



AGENDA

Thursday, August 23, 2012

**Buffalo Mtn. Room, Summit County Commons
Frisco, CO 80443**

CONFERENCE CALL INFORMATION

CALL IN NUMBER: 877-594-8353

PASSCODE: 76957076#

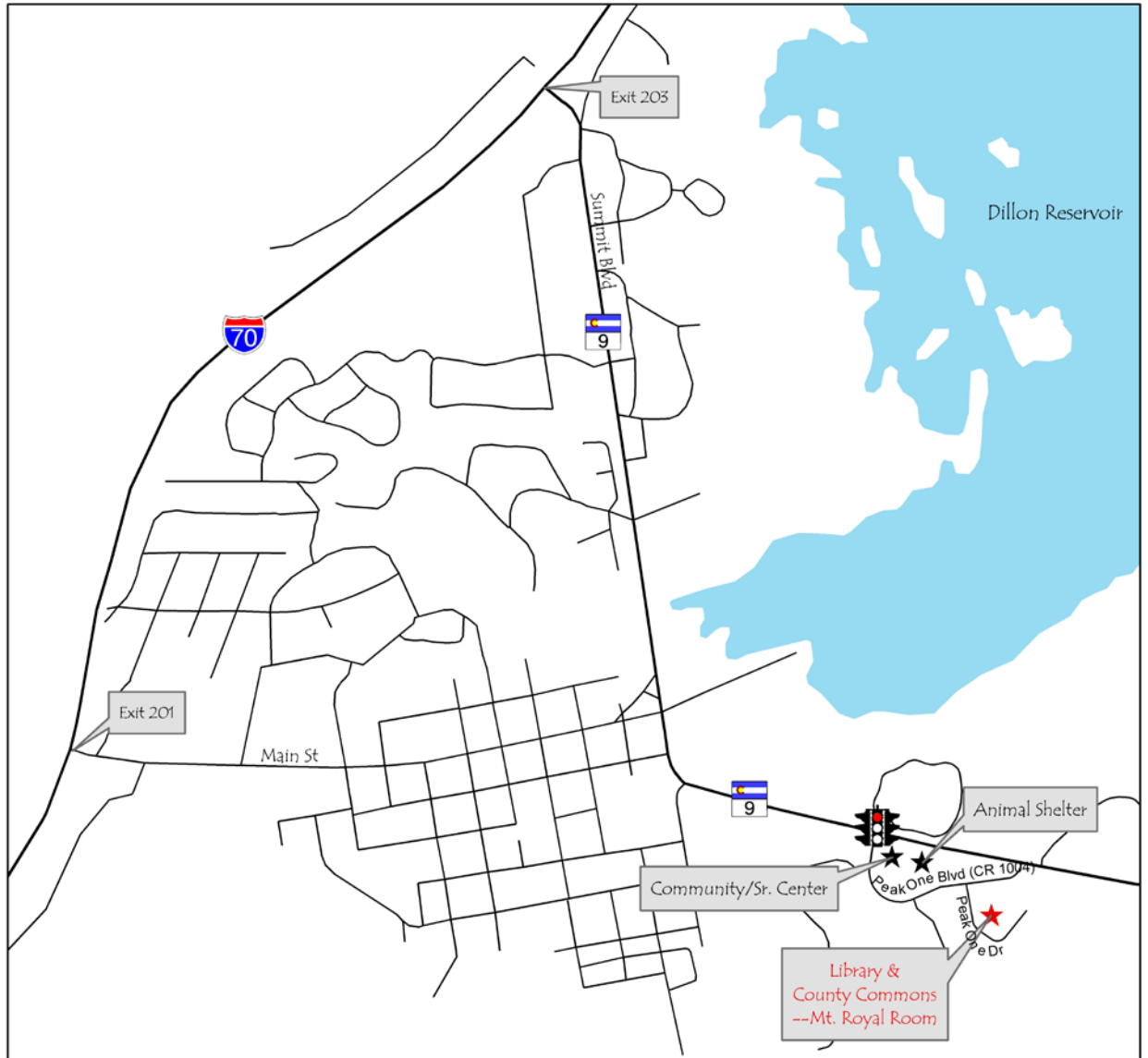
NWCCOG COUNCIL MEETING – Strategic Planning Session

10:00 a.m.	1.	Call to Order – Peter Runyon, Chair	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION: Minutes of July 26, 2012 Council Meeting	Pgs. 3-6
	*4.	ACTION: List of Bills & Financials	Pgs. 7-19
	*5.	ACTION: Changes to the NWCCOG Bylaws	Pg. 20
	6.	ACTION: 2011 Independent Audit Report	Attached separately
10:30 a.m.	7.	Strategic Planning Session: Welcome, Desired Outcome, Review of the Agenda – Peter Runyon, Chair	
	8.	Review member survey results	Pgs. 21-26
	9.	Evaluation of the NWCCOG as a regional organization, role of members and their representatives	Pgs. 27-29
	10.	Membership Policy re: joining/ participating in NWCCOG programs: QQ, RRR, RTCC, EDD, NLF, EIP	Pg. 30
	11.	Working relationships with CML, CCI, CAST, CARO, Colorado Center for Law & Policy – how do we best utilize our partnerships?	Attached separately
	12.	NWCCOG's 40 th Anniversary in 2013	
12:00 p.m.	13.	Working Lunch	
	14.	2013 Program Forecasts: - Alpine Area Agency on Aging / Regional Center for Community Living - Weatherization - Elevator Inspection Program - Regional Transportation Coordinating Council - Northwest Business Loan Fund / Forest Business Loan Fund - Economic Development District / Regional Broadband Initiative	Pgs. 31-43
	15.	New Programs for 2013: - Residential Rehab Revolving Loan Program - Regional Bank/Private Sector Crowd Fund - Angel Investor Network - Joint Purchasing Consortium - RRR Focus Topic for 2013 - Other new programs or projects	
	16.	Direction to staff for 2013 budget process	
3:00 p.m.	17.	Adjourn	

FUTURE MEETINGS: September 27, 2012 - Executive Committee Conference Call
October 25, 2012 - Full Council in Aspen
December 6, 2012 - Full Council in Minturn

* requires a vote

From I-70, take the east Frisco/Highway 9 South exit (exit # 203). Follow Hwy 9 south through Frisco past Main Street & turn right on County Road 1004 (there is a stop light). Continue around the bend and turn right onto Peak One Dr (37 Peak One Dr). Buffalo Mtn. Room is in the County Commons/Library building, across the hall from the Mt. Royal Room.





**Northwest Colorado Council of Governments
Council Meeting
Steamboat Springs, Colorado
July 26, 2012**

Executive Committee Members Present:

Peter Runyon, Eagle County
James Newberry, Grand County
John Rich, Jackson County
Ron Ittner, Pitkin County (via telephone)
Karn Stiegelmeier, Summit County
Tom Clark, Kremmling
Mark White, Walden

Others Present:

Dick Blodgett, Kremmling
Bill Jessen, Motorola Solutions, Inc.
Susan Juergensmeier, NWCCOG
Liz Mullen, NWCCOG
Jon Roberts, Steamboat Springs
Greg Winkler, DOLA
Lane Wyatt, NWCCOG/QQ

Council Members Present:

Lana Gallegos, Gypsum (via telephone)
John Hoffman, Carbondale (via telephone)
David Hook, Grand Lake
Walter Magill, Steamboat Springs

Call To Order:

Peter Runyon called the meeting to order at 9:45 a.m. There was a quorum.

Approval of Minutes:

M/S/P Tom Clark/John Rich to approve the meeting minutes of May 24, 2012 as presented.

Approval of Bills and Financials:

M/S/P Tom Clark/Karn Stiegelmeier to approve the list of bills and financials as presented.

Disposal of Weatherization Program Vehicles:

Liz Mullen referred the Council to the memo in the meeting packet requesting permission to dispose of three used vehicles no longer needed for the downsized Weatherization program. The three vehicles for which we are currently seeking disposal authorization are:

- Box truck #14: 1998 Ford 14' cube van, VIN# 1FTDE14Y6PHB17666, 72,809 miles, poor condition
- Van #24: 2002 Chevrolet Express van, VIN# 1GCHG39R621235677, 157,157 miles, poor condition
- Van #35: 2000 Chevrolet Express van, VIN# 1GCHG35R6Y1138218, 155,678 miles, poor condition.

M/S/P James Newberry/Tom Clark to authorize the disposal of the three weatherization vehicles with the additional clause that bids can be accepted or rejected by NWCCOG and the stipulation that staff remove the "poor condition" descriptor.

Proposed Revisions to NWCCOG Bylaws:

Liz Mullen reviewed the proposed revisions to the NWCCOG bylaws according to the discussion during the May 22, 2012 NWCCOG meeting. The revisions would allow members to participate in Council and Executive Committee meetings either in person or via conference call. Another change would require the Executive Committee to meeting only during the months that the full Council is not meeting. Discussion followed and the group suggested that the Executive Committee could meet "...as needed in the months that the full Council does not meet..." Liz Mullen will have Barbara Green review these changes and specifically ask if it is acceptable to have either the full council or the executive committee approve the list of bills and financials depending on which group is meeting that month. This item will be revisited at the August 23, 2012 meeting.

Updated 208 Plan:

Lane Wyatt reviewed the proposed updates to the 208 Plan. A draft of the 2012 NWCCOG 208 Plan was placed on the NWCCOG website and review comments were solicited and received. The 2012 draft maintains the same six overarching policies, with minor re-wording for clarity; some changes were made to the layout of Volume 1. Outdated or completed implementation strategies were deleted from Volume 2. Several new implementation strategies were added, including technical revisions and updates to the five watershed plans.

M/S/P Tom Clark/Karn Stiegelmeier to approve the updated 2012 NWCCOG 208 Plan as presented and to allow Lane Wyatt to amend the background and factual information as necessary.

2011 Audit

Liz Mullen reported that the auditors were not able to complete the report in time for the July 26, 2012 meeting and asked that this item be tabled until the August 23, 2012 meeting. This delay will require that NWCCOG file for an extension with the State Auditor's office.

M/S/P John Rich/David Hook to authorize NWCCOG staff to file for an extension with the State Auditor's office and to table the review of the 2011 audit to the August 23, 2012 meeting.

2012 Budget Revisions

Liz Mullen reviewed the memo in the meeting materials outlining the proposed 2012 budget revisions, specifically noting the increase in funding for the Alpine AAA program, the AAA's request for a program assistant position, and highlighting the Region 12 Network of Care agreement that allows NWCCOG to provide this web service to its five counties for a total price of \$4,000 per year. Other items of note included the decrease in the weatherization revenue, which was previously reported at the March 2012 NWCCOG meeting, the delay in contracts from CDOT for the RTCC one click/one call project, the decrease in dues received for Regional Business as a result of Silverthorne's decision not to join in 2012, and the decrease in the indirect budget.

M/S/P James Newberry/Karn Stiegelmeier to approve the 2012 budget revisions as presented.

M/S/P James Newberry/Karn Stiegelmeier to direct the Executive Director to write a letter from the Council to Jean Hammes recognizing her outstanding efforts in bringing the Network of Care web site service to the five NWCCOG counties at significant savings and to ensure that a copy of this letter is included in Ms. Hammes personnel file.

