

NWCCOG Officers

NWCCOG Council Chair	Alyssa Shenk	NWCCOG Council Secretary/Treasurer	Nina Waters
NWCCOG Council Vice-Chair	Patti Clapper		

NWCCOG Executive Committee

Region XII County Members	Nina Waters, **Patti Clapper, Tim Redmond, Tom Boyd, Randal George, Coby Corkle
Municipal Members	Alyssa Shenk* Geoff Grimmer Kristin Brownson Vacant Vacant



NWCCOG EDD Board Meeting Agenda

Thursday, December 4, 2025

Gypsum Conference Room NWCCOG Energy Office and Zoom Conference Call
210 Spring Creek Rd., Gypsum, CO

Video & Phone Conference Information

Join Zoom Meeting:
<https://us06web.zoom.us/j/4343110995?pwd=rblHmpYikShSFje2tpMbd1ODIEZrep.1&omn=83894724901>
Meeting ID: **Passcode:**
434 311 0995 **119033**

Next COG EDD Meeting

January 22, 2026
Silverthorne Conference Room
249 Warren Ave.
Silverthorne, CO

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:** **Minutes of October 2025 EDD Meeting**

Pgs. 20-21

7. **Discussion:** **Roundtable discussion of Economic Development News from Members**

8. **Discussion:** **New Business**

Brainstorm and tentatively schedule featured presentations for 2026 EDD Meetings

2:00pm 9. *** ACTION** **Adjourn NWCCOG EDD Meeting**

***Requires Vote**

NWCCOG EDD Officers

NWCCOG EDD Chair	DiAnn Butler	NWCCOG EDD Secretary	Nina Waters
NWCCOG EDD Vice-Chair	Patti Clapper		