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

- Join the Zoom Meeting
- **Meeting Code**: 434 311 0995
- **Passcode**: 119033

NWCCOG COUNCIL MEETING

Time	#	Agenda Item	Packet Page
9:00 a.m.	1.	**CALL TO ORDER of NWCCOG Council and NLF Board (for Consent):** (Council Chair Alyssa Shenk). **Determination of Quorum** (Executive Director Jon Stavney) • Roll Call – speak names aloud for the record • Chair may choose a round of introductions instead	Pg. 1 - 2
	2.	**ACTION**: Approval of Consent Agenda a. Minutes from September 17th Council and EDD Meeting b. NWCCOG Q3 Financials (posted separately on website) c. NLF Q2 and Q3 Financials	Pg. 3 -10
9:10 a.m.	3.	**PRESENTATIONS:** Energy Program, Director Doug Jones **a. Profit Sharing Program Revision** • Add monthly cost-of-living stipend for Energy employees • Modify the 50/50 profit share/energy reserve split to 33/33/33 (annual payout, reserve contribution and monthly stipend) **b. Gypsum Warehouse – addition of three upper level offices** Estimated cost is $250,000, funded from Energy Reserves and budgeted as Capital Outlay in both 2026 (p. 42) and 2027 (p. 44).	Pg. 11 -16
9:30 a.m.	4.	**BUDGET HEARING**: NWCCOG Budgets, Revised 2026, Proposed 2027 a. Executive Director shares Budget Document b. "2026 Budget Decisions Memo" c. 2027 Wage Ranges (adjusted up with 4% COLA)	Pg. 17 - 29
	5.	**ACTION**: *I move to preliminarily approve the Draft 2027 budget and 2026 Revised budget*. If items from Budget Memo are to be deferred or delegated, please identify such items precisely in the motion. **REMINDER:** Establish date and time for Executive Session if budget items are to be considered so that it can be posted as an open meeting.	
10:00 a.m.		**Break**	

Time	#	Agenda Item	Packet Page
10:15 a.m.	6.	**ACTION**: Legislative and Proposition Endorsement Guidance • For reference: adopted Letter of Support Policy • Draft document with amended language in blue italics also in packet	Pg. 30 - 35
	7.	**Legislative and Congressional Updates**	
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. 36 - 37
	9.	**Letters of Support:** **a.** QQ: Glenwood Hot Springs Protection Act **b.** QQ: Waters of the United States Supplemental Comments	Pg. 38 - 40
10:45 a.m.	10.	**Member Updates**	
11:50 a.m.		**Reminder:** The Executive Committee should set a meeting date between November 4th and 13th to finalize budget items. Final Budget items are due to the designer by November 16th, for posting November 25th.	
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 Secretary/Treasurer** Nina Waters	
		NWCCOG Executive Committee: (Officers) – Tim Redmond – Tom Boyd – Randal George – Samantha Martin **Municipal Members:** Alyssa Shenk – Dan Sullivan – Kristen Brownson	