2013 Dues

Liz Mullen reviewed the two dues scenarios for 2013 that were presented in the meeting materials. Scenario A calculated NWCCOG dues utilizing the customary data sources and multipliers, resulting in dues that would be close to the 2012 dues amounts, totaling \$203,322 from existing members. Scenario

B calculated NWCCOG dues utilizing population numbers for counties that subtracted the town populations and only counted population in the unincorporated areas of the counties, resulting in dues that would total \$172,553 from existing members. Discussion followed regarding the amount of dues paid by counties vs. municipalities and other methods for calculating dues, including starting with the amount required to operate and dividing that amount among the members. The Council agreed to keep the current dues structure for one more year and allow the Executive Director time to develop an alternate dues structure.

M/S/P Tom Clark/John Hoffman to accept scenario A as the 2013 NWCCOG dues calculation.

M/S/P Peter Runyon/James Newberry to institute a \$50,000 cap for dues in 2013.

This motion required a roll call vote and passed six (6) votes in favor vs. five (5) votes against.

Yea: Eagle County, Grand County, Jackson County, Carbondale, Grand Lake, Gypsum

Nay: Pitkin County, Summit County, Kremmling, Steamboat Springs, Walden

Role of Council Members

Liz Mullen referred the Council to the revised "Role of Council Members" document that reflected changes discussed at the May 24, 2012 meeting. The time commitment bullet will need to be adjusted to reflect the revised meeting schedule if the bylaws are changed. Tom Clark recommended that the "Attend all council and committee meetings, ..." item be moved up to the second bullet. No other changes were suggested.

Program Updates

Liz Mullen briefly reviewed the Program Updates report provided in the meeting materials.

Draft August 23, 2012 Strategic Planning Session Agenda

Liz Mullen reviewed the draft agenda for the August 23, 2012 Strategic Planning Session as presented in the meeting materials. The Council asked staff to invite the five municipalities in Region 12 that are not currently members of NWCCOG to attend this meeting by sending written invitations to each of their town councils. These towns include Avon, Blue River, Breckenridge, Silverthorne, and Snowmass Village. Peter Runyon asked that a discussion regarding a regional purchasing consortium be added to the agenda.

Host Community Updates

Steamboat Springs Councilmember Walter Magill, City Manager Jon Roberts, and Bike USA Project Coordinator Doug Davis presented overviews of the city's Centennial and the Bike USA projects.

New Business

Lane Wyatt and James Newberry reported that the QQ Committee agreed at their meeting the previous week to ask NWCCOG to send a letter to the Learning by Doing group asking for a seat on either their management or advisory committees. NWCCOG was a signer on the original Windy Gap IGA and this would keep NWCCOG involved in future projects. The Council was clear that they would only be interested in filling this seat if an appropriate staff person was able to participate at no additional cost to NWCCOG.

M/S/P Karn Stiegelmeier/David Hook to authorize NWCCOG to submit a written request to the Learning by Doing group requesting a seat on either the management or advisory committees.

Adjournment: The meeting adjourned at 12:15 pm.

Peter Runyon, NWCCOG Chair

Date

10:56 AM

08/14/12

Accrual Basis

Northwest Colorado Council of Governments

List of Bills by Class

July 2012

Type	Date	Num	Name	Memo	Account	Amount
* COG PROGRAM FUNDS						
3012-AAAA 12/13						
3132 - Part C-1						
Bill	7/26/12	5193	Summit Bookkeeping & Payroll, Inc		6420 - Fiscal Officer Expense	266.25
Total 3132 - Part C-1						266.25
3112 - Part B Services						
Bill	7/26/12	5193	Summit Bookkeeping & Payroll, Inc		6420 - Fiscal Officer Expense	88.75
Total 3112 - Part B Services						88.75
3102 - Part A						
Bill	7/1/12		County Health Pool	J Hammes	6210 - Taxes & Benefits	548.11
Bill	7/1/12		County Health Pool	S Rogstad	6210 - Taxes & Benefits	0.52
Bill	7/1/12		Cuna Mutual Group-LTD	J Hammes	6210 - Taxes & Benefits	45.77
Bill	7/1/12		Cuna Mutual Group-LTD	S Rogstad	6210 - Taxes & Benefits	1.68
Total 3102 - Part A						596.08
Total 3012-AAAA 12/13						951.08
4012-WX 12/13						
4642-CDPH Health Operating						
Credit Card ...	7/5/12		Rangely True Value Hardware	H985	7411 - Insulation Mats -PO/INVS ...	39.47
Credit Card ...	7/5/12		Valley Ace Hardware	H971	7416 - Necessary Rep-PO/INVS ...	8.28
Bill	7/18/12	69306	Point-Five Windows, Inc.	H975	7417 - Storm Windows-PO/INVO...	141.45
Bill	7/18/12	69303	Point-Five Windows, Inc.	H981	7417 - Storm Windows-PO/INVO...	109.01
Bill	7/30/12		Town of Meeker	H975	7120 - Lic & Permits-PO/INVOIC...	50.00
Bill	7/31/12	4130634	Charles D Jones Co	H985	7413 - Furnace Replace-PO/INV...	24.60
Bill	7/31/12	183230	Eagle Rock Supply Co	H972	7411 - Insulation Mats -PO/INVS ...	1,041.60
Bill	7/31/12	093261	Grand Junction Winair Co	H985	7413 - Furnace Replace-PO/INV...	1,003.09
Bill	7/31/12	G39818	Heritage Building & Home Ctr	H972	7411 - Insulation Mats -PO/INVS ...	63.74
Bill	7/31/12	C324447	Westland Distributing Group	H972	7415 - Air Leakage-PO/INVOICE...	18.32
Bill	7/31/12	C324447	Westland Distributing Group	H972	7417 - Storm Windows-PO/INVO...	359.23
Bill	7/31/12	C324448	Westland Distributing Group	H985	7415 - Air Leakage-PO/INVOICE...	45.98
Bill	7/31/12	183969	Eagle Rock Supply Co	H982	7411 - Insulation Mats -PO/INVS ...	1,502.49
Bill	7/31/12	183601	Eagle Rock Supply Co	H975	7411 - Insulation Mats -PO/INVS ...	857.28
Bill	7/31/12	093504	Grand Junction Winair Co	H975	7413 - Furnace Replace-PO/INV...	928.84
Bill	7/31/12	381165	Mr T Hardware & Building Supply	H971	7411 - Insulation Mats -PO/INVS ...	70.95
Bill	7/31/12	092370	Mr T Hardware & Building Supply	H975	7411 - Insulation Mats -PO/INVS ...	26.95
Bill	7/31/12	092361	Mr T Hardware & Building Supply	H975	7411 - Insulation Mats -PO/INVS ...	82.96
Bill	7/31/12	70791	Valley Lumber Co	H971	7411 - Insulation Mats -PO/INVS ...	17.59
Total 4642-CDPH Health Operating						6,391.99

NWCCOG

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Accrual Basis

Northwest Colorado Council of Governments

List of Bills by Class

July 2012

Type	Date	Num	Name	Memo	Account	Amount
4632-CDPH Health & Safety						
Bill	7/31/12	381165	Mr T Hardware & Building Supply	H971	7430 · Health & Safety Mats-PO/...	6.19
Bill	7/31/12	214148	Samuelson Hardware - Meeker	H971	7430 · Health & Safety Mats-PO/...	2.88
Bill	7/31/12	214164	Samuelson Hardware - Meeker	H971	7430 · Health & Safety Mats-PO/...	9.49
Bill	7/31/12	214158	Samuelson Hardware - Meeker	H971	7430 · Health & Safety Mats-PO/...	2.07
Bill	7/31/12	214154	Samuelson Hardware - Meeker	H971	7430 · Health & Safety Mats-PO/...	8.57
Total 4632-CDPH Health & Safety						
4442- DOE Operating						
Bill	7/18/12	69304	Point-Five Windows, Inc.	D984	7417 · Storm Windows-PO/INVO...	106.18
Bill	7/18/12	69313	Point-Five Windows, Inc.	D322	7417 · Storm Windows-PO/INVO...	279.87
Bill	7/18/12	69314	Point-Five Windows, Inc.	D028	7417 · Storm Windows-PO/INVO...	40.66
Bill	7/18/12	C323661	Westland Distributing Group	D028	7417 · Storm Windows-PO/INVO...	103.82
Bill	7/18/12	C323679	Westland Distributing Group	D322	7415 · Air Leakage-PO/INVOICE...	194.55
Bill	7/31/12	i015847	Elmer Glass Co of Rifle Inc	D951	7417 · Storm Windows-PO/INVO...	132.13
Bill	7/31/12	69324	Point-Five Windows, Inc.	D311	7417 · Storm Windows-PO/INVO...	153.44
Bill	7/31/12	69325	Point-Five Windows, Inc.	D984	7417 · Storm Windows-PO/INVO...	186.00
Total 4442- DOE Operating						
4422- DOE Admin						
Bill	7/18/12	C323679	Westland Distributing Group	D322	7413 · Furnace Replace-PO/INV ...	1,422.70
Bill	7/26/12	4887	Alpine PC		6510 · Contractor	225.00
Total 4422- DOE Admin						
Total 4012-WX 12/13						
1100- Regional Business						
Bill	7/1/12		County Health Pool	R Lunney	6210 · Taxes & Benefits	596.59
Bill	7/1/12		County Health Pool	L Mullen	6210 · Taxes & Benefits	493.30
Bill	7/1/12		Cuna Mutual Group-LTD	R Lunney	6210 · Taxes & Benefits	18.53
Bill	7/1/12		Cuna Mutual Group-LTD	L Mullen	6210 · Taxes & Benefits	63.50
Bill	7/1/12		Cuna Mutual Group-LTD	Misc round	6210 · Taxes & Benefits	-0.01
Bill	7/27/12	1775	Summit County Seniors Services		7130 · Travel & Meeting	80.00
Bill	7/27/12	1869	Summit County Seniors Services		7130 · Travel & Meeting	40.00
Total 1100- Regional Business						
1310- GIS Service Center						
Bill	7/26/12	4887	Alpine PC		6510 · Contractor	1,291.94
Total 1310- GIS Service Center						
3011- AAAA 11/12						
3111 - Part B Services						
Credit Card ...	7/2/12		Conference Solutions	N4A Conference	7354 · Information & Assistance	490.00
Bill	7/2/12		Jean Hammes		7354 · Information & Assistance	238.10
Bill	7/2/12		Jean Hammes		7354 · Information & Assistance	157.00
Total 3111 - Part B Services						
Total 3111 - Part B Services						

