



AGENDA

Thursday, October 22nd, 2026
249 Warren Avenue, Silverthorne, CO 80498
 9:00 a.m. – 12:00 p.m.

VIDEO & PHONE CONFERENCE INFORMATION

Meeting Information

- <https://us06web.zoom.us/j/4343110995?pwd=rblHmpYikShSFje2tpMbd1ODIEZrep.1&omn=84560177689>
- **Meeting Code:** 434 311 0995
- **Passcode:** 119033

NWCCOG COUNCIL MEETING

Time	#	Agenda Item	Packet Page
9:00 a.m.	1.	CALL TO ORDER: (Council Chair Alyssa Shenk) and Determination of Quorum (Executive Director Jon Stavney) • Roll Call – for the record • Option for Chair – Introductions	Pg. 1 - 2
	2.	ACTION: Approval of Consent Agenda a. Minutes from September 17th Council and EDD Meeting b. Financials TBD	Pg. 3 - 6
	3.	PRESENTATION: Proposed Energy Program Profit Sharing Revision a. In brief: modify the 50/50 profit share/energy reserve split to a 33/33/33 split among annual payout, energy reserve contribution, and a monthly cost-of-living stipend for Energy Program employees b. Memo to be posted the week of the meeting c. Energy Program Director Doug Jones, overview of profit-sharing program	
9:30 a.m.	4.	BUDGET HEARING: NWCCOG Budgets, Revised 2026, Proposed 2027 a. Executive Director shares Budget Document b. “2026 Budget Decisions Memo” review c. 2027 Wage Ranges (adjusted up with 4% COLA)	Pg. 7 - 19
	5.	ACTION: Delegate Budget Decisions Memo items to the Executive Committee for consideration. Clarify precisely which items are being delegated (Memo, Profit Sharing, ED Review, etc.) Set date and time for Executive Session.	
10:00 a.m.		Break	
10:15 a.m.	6.	ACTION: Legislative and Proposition Endorsement Guidance • Memo to be posted the week of the meeting For reference: adopted Letter of Support Policy (attached)	Pg. 20 - 21
	7.	Legislative and Congressional Updates	

Time	#	Agenda Item	Packet Page
10:30 a.m.	8.	Executive Director Items • I-70 Impact Report (pending request for presentation) • Collected articles posted separately • Discuss and approve NWCCOG 2027 Council Meeting Schedule	Pg. 22
	9.	Letter of Support: QQ Glenwood Hot Springs Protection Act	Pg. 23
10:45 a.m.	10.	Member Updates	
12:00 p.m.	11.	Adjourn	
		Lunch from Enza's Delicatessen & Market	
		NEXT NWCCOG MEETING: Thursday, December 3, 2026 – 9:00 a.m. – 2:30 p.m. Topics: Adoption of Final 2027 and Revised 2026 Budgets	
		NWCCOG Officers: NWCCOG Council Chair Alyssa Shenk NWCCOG Council Vice-Chair Patti Clapper NWCCOG Council Sec/Treasurer Nina Waters	
		NWCCOG Executive Committee: (Officers) – Tim Redmond – Tom Boyd – Randal George – Samantha Martin Municipal Members: Alyssa Shenk – Dan Sullivan – Kristen Brownson	