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Accrual Basis

Northwest Colorado Council of Governments

List of Bills by Class

July 2012

Type	Date	Num	Name	Memo	Account	Amount
3131 - Part C-1						
Bill	7/2/12		Part C1/C2 June 2012		7341 · Congregate Meals (C1)	7,148.24
Bill	7/2/12		Part C1/C2 June 2012		7341 · Congregate Meals (C1)	1,225.00
Credit Card ...	7/2/12	JH	HP Direct	Compler	7341 · Congregate Meals (C1)	575.18
Total 3131 - Part C-1						8,948.42
3141 - Part C-2						
Bill	7/2/12		Part C1/C2 June 2012		7333 · Home Delivered Meals (C2)	186.51
Bill	7/2/12		Part C1/C2 June 2012		7333 · Home Delivered Meals (C2)	164.00
Credit Card ...	7/2/12	JH	Eagle Co Health & Human Services HP Direct	Computer	7333 · Home Delivered Meals (C2)	575.19
Total 3141 - Part C-2						925.70
3161 - Part E						
Credit Card ...	7/2/12		Conference Solutions	N4A Conference	7354 · Information & Assistance	490.00
Bill	7/2/12		Travel Reimburse	Jean Hammes	7354 · Information & Assistance	81.10
Credit Card ...	7/2/12	JH	Cymax Furniture & Home		7364 · Education	1,373.10
Bill	7/2/12		Registration Fee	Colorado Division of Aging & Adult...	7364 · Education	125.00
Total 3161 - Part E						2,069.20
Total 3011 - AAAA 11/12						12,828.42
3700 - WaterShed Services						
3710 - 208 Planning						
Bill	7/31/12		July Expenses		7130 · Travel & Meeting	12.50
Bill	7/31/12		WS July 2012		6410 · Contract Staff	1,837.50
Total 3710 - 208 Planning						1,850.00
3730 - Snake River 319 Grant						
Bill	7/31/12		WS July 2012		6410 · Contract Staff	56.25
Total 3730 - Snake River 319 Grant						56.25
Total 3700 - WaterShed Services						
4011 - WX 11/12						
4121 - LEAP Admin						
Bill	7/1/12		County Health Pool	S Getz	6210 · Taxes & Benefits	1,239.88
Bill	7/1/12		Cuna Mutual Group-LTD	S. Getz	6210 · Taxes & Benefits	61.90
Total 4121 - LEAP Admin						1,301.78

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Accrual Basis

Northwest Colorado Council of Governments

List of Bills by Class

July 2012

Type	Date	Num	Name	Memo	Account	Amount
4131 - LEAP Health & Safety						
Bill	7/18/12	4128728	Charles D Jones Co	L973	7431 - H&S Furnace-PO/INVOC...	151.05
Bill	7/18/12	092774	Grand Junction Winair Co	L973	7431 - H&S Furnace-PO/INVOC...	11.29
Bill	7/18/12	501292	SL Smith Lumber	L303	7430 - Health & Safety Mats-PO/...	73.28
Bill	7/18/12	212562	Samuelson Hardware - Meeker	L973	7430 - Health & Safety Mats-PO/...	5.04
Bill	7/23/12	133304	Sanders True Value	L630	7431 - H&S Furnace-PO/INVOC...	13.45
Bill	7/23/12	74615-11	Hagemeyer North America Inc	4301	6840 - Tools & Equipment	373.74
Bill	7/31/12	01-5507302	Big Horn Materials	L303	7430 - Health & Safety Mats-PO/...	13.49
Bill	7/31/12	3543808	Ferguson Enterprises Inc #109	L630	7431 - H&S Furnace-PO/INVOC...	1,650.00
Bill	7/31/12	3535835	Ferguson Enterprises Inc #109	L630	7431 - H&S Furnace-PO/INVOC...	751.08
Bill	7/31/12	3543869	Ferguson Enterprises Inc #109	L630	7431 - H&S Furnace-PO/INVOC...	202.50
Bill	7/31/12	2809785	George T Sanders	L630	7431 - H&S Furnace-PO/INVOC...	2.19
Bill	7/31/12	91590	Mr T Hardware & Building Supply	L828	7430 - Health & Safety Mats-PO/...	31.18
Bill	7/31/12	3544775	Ferguson Enterprises Inc #109	L630	7431 - H&S Furnace-PO/INVOC...	44.86
Bill	7/31/12	3550563	Ferguson Enterprises Inc #109	L160	7430 - Health & Safety Mats-PO/...	12.92
Credit	7/31/12	CM389808	Ferguson Enterprises Inc #109	L630	7431 - H&S Furnace-PO/INVOC...	-185.25
Bill	7/31/12	3553882	Ferguson Enterprises Inc #109	L630	7431 - H&S Furnace-PO/INVOC...	12.74
Bill	7/31/12	3551212	Ferguson Enterprises Inc #109	3977	6840 - Tools & Equipment	65.22
Bill	7/31/12	75703-11	Hagemeyer North America Inc	4302	6840 - Tools & Equipment	306.98
Total 4131 - LEAP Health & Safety						
4141 - LEAP Operating						
Bill	7/1/12		County Health Pool	M Bugielski	6210 - Taxes & Benefits	544.27
Bill	7/1/12		County Health Pool	T Dunlap	6210 - Taxes & Benefits	1,239.88
Bill	7/1/12		County Health Pool	R Henry	6210 - Taxes & Benefits	540.43
Bill	7/1/12		County Health Pool	D Jones	6210 - Taxes & Benefits	548.11
Bill	7/1/12		County Health Pool	R Mckeen	6210 - Taxes & Benefits	541.87
Bill	7/1/12		County Health Pool	S O'Connell	6210 - Taxes & Benefits	1,236.04
Bill	7/1/12		County Health Pool	A Simmons	6210 - Taxes & Benefits	20.16
Bill	7/1/12		County Health Pool	N Speerstra	6210 - Taxes & Benefits	1,238.92
Bill	7/1/12		County Health Pool	C Steele	6210 - Taxes & Benefits	541.39
Bill	7/1/12		County Health Pool	V Swain	6210 - Taxes & Benefits	540.91
Bill	7/1/12		Cuna Mutual Group-LTD	M Bugielski	6210 - Taxes & Benefits	28.52
Bill	7/1/12		Cuna Mutual Group-LTD	T Dunlap	6210 - Taxes & Benefits	35.47
Bill	7/1/12		Cuna Mutual Group-LTD	R Henry	6210 - Taxes & Benefits	23.07
Bill	7/1/12		Cuna Mutual Group-LTD	D Jones	6210 - Taxes & Benefits	42.90
Bill	7/1/12		Cuna Mutual Group-LTD	R Mckeen	6210 - Taxes & Benefits	25.20
Bill	7/1/12		Cuna Mutual Group-LTD	S O'Connell	6210 - Taxes & Benefits	28.56
Bill	7/1/12		Cuna Mutual Group-LTD	A Simmons	6210 - Taxes & Benefits	28.56
Bill	7/1/12		Cuna Mutual Group-LTD	N. Speerstra	6210 - Taxes & Benefits	33.09
Bill	7/1/12		Cuna Mutual Group-LTD	C Steele	6210 - Taxes & Benefits	24.45
Bill	7/1/12		Cuna Mutual Group-LTD	V Swain	6210 - Taxes & Benefits	23.74
Bill	7/1/12		US Postal Service		6640 - Postage	12.10
Credit Card ...	7/2/12	SR	Rabbit Ears Motel	exp report	7130 - Travel & Meeting	316.00
Credit Card ...	7/5/12		Rio Grande Mexican	exp Report	7130 - Travel & Meeting	69.30
Credit Card ...	7/5/12		Old Town Pub	Exp Report	7130 - Travel & Meeting	64.22
Credit Card ...	7/5/12		Big House Burgers	Exp Report	7130 - Travel & Meeting	26.05
Credit Card ...	7/5/12		Kum & Go	Exp Report	7130 - Travel & Meeting	8.47
Total 4141 - LEAP Operating						
3,535.76						

10:56 AM

08/14/12

Accrual Basis

Northwest Colorado Council of Governments

List of Bills by Class

July 2012

Type	Date	Num	Name	Memo	Account	Amount
Credit Card ...	7/5/12		Select Supermarket	exp report	7130 · Travel & Meeting	7.95
Credit Card ...	7/5/12		Mambo Italiano	exp report	7130 · Travel & Meeting	52.00
Credit Card ...	7/5/12		KFC	exp report	7130 · Travel & Meeting	19.40
Credit Card ...	7/5/12		Rabbit Ears Motel	Exp Report	7130 · Travel & Meeting	158.00
Credit Card ...	7/5/12		Big Horn True Value	L303	7416 · Necessary Rep-PO/INVS ...	4.58
Credit Card ...	7/5/12		Big Horn True Value	L303	7414 · Water Heater-POS/INVS ...	16.99
Credit Card ...	7/5/12		Town of New Castle	L833	7120 · Lic & Permits-PO/INVOIC...	163.91
Credit Card ...	7/5/12		Summit Ford	Truck 17	6810 · Vehicle Repair	117.48
Credit Card ...	7/5/12		Thai Chili Bistro	Exp Report	7130 · Travel & Meeting	17.45
Credit Card ...	7/5/12		Dominio's Pizza	Exp Report	7130 · Travel & Meeting	26.63
Credit Card ...	7/5/12		La Quinta	Exp Report	7130 · Travel & Meeting	80.00
Credit Card ...	7/5/12		Rabbit Ears Motel	exp report	7130 · Travel & Meeting	158.00
Credit Card ...	7/5/12		Capital Hill Bar & Grill	Exp Report	7130 · Travel & Meeting	10.48
Credit Card ...	7/5/12		Brooklyn's Pizza	Exp Report	7130 · Travel & Meeting	21.90
Credit Card ...	7/5/12		Colorado Bar	Exp Report	7130 · Travel & Meeting	13.00
Credit Card ...	7/5/12		Safeway, Inc.	Exp Report	7130 · Travel & Meeting	1.85
Credit Card ...	7/5/12		Starbucks	exp report	7130 · Travel & Meeting	6.57
Credit Card ...	7/5/12		Steamboat Smokehouse	Exp Report	7130 · Travel & Meeting	33.00
Credit Card ...	7/5/12		Kum & Go	exp report	7130 · Travel & Meeting	2.73
Credit Card ...	7/5/12		City Market	exp report	7130 · Travel & Meeting	15.24
Credit Card ...	7/5/12		City Market	exp report	7130 · Travel & Meeting	4.00
Credit Card ...	7/5/12		True Value Leadville	4322	6840 · Tools & Equipment	70.96
Credit Card ...	7/5/12		City Market	Exp Report	6610 · Office Supplies	2.99
Credit Card ...	7/5/12		US Postal Service	4048	6640 · Postage	2.30
Credit Card ...	7/5/12		Budget Host Inn	Exp Report	7130 · Travel & Meeting	178.00
Credit Card ...	7/5/12		White River Market	Exp Report	7130 · Travel & Meeting	12.11
Credit Card ...	7/5/12		Razz Tavern & Grill	Exp Report	7130 · Travel & Meeting	15.73
Credit Card ...	7/5/12		White River Market	Exp Report	7130 · Travel & Meeting	6.13
Credit Card ...	7/5/12		Subway	Exp Report	7130 · Travel & Meeting	8.31
Credit Card ...	7/5/12		Razz Tavern & Grill	Exp Report	7130 · Travel & Meeting	14.67
Credit Card ...	7/5/12		White River Inn	Exp Report	7130 · Travel & Meeting	12.00
Credit Card ...	7/5/12		White River Market	Exp Report	7130 · Travel & Meeting	6.48
Credit Card ...	7/5/12		White River Inn	Exp Report	7130 · Travel & Meeting	11.75
Credit Card ...	7/5/12		Los Tres Potrillos	Exp Report	7130 · Travel & Meeting	18.25
Credit Card ...	7/5/12		Main Street Coffee House	Exp Report	7130 · Travel & Meeting	6.58
Credit Card ...	7/5/12		Subway	Exp Report	7130 · Travel & Meeting	9.43
Credit Card ...	7/5/12		Giovanni's Grill	Exp Report	7130 · Travel & Meeting	21.41
Credit Card ...	7/5/12		White River Market	Exp Report	7130 · Travel & Meeting	2.18
Credit Card ...	7/5/12		White River Market	Exp Report	7130 · Travel & Meeting	12.83
Credit Card ...	7/5/12		Budget Host Inn	Exp Report	7130 · Travel & Meeting	178.00
Credit Card ...	7/5/12		Capital Hill Bar & Grill	exp report	7130 · Travel & Meeting	10.55
Credit Card ...	7/5/12		Colorado Bar	exp report	7130 · Travel & Meeting	16.62
Credit Card ...	7/5/12		Starbucks	exp report	7130 · Travel & Meeting	15.02
Credit Card ...	7/5/12		Mambo Italiano	exp report	7130 · Travel & Meeting	2.22
Credit Card ...	7/5/12		Steamboat Smokehouse	exp report	7130 · Travel & Meeting	23.60
Credit Card ...	7/5/12		Rabbit Ears Motel	exp report	7130 · Travel & Meeting	23.72
Credit Card ...	7/5/12		Ski Country Shell	exp report	7130 · Travel & Meeting	158.00
Credit Card ...	7/5/12				6810 · Vehicle Repair	102.00

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Accrual Basis

Northwest Colorado Council of Governments

List of Bills by Class

July 2012

Type	Date	Num	Name	Memo	Account	Amount
Credit Card ...	7/5/12		True Value Leadville	4323	6840 · Tools & Equipment	36.00
Credit Card ...	7/5/12		Ma Famiglia	Exp Report	7130 · Travel & Meeting	24.71
Credit Card ...	7/5/12		Giovanni's Grill	Exp Report	7130 · Travel & Meeting	15.22
Credit Card ...	7/5/12		Sonic Drive-In	Exp Report	7130 · Travel & Meeting	10.07
Credit Card ...	7/5/12		Blue Spruce Inn Meeker	Exp Report	7130 · Travel & Meeting	77.00
Credit Card ...	7/5/12		Budget Host Inn	Exp Report	7130 · Travel & Meeting	89.00
Credit Card ...	7/5/12		Home Depot	4287	6840 · Tools & Equipment	33.70
Credit Card ...	7/5/12		City of Rifle	L828	7120 · Lic & Permits-PO/INVOC...	23.50
Credit Card ...	7/5/12		White River Market	Exp Report	7130 · Travel & Meeting	18.74
Credit Card ...	7/5/12		Subway	Exp Report	7130 · Travel & Meeting	8.25
Credit Card ...	7/5/12		Razz Tavern & Grill	Exp Report	7130 · Travel & Meeting	72.41
Credit Card ...	7/5/12		White River Market	Exp Report	7130 · Travel & Meeting	8.54
Credit Card ...	7/5/12		Subway	Exp Report	7130 · Travel & Meeting	29.61
Credit Card ...	7/5/12		Razz Tavern & Grill	Exp Report	7130 · Travel & Meeting	64.42
Credit Card ...	7/5/12		White River Market	Exp Report	7130 · Travel & Meeting	13.78
Credit Card ...	7/5/12		Stagstop Meat & Deli	Exp Report	7130 · Travel & Meeting	14.44
Credit Card ...	7/5/12		Budget Host Inn	Exp Report	7130 · Travel & Meeting	178.00
Credit Card ...	7/5/12		Budget Host Inn	Exp Report	7130 · Travel & Meeting	178.00
Credit Card ...	7/5/12		Budget Host Inn	Exp Report	7130 · Travel & Meeting	178.00
Credit Card ...	7/5/12		Budget Host Inn	Exp Report	7130 · Travel & Meeting	178.00
Credit Card ...	7/5/12		Budget Host Inn	Exp Report	7130 · Travel & Meeting	178.00
Credit Card ...	7/5/12		Meeker Cafe	Exp Report	7130 · Travel & Meeting	22.77
Credit Card ...	7/5/12		Giovanni's Grill	Exp Report	7130 · Travel & Meeting	25.61
Credit Card ...	7/5/12		Subway	Exp Report	7130 · Travel & Meeting	13.58
Credit Card ...	7/5/12		White River Market	Exp Report	7130 · Travel & Meeting	10.57
Credit Card ...	7/5/12		Giovanni's Grill	Exp Report	7130 · Travel & Meeting	21.41
Credit Card ...	7/5/12		Back Country Provisions	No Receipt	7130 · Travel & Meeting	24.14
Credit Card ...	7/5/12		The Boathouse	Exp Report	7130 · Travel & Meeting	57.34
Credit Card ...	7/5/12		The Tap House	Exp Report	7130 · Travel & Meeting	65.13
Credit Card ...	7/5/12		Rabbit Ears Motel	Exp Report	7130 · Travel & Meeting	316.00
Credit Card ...	7/5/12		Big House Burgers	Exp Report	7130 · Travel & Meeting	53.80
Credit Card ...	7/5/12		Big O Tires	No Receipt	6811 · Vehicle Gas/Oil/Supplies	29.52
Credit Card ...	7/5/12		Norton.com		6680 · Dues & Subscriptions	59.99
Bill	7/16/12		Four Spys Investments	July Payment with Credit	6720 · Rent & Utilities	683.16
Credit	7/16/12	7/11 Statement	Four Spys Investments		6720 · Rent & Utilities	-24.80
Bill	7/18/12	90974	Mr T Hardware & Building Supply	L972	7411 · Insulation Mats -PO/INVS ...	59.98
Bill	7/18/12	90976	Mr T Hardware & Building Supply	L973	7411 · Insulation Mats -PO/INVS ...	19.98
Credit	7/18/12	90994	Mr T Hardware & Building Supply	L973	7411 · Insulation Mats -PO/INVS ...	-33.80
Bill	7/18/12	501448	SL Smith Lumber	L303	7414 · Water Heater-POS/INVS ...	24.69
Bill	7/18/12		The Jackson County Star		6660 · Advertising Expense	7.52
Bill	7/23/12	01-5505656	Big Horn Materials	3976	6840 · Tools & Equipment	26.17
Bill	7/23/12		X-cel Energy		6720 · Rent & Utilities	23.56
Bill	7/26/12		Fleet Services	WX	6811 · Vehicle Gas/Oil/Supplies	3,226.18
Bill	7/26/12	5196	Summit Bookkeeping & Payroll, Inc		6421 · Fiscal Assistant Expense	1,900.00
Bill	7/31/12	01-5507302	Big Horn Materials	4240	6840 · Tools & Equipment	14.36
Bill	7/31/12		Century Link	Acct #75971370	6730 · Telephone Expense	173.50
Bill	7/31/12	183078	Eagle Rock Supply Co	L828	7411 · Insulation Mats -PO/INVS ...	108.03
Bill	7/31/12	133827	Sanders True Value		6840 · Tools & Equipment	61.45
Bill	7/31/12	133662	Sanders True Value		6840 · Tools & Equipment	13.48

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Accrual Basis

Northwest Colorado Council of Governments

List of Bills by Class

July 2012

Type	Date	Num	Name	Memo	Account	Amount
Bill	7/31/12	048MJZ	Summit Car Clinic		6810 · Vehicle Repair	89.50
Bill	7/31/12	95RCV	Summit Car Clinic		6810 · Vehicle Repair	89.50
Bill	7/31/12		Verizon Wireless Services	Acct #870323149-00007	6730 · Telephone Expense	172.54
Bill	7/31/12		Verizon Wireless Services	Acct #870323149-00007	6730 · Telephone Expense	128.19
Bill	7/31/12		X-cel Energy		6720 · Rent & Utilities	64.79
Bill	7/31/12		GE Capital		6690 · Copier Expense	228.37
Bill	7/31/12	1790917	Allied Building Products Corp		6840 · Tools & Equipment	141.50
Total 4141 - LEAP Operating						18,803.97
4161 - LEAP T&TA						
Credit Card ...	7/5/12		Big Horn True Value		6840 · Tools & Equipment	33.99
Credit Card ...	7/6/12		National Seminars Training		6840 · Tools & Equipment	49.40
Total 4161 - LEAP T&TA						83.39
4231 - ARRA Health & Safety						
Bill	7/18/12	3538048	Ferguson Enterprises Inc #109		7430 · Health & Safety Mats-PO/...	102.48
Bill	7/23/12	3540620	Ferguson Enterprises Inc #109		7430 · Health & Safety Mats-PO/...	31.78
Bill	7/31/12	3549564	Ferguson Enterprises Inc #109		7430 · Health & Safety Mats-PO/...	88.31
Bill	7/31/12	3548961	Ferguson Enterprises Inc #109		7430 · Health & Safety Mats-PO/...	41.75
Total 4231 - ARRA Health & Safety						264.32
4241 - ARRA Operating						
Bill	7/1/12		BHW Associates		6720 · Rent & Utilities	2,075.00
Credit Card ...	7/5/12		Ace at the Curve		7411 · Insulation Mats -PO/INVS ...	22.78
Credit Card ...	7/5/12		Flat Tops Ranch Supply		7411 · Insulation Mats -PO/INVS ...	22.98
Credit Card ...	7/5/12		Alpine Lumber Co		7411 · Insulation Mats -PO/INVS ...	56.81
Credit Card ...	7/5/12		Steamboat Ace Hardware		7411 · Insulation Mats -PO/INVS ...	40.36
Bill	7/18/12	3535584	Ferguson Enterprises Inc #109		7413 · Furnace Replace-PO/INV ...	131.06
Bill	7/18/12	69312	Point-Five Windows, Inc.		7417 · Storm Windows-PO/INVO ...	495.94
Bill	7/18/12	34853	Positive Energy		7411 · Insulation Mats -PO/INVS ...	152.94
Bill	7/18/12	132867	Sanders True Value		7413 · Furnace Replace-PO/INV ...	27.35
Bill	7/26/12	121176	CIRSA		7413 · Insurance Deductible	500.00
Bill	7/31/12	69331	Point-Five Windows, Inc.		7417 · Storm Windows-PO/INVO ...	432.62
Bill	7/31/12	34902	Positive Energy		7411 · Insulation Mats -PO/INVS ...	217.08
Bill	7/31/12	C324446	Westland Distributing Group		7415 · Air Leakage-PO/INVOICE ...	50.38
Bill	7/31/12	C324446	Westland Distributing Group		7417 · Storm Windows-PO/INVO ...	76.27
Bill	7/31/12	01-05508643	Big Horn Materials		7411 · Insulation Mats -PO/INVS ...	6.05
Bill	7/31/12	215147	J&R Products, Inc.		7600 · Inventory Purchases	284.00
Bill	7/31/12	23595	Rocky Mountain Construction Who...		7600 · Inventory Purchases	1,296.06
Bill	7/31/12	23596	Rocky Mountain Construction Who...		7600 · Inventory Purchases	1,928.06
Bill	7/31/12	183721	Eagle Rock Supply Co		7411 · Insulation Mats -PO/INVS ...	428.65
Bill	7/31/12	133953	Sanders True Value		7411 · Insulation Mats -PO/INVS ...	2.28
Bill	7/31/12	C324841	Westland Distributing Group		7413 · Furnace Replace-PO/INV ...	1,376.80
Total 4241 - ARRA Operating						9,623.23
Total 4011 - WX 11/12						33,612.57

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Accrual Basis

Northwest Colorado Council of Governments

List of Bills by Class

July 2012

Type	Date	Num	Name	Memo	Account	Amount
5410-RTCC						
Bill	7/5/12	Jean Hammes	CASTA		7130 · Travel & Meeting	150.00
Bill	7/5/12	94997	Employers Council Services Inc	Background check on Susan Juerge...	6680 · Dues & Subscriptions	43.00
Bill	7/26/12	4887	Alpine PC		6510 · Contractor	270.00
Bill	7/26/12		Quill Corporation		6610 · Office Supplies	65.98
Total 5410-RTCC						528.98
6100- Homeland Security						
6110- SHSG - 2010						
Bill	7/1/12		County Health Pool		6210 · Taxes & Benefits	6210 · Taxes & Benefits
Bill	7/1/12		Cuna Mutual Group-LTD	L Mullen	6210 · Taxes & Benefits	80.00
Bill	7/5/12	5629	Anthony's of Frisco Inc	Business Cards for Christy	6610 · Office Supplies	12,681.40
Bill	7/26/12	13905126	Motorola	2010 SHSG Proj #11 Lines 1-5 - 253...	8000 · Capital Outlay > \$5,000	1,075.00
Bill	7/26/12	5194	Summit Bookkeeping & Payroll, Inc		6420 · Fiscal Officer Expense	13,836.40
Total 6110- SHSG - 2010						2,536.28
6111- SHSG - 2011						
Bill	7/26/12	13905126	Motorola	2011 SHSG Proj #8 Line 17	8000 · Capital Outlay > \$5,000	2,536.28
Total 6111- SHSG - 2011						16,372.68
Total 6100- Homeland Security						682.93
7100- CO Bark Beetle Coop						
Bill	7/31/12	June & July 2012	A2CL		6410 · Contract Staff	682.93
Total 7100- CO Bark Beetle Coop						77,530.21
Total * COG PROGRAM FUNDS						
2100- Elevator Inspection						
Bill	7/1/12		County Health Pool	S Allen	6210 · Taxes & Benefits	1,011.78
Bill	7/1/12		County Health Pool	D Churchill	6210 · Taxes & Benefits	1,237.96
Bill	7/1/12		County Health Pool	E Morse	6210 · Taxes & Benefits	993.78
Bill	7/1/12		County Health Pool	W Simonds	6210 · Taxes & Benefits	1,237.96
Bill	7/1/12		Cuna Mutual Group-LTD	S Allen	6210 · Taxes & Benefits	34,539.00
Bill	7/1/12		Cuna Mutual Group-LTD	D Churchill	6210 · Taxes & Benefits	31,657.00
Bill	7/1/12		Cuna Mutual Group-LTD	E Morse	6210 · Taxes & Benefits	48,991.00
Bill	7/1/12		Cuna Mutual Group-LTD	W Simonds	6210 · Taxes & Benefits	31,657.00
Check	7/2/12	debit	1st Bank Checking		6630 · Credit Card fees	83.36
Bill	7/26/12	4887	Alpine PC		6510 · Contractor	90,061.00
Bill	7/26/12	5203	Summit Bookkeeping & Payroll, Inc		6421 · Fiscal Assistant Expense	1,000.00
Bill	7/26/12		Verizon Wireless Services		6730 · Telephone Expense	155,369.00
Total 2100- Elevator Inspection						5,957.02

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Accrual Basis

Northwest Colorado Council of Governments

List of Bills by Class

July 2012

Type	Date	Num	Name	Memo	Account	Amount
9000- Internal Service Funds						
9100 - Indirect						
Bill	7/1/12		County Health Pool	R Lunney	6210 - Taxes & Benefits	397.72
Bill	7/1/12		County Health Pool	L Mullen	6210 - Taxes & Benefits	54.81
Bill	7/1/12		County Health Pool	S Rogstad	6210 - Taxes & Benefits	8.12
Bill	7/1/12		Cuna Mutual Group-LTD	R Lunney	6210 - Taxes & Benefits	12.35
Bill	7/1/12		Cuna Mutual Group-LTD	L Mullen	6210 - Taxes & Benefits	7.06
Bill	7/1/12		Cuna Mutual Group-LTD	S Rogstad	6210 - Taxes & Benefits	26.37
Bill	7/3/12	11463	Team Clean		6750 - Janitorial / Trash Expense	177.08
Bill	7/26/12	4887	Alpine PC		6510 - Contractor	360.00
Bill	7/26/12		Comcast	Acct # 8497505740361267	6670 - Internet /Website Expense	127.44
Bill	7/26/12		Employee Benefits Corporation		6310 - Flex Administration Fee	15.75
Bill	7/26/12	251661	Mountain States		6680 - Dues & Subscriptions	648.62
Bill	7/26/12	Acct#8313207	Pitney Bowes	3rd Quarter	6830 - Equipment Lease-Long T...	130.00
Bill	7/26/12		Quill Corporation		6610 - Office Supplies	5.12
Bill	7/26/12		Quill Corporation		6610 - Office Supplies	40.48
Bill	7/26/12	5193	Summit Bookkeeping & Payroll, Inc		6420 - Fiscal Officer Expense	2,848.50
Total 9100 - Indirect						4,859.42
9200 - Office Condo						
Bill	7/1/12		BHW Associates		6720 - Rent & Utilities	500.00
Bill	7/1/12		Enterprise Commercial Center/ Co...	COG storage - Bay B Monthly CAM	6740 - Repair & Maintenance	1,390.57
Total 9200 - Office Condo						1,890.57
9300 - Copier Pool						
Bill	7/26/12	5193	Summit Bookkeeping & Payroll, Inc		6420 - Fiscal Officer Expense	96.50
Total 9300 - Copier Pool						96.50
9400 - Motor Pool						
Bill	7/3/12		Summit Car Clinic		6810 - Vehicle Repair	40.00
Bill	7/26/12		Fleet Services		6811 - Vehicle Gas/Oil/Supplies	1,259.58
Bill	7/26/12	5193	Summit Bookkeeping & Payroll, Inc	Motor Pool	6420 - Fiscal Officer Expense	200.00
Total 9400 - Motor Pool						1,499.58
Total 9000- Internal Service Funds						
5000- EXTERNAL PROGRAMS						
5100- QQ						
Bill	7/3/12	8215	Sullivan Green Seavy, LLC		6410 - Contract Staff	3,500.00
Bill	7/26/12	4887	Alpine PC		6510 - Contractor	90.00
Bill	7/26/12	Event E02597	Foods of Vail-Home Catering Inc		7130 - Travel & Meeting	670.00
Bill	7/30/12	July 2012	ZM Consulting, Inc		7130 - Travel & Meeting	77.00
Bill	7/30/12	July 2012	ZM Consulting, Inc		6730 - Telephone Expense	30.00
Bill	7/30/12	QQ July 2012	ZM Consulting, Inc		6410 - Contract Staff	3,650.00
Bill	7/30/12	Health Reimburse	Health Reimburse		6760 - Insurance Premium Expe...	150.00
Bill	7/31/12	July Expenses	Lane Wyatt, Inc		7130 - Travel & Meeting	276.32

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Accrual Basis

Northwest Colorado Council of Governments List of Bills by Class July 2012

Type	Date	Num	Name	Memo	Account	Amount
Bill	7/31/12	QQ July 2012	Lane Wyatt, Inc		6410 · Contract Staff	3,112.50
Bill	7/31/12	Health Insurance	Lane Wyatt, Inc		6760 · Insurance Premium Expe...	150.00
Total 5100- QQ						11,705.85
8200- SWQC						
Bill	7/5/12	June 6 SWQC mtg	Black Diamond Gourmet		7130 · Travel & Meeting	195.00
Bill	7/27/12	1815	Summit County Seniors Services		7130 · Travel & Meeting	50.00
Bill	7/31/12	July Expenses	Lane Wyatt, Inc		7130 · Travel & Meeting	115.00
Bill	7/31/12	SWQC	Lane Wyatt, Inc		6410 · Contract Staff	2,000.00
Total 8200- SWQC						2,360.00
8210- SWQC Erosion						
Bill	7/31/12	July Expenses	Lane Wyatt, Inc		6730 · Telephone Expense	160.00
Total 8210- SWQC Erosion						160.00
Total 5000- EXTERNAL PROGRAMS						14,225.85
8800- Northwest Loan Fund						
Bill	7/1/12		County Health Pool	J Walters	6210 · Taxes & Benefits	1,011.78
Bill	7/1/12		Cuna Mutual Group-LTD	J Walters	6210 · Taxes & Benefits	43.58
Check	7/9/12	3984	June Walters	OED/CDBG/NLF	7130 · Travel & Meeting	91.02
Check	7/9/12	3984	June Walters	FBLF/CSFS/CSU Promo Mtg	7130 · Travel & Meeting	106.01
Check	7/9/12	3984	June Walters	FBLF Prospect site visit	7130 · Travel & Meeting	119.88
Check	7/27/12	Debit	Expertan	Credit Reporting	6680 · Dues & Subscriptions	102.00
Total 8800- Northwest Loan Fund						1,474.27
TOTAL						107,533.42

Northwest Colorado Council of Governments

Balance Sheet

As of July 31, 2012
Jul 31, 12

ASSETS

Current Assets

Checking/Savings

1000 · Petty Cash	149.09
1010 · 1st Bank Operating	223,177.70
1015 · NLF 1st Bank Checking	2,007.54
1020 · ColoTrust - NWCCOG	317,186.35
1030 · ColoTrust - Q/Q	98,551.37
1040 · C-Safe - NWCCOG	277,587.52
1045 · NLF - CSAFE	10,807.42
1050 · C-Safe - USDA - Loan Reserve	34,118.84

Total Checking/Savings 963,585.83

Accounts Receivable

1110 · Accounts Receivable	141,833.03
1115 · NLF Loan Receivable	659,039.05
1117 · EIP Accounts Receivable	61,100.00

Total Accounts Receivable 861,972.08

Other Current Assets

1100 · Accounts Receivable(Crnt Asset)	415,743.42
12100 · WX INVENTORY ASSET	39,150.86
3999 · WX Inventory Balance	-39,155.26
1315 · NLF A/R Loan Reserve	-279,413.53
1410 · Prepaid Postage	246.90
1420 · Prepaid Insurance	5,951.86
1500 · Deferred Expense C/O	266.82

Total Other Current Assets 142,791.07

Total Current Assets 1,968,348.98

Fixed Assets

1810 · Building	675,405.00
1820 · Building Improvements	52,887.00
1830 · Vehicles	786,336.00
1840 · Furniture & Fixtures	128,424.00
1890 · Accumulated Depreciation	-385,457.00

Total Fixed Assets 1,257,595.00

TOTAL ASSETS 3,225,943.98

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

Northwest Colorado Council of Governments

Balance Sheet

As of July 31, 2012
Jul 31, 12

2000 - Accounts Payable	16,023.47
2015 - NLF Accounts Payable	-44,783.23
2020 - WX Accounts Payable	21,430.55
Total Accounts Payable	-7,329.21
 Credit Cards	
2050 - COG-Firstbank Credit Card	3,955.47
2060 - WX VISA	2,104.77
Total Credit Cards	6,060.24
 Other Current Liabilities	
2100 - Advanced Funds	550,781.85
2300 - Due to	415,848.51
2700 - Payroll Liabilities	12,973.89
2940 - Amt to be prvd Compensated Ab	-62,664.00
2950 - Current portion Long Term Debt	9,127.21
Total Other Current Liabilities	926,067.46
 Total Current Liabilities	924,798.49
 Long Term Liabilities	
2620 - Indirect - (even numbered year	3,448.38
2790 - Accrued Vacation Bank	62,664.00
2800 - Security Deposit	180.00
2900 - N/P USDA Building Loan	698,873.91
Total Long Term Liabilities	765,166.29
 Total Liabilities	1,689,964.78
 Equity	
2999 - Other Fund Balances	645,908.54
3000 - Reserve Funds - General	164,684.24
3010 - Reserved Funds - Programs	140,409.02
3020 - Unreserved Fund Balance - Genl	55,344.88
3100 - NLF Net Assets	1,406,707.03
3200 - NLF Retained Earnings	-826,512.40
3900 - Retained Earnings	-130,484.34
Net Income	79,922.23
Total Equity	1,535,979.20
 TOTAL LIABILITIES & EQUITY	3,225,943.98

NWCCOG

STATEMENT OF REVENUES AND EXPENDITURES

July 31, 2012

58.3% of the year

	2012 REVENUE BUDGET	REVENUE YTD ACTUAL	REVENUE BUDGET TO ACTUAL	2012 EXPENSE BUDGET	EXPENSES YTD ACTUAL	EXPENSES BUDGET TO ACTUAL	2012 NET BUDGET	REVENUES OVER EXPENSES ACTUAL
COG PROGRAM FUNDS								
REGIONAL BUSINESS	206,285	211,278	102%	240,313	147,087	61%	(34,028)	64,190
GIS SERVICES		14,065	0%	0	16,227	0%	0	(2,162)
ECONOMIC DEVELOPMENT DISTRICT		0	#DIV/0!		0	#DIV/0!	0	0
AGE/NUTRITION(State FY 11/12)	269,254	271,289	101%	269,254	273,485	102%	0	(2,196)
AGE/NUTRITION (State FY 12/13)	269,255	7,067	3%	269,255	7,554	3%	0	(487)
AGE/NUTRITION (non-Grant)	0	7,445	0%	0	8,559	0%	0	(1,114)
AGE/NUTRITION TOTAL	538,509	285,801	52%	538,509	289,598	54%	0	(3,797)
WATER SHED SERVICES	26,900	19,196	71%	26,900	17,949	67%	0	1,247
WEATHER (State FY10/11)	1,480,557	899,549	61%	1,480,557	962,752	65%	0	(63,203)
WEATHER (State FY12/13)	1,480,557	270	0%	1,480,557	23,675	2%	0	(23,405)
WEATHER (non-grant)	0	35,634	0%	0	1,080	0%	0	34,554
WEATERIZATION TOTAL	2,961,114	935,453	30%	2,961,114	987,507	33%	0	(52,054)
Rural Resort Region	9,384	8,307	89%	6,307	697	7%	3,077	7,610
RTCC	422,350	26,095	0%	422,350	16,204	0%	0	9,891
HOMELAND SECURITY	552,879	401,200	73%	552,879	418,086	76%	0	(16,886)
CO BARK BEETLE COOPERATIVE	11,500	14,465	126%	11,500	2,802	24%	0	11,663
CARO	0	13,050	0%	0	2,783	0%	0	10,266
NWCCoG FOUNDATION	10,300	0	0%	10,300	5	0%	0	(5)
WATER RESOURCES	0	0	0%	0	0	0%	0	0
Total COG Program Funds	4,739,221	1,928,910		4,770,172	1,898,945		(30,951)	29,965
ENTERPRISE FUNDS								
ELEVATOR INSPECTION	460,000	257,353	56%	389,684	234,751	60%	70,316	22,603
Total Enterprise Funds	460,000	257,353		389,684	234,751		70,316	22,603
INTERNAL SERVICE FUNDS								
INDIRECT	183,793	99,297	54%	183,793	100,526	55%	0	(1,229)
COG BUILDING FUND	71,953	47,063	65%	71,953	44,608	62%	0	2,455
COPIER POOL	18,000	8,907	49%	17,465	9,572	53%	535	(665)
MOTOR POOL	35,000	22,358	64%	44,715	14,331	41%	(9,715)	8,027
Total Service Funds	308,746	177,625		317,926	169,037		(9,180)	8,588
COG FUNDS Subtotal	5,507,967	2,363,888		5,477,782	2,302,732		30,185	61,156
EXTERNAL REVENUE FUNDS								
WATER QUALITY/QUANTITY	155,100	153,331	99%	155,100	127,158	82%	0	26,174
Q/Q CWCB Grant	0	42,631	0%	0	0	0%	0	42,631
SWQC	52,204	21,071	0%	52,204	16,732	0%	0	4,340
SWQC-EROSION CONTROL	0	4,199	0%	0	1,120	0%	0	3,079
SWQC - EPA - EROSION	0	1,071	0%	0	0	0%	0	1,071
REGIONAL LOAN FUND	779,625	7,929	1%	779,625	66,457	9%	0	(58,528)
Total Special Revenue Funds	986,929	230,233	23%	986,929	211,467	21%	0	18,766
Unclassified - Need info	0	0	0%	0	0	0%	0	0
Grand Totals	6,494,896	2,594,121		6,464,711	2,514,199	0	30,185	79,922



MEMORANDUM

To: NWCCOG Council
From: Liz Mullen, Executive Director
Date: August 15, 2012
Re: Proposed Bylaw Changes

During the May 24, 2012 NWCCOG Council conference call meeting, the council agreed to consider bylaws changes to reflect a more efficient and inclusive meeting schedule. These changes to the bylaws were discussed again at the July 26, 2012 NWCCOG council meeting. I have consulted with NWCCOG's legal counsel, Barbara Green, and she agrees that these changes are appropriate. Barbara also recommended an additional change to reflect the process currently in place for the Executive Committee to review the list of bills. Below are the proposed changes for the council's consideration.

Article III Executive Committee

3. Meetings

The Executive Committee shall meet ~~monthly except in June and November~~ as needed in the months that the full Council does not meet. Members may participate in person or via conference call. Special meetings may be called by a member of the Executive Committee upon the concurrence of at least four (4) additional members of the Committee, which may include the member calling for the meeting. Special meetings may be held by telephone provided, however, that in that event, the Executive Staff shall poll the members of the Executive Committee and shall immediately send a written memorandum of the results of the poll to each member of the Executive Committee within five (5) days of the special meeting.

5. Powers

c. ~~The Committee shall review all bills and shall make an affirmative or negative recommendation concerning whether such bills should be paid. The Executive Director shall submit to the Committee each month a list of bills that have been paid in accordance with the approved budget.~~

Article XII Meetings

The Council shall meet bimonthly beginning each year in January, with the exception of November, and at such other times as the Chairman may direct. Members may participate in person or via conference call. All such meetings shall be open to the public.

NWCCOG Member Survey

August, 2012

Prepared by: Rachel Lunney, Research & Communications Manager

SUMMARY:

Total Responses - 43

Eagle County - 10

Grand County - 12

Jackson County - 0

Pitkin County - 7

Summit County - 5

Outside Region 12 – 6

Towns – 28

Counties - 12

42% Elected Official; 58% Staff

Most frequently mentioned burning issues/concerns:

- Economic Development (jobs, loss of businesses, loss of revenues)
- Lack of resources for infrastructure (improvements, maintenance, new infrastructure)
- Forest Health/Threat of Wildfire
- Water Quality
- Issues associated with Oil and Gas Development
- Broadband/Cell Phone/Internet Service

Detailed Responses:

1. What are the three most burning issues/concerns that are challenging your jurisdiction right now?

- Revenues, Economic Recovery, Revitalization of blighted areas
- protecting west slope water resources, funding for transportation and human services, rural broadband
- Economic development, Medical marijuana dispensaries, The threat of wildfire
- Thompson Divide Gas Leasing. Inequitable privatization of public lands. Effects of Gas development on infrastructure, environmental health, social interaction, habitat fragmentation, Air-water-soil degradation & background rise in estrogenating compounds and carcinogens into the environment. Maintaining a bike friendly community in the face of highway improvements that bisect the town.
- Economic Development, Budget Challenges, and Service Delivery
- Hiring a new Town Manager, Annexations, Town Gov't structure
- Economy, wilderness, Jobs
- water, Oil and Gas, working with federal LAND AGENCIES
- cell and internet service, code enforcement, cemetery survey
- gentrification, dealing with baby boomers, death of the middle class
- water, oil & gas development, 1041
- Jobs/Economic Development, Budget

- Economic Growth, Town Identity
- Sustainable year around jobs
- Local Economy - Especially in communities of Eagle and Gypsum. 2) Decreased property values = cuts in county staff and services provided. 3) Wet water vs. paper water rights
- Leadership/Strategic Planning; Inter-Jurisdictional Relationships; Ongoing Economic Stagnation
- low rivers, Economic Development, Hwy 133 rebuild - Keeping our supermarket happy
- i-70 traffic, wildland fire, economic vitality
- Infrastructure improvements/deferred maintenance sewer treatment and roads. Loss of business
- water quality, economic growth, fire prevention
- finances, large development applications, transportation capacity
- struggling economy, falling home prices, stagnant growth
- reforestation, affordable workforce housing, transportation funding
- Loss of jobs, Home Foreclosures, Federal and State Red Tape to get anything done which is also likely the cause of the first two.
- broadband access, health care costs, water diversions (ongoing concern)
- Town roads, Forest devastation and danger of fire, attracting business to the town
- Revenues, Employee Housing, Transportation
- Jobs/Housing recovery 2. Tourist visits/tourism revenues 3. Grand Avenue bridge replacement economic impacts
- Funding, development impacts, traffic management infrastructure
- Getting financing for new sewer treatment facility and maintenance & repair of sewer system and infrastructure. Keeping water treatment facility up to code. Somehow fixing/repairing collapsing roads with no money.
- we are way too boring. Our towns are becoming pretty amusement parks. Makes me gag.
- financial
- We've experienced revenue shortfalls. That's to be expected now and then. But TABOR's constraint on increasing revenues is unfair and senseless. Perhaps it is worth NWCCOG becoming active in a voter repeal of the revenue limiting part of TABOR. (The other three parts make sense and are fine.) 2. Attainable housing for the local work force. 3. Forest health
- Finances (revenue), water availability, aging infrastructure
- Affordable housing; water; and the state of the federal, state and local economy
- Health Insurance, Decrease in sales tax revenue, Transportation issues including bridge infrastructure
- INFRASTRUCTURE FUNDING, WATER PLANT AND ROADS AND STREET, GENERAL REVENUE STREAM, SALES TAX/PROPERTY TAX, RISING COSTS OF HEALTH INSURANCE & BENEFIT PACKAGES
- housing options, access to health care, continued effect of recession
- A. Economy B. water quality in Grand Lake C. Loss of jobs in construction.
- Town budget, jobs, economic vitality
- Economy, water, internet speed and capacity

2. NWCCOG Workshops/Trainings: What topics would be of interest to you for future NWCCOG workshops/trainings? (check all that apply)

- Elected Officials' Role in Economic Development – 68.3%

- Leadership Skills – 56.1%
- Water Quality Regulations – 51.2%
- Water Law – 34.1%
- Land Use Regulations and 1041 – 31.7%

Answers to “Other”:

- Any assistance with economic development
- grant opportunities
- Bipedal Friendly Community Infrastructures
- We just recently had DOLA start to help us with the presentation that he gave to the elected officials workshop and he will continue to help us with organization.
- HOW TO INFLUENCE CHANGES IN STATE AND FEDERAL REGULATIONS
- The true costs of rampant gentrification.
- Promoting Redevelopment
- more regional demographics

3. Studies and Research: What studies would be of value to your jurisdiction? (check all that apply)

- Cost of Living Study – 77.5%
- Tourism Trends – 67.5%
- Second Home Study – 50%
- Benchmark Report – 30%

Answers to “Other”:

- long-term veteran assistance needs and programs to help
- Auto vs BiPed usage of town infrastructure & acceptance of 0.2% sales tax to fund 3xhr circulator bus
- It would be nice to see studies that break down to the Town level, some of our studies in the past only filtered data down to the County level
- Economic Development Trends
- AIR AND WATER QUALITY BASELINE STUDIES
- Average household income from census is not correct
- Vacancy Rates
- real estate values as it relates to stream/river quality/flow or lack there of due to potential diversions
- Redoing the census median income report for our town
- Need for assisted living facility in the various jurisdictions
- PRIMARY PREFERRED COMMUNICATION LINES WITHIN TOWN

4. What other programs or services could NWCCOG offer that would be of value to your jurisdiction?

- State budget education for the public...how can we advance funding for K-12, higher ed, roads and human services
- aLL OF EM. you do so much as it is!

- Regional Collaboration
- None at this time, but if something comes up we will let you know
- linking jurisdictions together for improvement projects to gain tourism
- New ideas about how to get fuel out of the forests that no one wants roads in (fire storms might solve our gentrification problem). Baby boomers impactingeverything.
- SET
- Training for Planning Commissioners and new BoCC members regarding land use approval process, conducting public hearings, and avoidance of ex parte communications.
- Meeting/retreat facilitation
- The COG offers very many services that create and defend value in the inter-mountain area. To fulfill the mission we have set for ourselves presently, leaves us strong and ready to move forward.
- don't know
- sources of funding for capital improvements and infrastructure deferred maintenance.
- economic development assistance
- Explore the concept of a virtual village for seniors in the community to share skills and needs of seniors by using a program to match services needed by the seniors and those that can offer services, from transportation, chores, repairs etc.
- Pretty Happy with What NWCCOG does.
- Attracting businesses to town. What is right for our town?
- Community Survey Assistance
- Developing a program to incentivize the return of tattoo parlors, biker bars, junkyards, pawn shops, increased public drunkenness and open prostitution so that second homeowners would leave and property would become affordable again. Maybe open new mines everywhere too.
- mechanism to measure a developer's success
- COMMUNITY SURVEY
- Opportunities for cooperation among municipalities on issues of mutual interest, especially where mutual benefit may also exist.

5. Any other comments you wish to include:

- Thanks for your hard work
- The COG is valuable to our local and regional goal meeting.
- I appreciate the services that NWCCOG offers and I hope these services will continue
- I feel that NWCCOG is doing a terrific job in helping its members to stay current with information exchange on activities of immediate and longer range concern. I feel that we are very well connected with each other.
- thank you for all of the help to date, the weatherization project was helpful to our community
- Glad for the rain
- appreciate the Funding Opportunities emails that are being sent
- Enjoying this relationship early on in my job. June has been a great resource.
- If we can convince the current county and jurisdictions that we presently serve but whom are not members, (Garfield, Breckenridge), that would be a long step forward toward making the COG strong enough to continue serving us all from the best position ..
- no
- I have enjoyed my time with this organization. lots of good ideas and people.

- per question #3,, needs to be County specific, not region as too wide an economic gap between Counties
- Bring back the silver standard.
- See #1
- HOW TO CUT THE RED TAPE & REGULATION BARRIER AND GET THINGS DONE!!!!

6. Please indicate your position with your jurisdiction.

- Staff – 58.1%
- Elected Official – 41.9%

7. Please indicate your jurisdiction:

- Town of Dillon
- Pitkin
- Town of Fraser
- Town of CARBONDALE
- Eagle County
- Kremmling
- Town of Kremmling
- PITKIN
- Town of Red Cliff
- Pitkin county
- Pitkin County
- Carbondale
- Grand County
- Eagle County Government
- Town of Winter Park
- Carbondale Trustee
- Town of Vail
- Hot Sulphur Springs
- grand lake
- Town of Eagle
- Town of Gypsum
- Town of Frisco
- Gypsum
- Pitkin County
- Hot Sulphur Springs (Town Board)
- Town of Frisco
- City of Glenwood Springs
- City of Glenwood Springs
- Town of Hot Sulphur Springs
- The Un-Commonwealth of Aspen
- Eagle, Colorado
- Summit County
- Town of Granby

- Summit County
- City of Glenwood Springs
- TOWN OF MINTURN
- Pitkin County
- Grand Lake, Town of
- Town of Eagle
- Grand County

Northwest Colorado Council of Governments Overview

Northwest Colorado Council of Governments was established as Colorado Planning and Management Region XII in 1972 by Executive Order of the Governor (Gov. Love) in response to the Federal Intergovernmental Cooperation Act of 1968. Regional, multi-jurisdictional planning was encouraged as a means to avoid overlap, duplication, and competition between local planning activities. Today, NWCCOG serves a five county region including Eagle, Grand, Jackson, Pitkin, and Summit Counties and municipalities therein. Additional members from outside Region XII include the Town of Carbondale, and the Cities of Glenwood Springs and Steamboat Springs.

Northwest Colorado Council of Governments (NWCCOG) is a voluntary association of county and municipal governments that, individually and collectively, believe working together on a regional basis provides benefits that could not be obtained without the association with other jurisdictions.

There is no universal model for regional councils of governments. There are 14 regional governmental associations within Colorado. All are different and unique because each reflects the needs and desires of its membership. NWCCOG literally becomes what its members want it to be, according to the changing needs and opportunities unique to the region. The Council, made up of representatives from each member jurisdiction, directs the activities of NWCCOG. The professional staff at NWCCOG is responsible for carrying out its direction.

- **NWCCOG provides services to its members that are more cost-effective and efficient when executed on a regional shared basis rather than being duplicated by each member jurisdiction.**
- **NWCCOG provides the “critical mass” necessary to take advantage of various federal programs.**
- **NWCCOG provides strength to individual member jurisdictions by speaking to matters with a unified voice comprised of multiple jurisdictions.**
- **NWCCOG provides a regional perspective to local, state, and federal policymakers.**
- **NWCCOG promotes the concept of regional multi-jurisdictional cooperation for improved efficiencies and effectiveness between multiple governmental jurisdictions.**
- **NWCCOG provides a regional forum for the purpose of facilitating communications between multiple governmental jurisdictions regarding issues and opportunities.**
- **NWCCOG provides custom designed services for individual member jurisdictions effectively expanding the staff capabilities of those jurisdictions regarding specific needs.**
- **NWCCOG leverages members’ dues dollars into larger amounts of financial resources.**



NWCCOG Policies

It is the policy of Northwest Colorado Council of Governments to:

- 05-01 Advocate for regional approaches with federal and state governments.
- 05-02 Advocate for multi-jurisdictional cooperation among member jurisdictions.
- 05-03 Address regional issues to the geographic extent of the issue rather than to the extent of State Planning Region XII.
- 05-04 Invite the participation of non-member jurisdictions in addressing regional issues.
- 05-05 Form public and private partnerships whenever appropriate to effectively address issues.
- 05-06 Advocate the interests of member jurisdictions with the state legislature and United States Congress only upon unanimity of the membership. (revised in 2009)
- 05-07 Strive to maintain the total member annual dues level at or less than 10% of the approved operating budget.
- 05-08 Develop and sell customized services to member and non-Region XII county and municipal jurisdictions with priority for member jurisdictions.
- 05-09 Provide services to county or municipal jurisdictions within State Planning Region XII only if they are members in good standing.
- 05-10 Sell services to non-member county and municipal jurisdictions outside of Region XII at a price higher than services for member jurisdictions.
- 05-11 Strive to maintain the spirit of multi-jurisdictional cooperation by providing information, consultation, and facilitation to help in reaching decisions through consensus, giving each member jurisdiction equal input into the decision regardless of size. (revised in 2009)
- 05-12 Consider county and municipal jurisdictions seeking membership in NWCCOG regardless of geographic location, but not recruit jurisdictions outside of State Planning Region XII.
- 06-01 Publicly notice all Executive Committee and Council meetings with a visible posting of such notice at the premises of the offices of NWCCOG and inclusion of the posting in the Council packets sent to each representative.

All NWCCOG policies will be reviewed annually during the NWCCOG Executive Committee's annual strategic planning retreat in August. The Executive Committee will present for action the recommended policies to the Council during the September Council meeting.

ROLE OF COUNCIL MEMBERS

- ◆ Commit the time necessary to attend, either in person or via conference call, six council meetings and an annual strategic planning session each year. Executive Committee members commit to additional meetings as needed in the months that the full council does not meet to review the organization's financials and oversee the executive staff.
- ◆ Attend all council and committee meetings, either in person or via conference call and appoint an alternate to attend in your place if necessary.
- ◆ Understand NWCCOG's Articles of Incorporation and Bylaws, mission, purpose, programs and budgets.
- ◆ Direct the policy and development of NWCCOG, ensuring adherence to policies, budgets, planning, and development philosophy.
- ◆ Bring information from your community and town/county board to the meetings for appropriate input into regional decision-making.
- ◆ Facilitate connections between the capacity and services offered by NWCCOG and local government.
- ◆ Act as a liaison to your local board, keeping them well-informed of NWCCOG programs, activities, and issues at hand. Bring the issues, concerns and needs of local government to NWCCOG as appropriate.
- ◆ Communicate the value of NWCCOG to the jurisdiction you represent and ensure that jurisdiction's continued membership and participation.
- ◆ Act as a goodwill ambassador of the organization.
- ◆ Participate actively in decision-making.
- ◆ Respect other Councilmembers' ideas and input, balancing constituents' and jurisdiction's needs with the regional goals of NWCCOG.

NWCCOG Programs Overview
August 2012

PROGRAM	TERRITORY/JURISDICTIONS SERVED	FUNDING SOURCES
Alpine AAA	Region 12 only - Eagle, Grand, Jackson, Pitkin, Summit Counties	Fed Grants, State Grants, NWCCOG Dues as Match
Elevator Inspection Program	Region 12 + Clear Creek, Routt, Garfield, Moffat	Fee for service/inspection & permit fees
Energy Management/Weatherization	Region 12 + Chaffee, Clear Creek, Garfield, Lake, Moffat, Park, Rio Blanco, Routt	Department of Energy/Colorado Energy Office/ARRA funding + Xcel Energy
Economic Development District	Region 12 only	EDA - pending, NWCCOG Dues as Match
NW Business Loan Fund/Forest Loan Fund	Region 12 + Garfield, Moffatt, Rio Blanco, Routt	CDBG, NWCCOG Dues as Match (not added to loan fund)/State FS, CSU
NWCCOG Foundation	NWCCOG members only	per project basis/ 7% admin fee
Regional Business	NWCCOG members only	NWCCOG Dues
Rural Resort Region	NWCCOG members + interested jurisdictions (topic dependent)	dues from non-NWCCOG members only
Regional Transportation Coordinating Council	Region 12 + Garfield, Leadville	
Watershed Services	NWCCOG members	208 Plan: state grant + NWCCOG Dues as Match Review WWTP site applications: fee for service
Water Quality/Quantity Committee	Region 12 + Gunnison County, Park County, Crested Butte, Yampa, CO River District, Upper Gunnison River District, 19 Water & San Districts	QQ Dues

FISCAL AGENT ONLY		
Colorado Bark Beetle Cooperative	Statewide	USFS, State FS, Denver Water
NW All Hazards Emergency Management Region	Region 11: Garfield, Mesa, Moffatt, Rio Blanco, Routt & Region 12: Eagle, Grand, Jackson, Pitkin, Summit	Division of Homeland Security
Summit Water Quality Committee	Summit County	SWQC local funding + carryover



PROGRAM UPDATES

To: NWCCOG Council
From: NWCCOG Staff
Date: August 15, 2012
Re: August 2012 Program Updates

The following are the events of note that have occurred since the NWCCOG Council meeting on July 26, 2012.

Alpine Area Agency on Aging – Jean Hammes, Director

Region 12 Regional Advisory Council (RAC): Next meeting of the Region 12 Regional Advisory Council is September 12, 2012 in Eagle County. This meeting will include a presentation by representatives from Colorado Senior Lobby, AARP Colorado, and Older Americans Coalition on enhancing the region's advocacy through partnership. The RAC's mini-grant program will again be offered for SFY'12-13. The amount of funding available is approximately \$6,676. The identified priority projects include Advocacy, Coordination, Emergency Service Delivery Situation, Equipment, Program Development, and Training & Professional Development. The mini-grant program is administered through the Regional Advisory Council, and is to support applicants or implementation located within the Region 12 planning and service area that includes Eagle, Grand, Jackson, Pitkin, and Summit counties. Funding for the mini-grant program is provided through State Funds for Senior Services.

Region 12 Network of Care: The contract for the Region 12 Network of Care website has been signed and the initial conversation with Trilogy to develop the plan of work and timeframe for data collection, beta testing of the website, and bringing the website online. The current projection is to have a beta website up and running for testing the end of October 2012.

OTHER: The announcement for the Program Specialist job description, for the Alpine Area Agency on Aging, has been advertised in a local newspaper and is also on the NWCCOG website. As a reminder the submission of resumes is due by 5:00 pm on September 4, 2012. Interviews are expected to take place the week of September 10, 2012.

Elevator Inspection Program – Gene Morse, Director

The MOU between NWCCOG and the Division of Oil and Public Safety (OPS) that designates NWCCOG as the Authority Having Jurisdiction for elevator inspections in Region 12 requires that "NWCCOG shall, in cooperation with the JURISDICTION and OPS, establish a schedule for the JURISDICTION to adopt standards listed in §9-5.5-112 (1), C.R.S. This schedule will include the requirement that the JURISDICTION adopt the following standards by December 31, 2010: ASME A17.1 – 2007; ASME A17.3 – 2005; ASME A18.1 – 2005." OPS is requesting documentation from NWCCOG on each jurisdiction's progress to adopt of these standards per the MOU. Gene Morse is working with each building department to collect this information and submit it to OPS by September 1, 2012.

Energy Management (Weatherization) – Steve Getz, Director

In July, Weatherization received an additional \$58,000 for Weatherization activities in Rio Blanco County. This has enabled us to temporarily re-hire two workers from our New Castle office that had been laid off at the end of February. These workers, as well as existing staff, are weatherizing additional homes located within Rio Blanco County.

These funds stem from pollution fines levied by the Colorado Department of Public Health and Environment (CDPHE). CDPHE fined drillers (oil/gas) operating in Rio Blanco County for pollution violations. CDPHE has started a program that returns fine money to the county where the violations occurred, to fund “Supplemental Environmental Projects” (SEP’s) to further assist environment protection in that county. Last winter NWCCOG worked with Garfield County Environmental Health on an SEP that replaced old highly-polluting woodstoves with EPA-approved lower-pollution models. NWCCOG helped with identifying low-income homes that could benefit from a less-polluting model woodstove, and also cooperated with Garfield County to make sure all of the homes that received new stoves have also been weatherized, which reduced pollution even further by reducing the need for any form of heating fuels.

CDPHE has established a working relationship with the Colorado Energy Office (CEO) to identify areas where fines can fund additional weatherization activities. CEO approached NWCCOG to carry out this SEP in Rio Blanco County, and NWCCOG was enthusiastic about piloting a program to use SEP funds for Weatherization activities. NWCCOG appreciates the opportunity to work with CEO, and CDPHE, to accept SEP funds and bring the benefits of Weatherization to as many homes as possible.

Member Services – Rachel Lunney, Manager of Research Projects and Member Services

Communications/Research:

The August eNews was emailed out on August 1st.

The August Funding Opportunities Bulletin was emailed out on August 14th.

The 2012 Member survey has been completed, and is included in the Council packet for the August 23rd Strategic Planning Session.

At the request of the Town of Kremmling, a town/county manager salary survey was completed.

Northwest All Hazards Emergency Management Region (NWAHEMR) – Christy Laney, Homeland Security Coordinator

The next meeting for the NWAHEMR is a conference call on August 15, 2012. The NWAHERM continues to work on completing the projects funded through the 2010 and 2011 SHSG. The remaining projects for the 2010 SHSG, which expires on September 30, 2012, include the Dillon Dam slope study and blast analysis project and a regional training workshop for the NW Incident Management Team that will be held in Keystone on September 21 – 23, 2012.

Northwest Loan Fund/Business and Economic Development – June Walters, Director

June Walters continues to work on the CDBG application to recapitalize the business loan fund. The Forest Loan Fund committee is meeting on August 24, 2012 to review loan applications. NWCCOG convened the Regional Economic Development Partnership meeting on July 27th and the Regional Broadband Alignment meeting on July 30th. Meeting summaries are included in this meeting packet and are available on NWCCOG’s website.

Rural Resort Region (RRR)/ Regional Transportation Coordinating Council (RTCC) – Susan Juergensmeier, Mobility Manager

The Rural Resort Region/Regional Transportation Coordinating Council (RTCC) meeting was held at the ECO Transit Office in Gypsum on August 1. Susan Juergensmeier was introduced as the new Mobility Manager. Susan will meet with the members of the RTCC, County Agencies on Aging and various providers in and outside of the region in the next few weeks to learn about the services their agencies provide and discuss ideas of how to collaborate.

The first meeting of the RTCC Technology Committee was held on August 16. Technology Committee members attending the Colorado Association of Transit Agencies (CASTA) conference in Grand Junction August 4 – 7 will meet with the various vendors who provide transportation coordination technology at the conference.

We are still waiting for the signed contract from the Colorado Department of Transportation (CDOT) for the Veterans Transportation and Community Living Initiative Program (VTCLI-1 One-Click/One Call) grant. October is the current expected date. The contract for the FTA VTCLI- 2 grant for marketing is expected to be signed next March.

At the CASTA conference the four Colorado groups who are to receive the FTA VTCLI-1 grants will meet to coordinate efforts. The other VTCLI awardee projects include the: Pikes Peak Area – Accessible Coordinated Transportation, All Points Transit (Montrose/Delta counties) and Denver Region Mobility and Access Council. Jean and Susan will also visit the Veterans Medical Center to talk with the staff about the project.



Regional Broadband Alignment Meeting

Monday, July 20, 2012

9:30 a.m. - 11:45 a.m.

Summit County Commons

37 Peak One Drive - Frisco, CO 80443

Meeting Summary

Participants:

Blodgett	Dick	Town of Kremmling	rblood8888@msn.com
Butler	DiAnn	Grand County Economic Development	dbutler@co.grand.co.us
Farmer	Bob	City of Glenwood Springs	bob.farmer@cogs.us
Ferris	Rich	Summit County	richf@co.summit.co.us
Green	Sue	Summit Public Radio and TV	sue@sprtv.org
Hogan	Chris	Hogan Partners	hoganpartners1k@gmail.com
Kavanagh	Dave	Eagle Net Alliance	dave.kavanagh@co-eaglenet.net
Lubar	Dan	Slopeside Internet LLC	dlubar@slopesideinternet.com
Lunney	Rachel	NWCCOG	rachel@nwccog.org
McCarthy	Jerry	Colorado Office of Information Technology	jerry.mccarthy@state.co.us
Mullen	Liz	NWCCOG	lmullen@nwccog.org
Peterson	Gary	Summit Public Radio and TV	gpeterson@ieee.org
Reor	Eden	Grand County Internet	eden@rkymtnhi.com
Rice	Byron	Summit County	byronr@co.summit.co.us
Smith	Jodi	Pitkin County	jodi.smith@co.pitkin.co.us
Walters	June	NWCCOG	june@nwccog.org
White	Mark	Town of Walden	mwhite@northparkbcwalden.org
Woros	Martin	Grand County	mworos@co.grand.co.us

Video: What does it all mean?

The meeting opened with a thought provoking video on the technological age we live in.

Welcome and Introductions – Liz Mullen, NWCCOG

Liz welcomed the group. She explained that the purpose of today's meeting was to engage in conversation regarding improving broadband in the region, and to see how NWCCOG can assist. NWCCOG will serve as a liaison between the Colorado Office of Information Technology (OIT) and local governments in the region. At today's meeting, Liz would like to discuss whether or not we want to form a Local Technology Planning Team (LTPT) to encompass those counties in NWCCOG's region that are not currently being served by an existing LTPT (i.e. Eagle, Pitkin and Summit Counties).

Overview of Local Technology Planning Teams (LTPTs) – Jerry McCarthy, Colorado Office of Information Technology

Jerry's presentation provided an overview of the OIT's effort to improve broadband across the State. He stated that all communities across the state have unique infrastructure, business support, and government support issues and problems with respect to broadband. The State OIT received a \$5 million grant from the National Telecommunications and Information Administration (NTIA) for the Colorado Broadband Data and Development Program (CBDDP) to improve broadband throughout the state. Recognizing that all solutions are local, the state began assisting communities assemble Local Technology Planning Teams (LTPT's) in order to convene the key people in each region to come up with ideas, solutions, etc. All solutions are local; there are no "one size fits all" solutions; it doesn't take \$1 million to bring gigabit speeds to your community. More information on the OIT's broadband initiative can be found here: www.colorado.gov/oit/broadband

Jerry gave two examples that illustrate the impact inadequate broadband has on our local economies:

- 1 – When the resorts in NWCCOG's region are at full capacity, and hundreds of visitors log on to NetFlix, local businesses in town cannot run their credit card machines, because the broadband capacity cannot handle the volume.
- 2 – Similarly when the resorts are at capacity, hospitals in the region cannot send x-rays over the internet to be reviewed by health professionals located outside the region.

These two examples illustrate how broadband is tied to economic development in the region.

What are the broadband needs of the region?

- Need live feed
- Need more bandwidth
- Need broadband that is redundant, abundant and affordable

Use the 7 "A's" to organize and build LTPT's:

- Aggregate Experience
- Assess Broadband Environment
- Assess Demand
- Aggregate Demand
- Aggregate Resources
- Aggregate Solutions
- Aggregate Sustainability

EagleNET Alliance – Dave Kavanagh, Regional Community Representative

EAGLE-Net started with a vision to bring high-speed Internet to every public school in Colorado through public-private partnerships to build a comprehensive, statewide network.

In 2007, the Centennial Board of Cooperative Educational Services (CBOCES) developed EAGLE-Net as a cost-sharing consortium for Colorado. After conducting a broadband survey of all of Colorado's K-12 school districts in 2008, CBOCES/EAGLE-Net determined that market forces weren't sufficient to drive technological investment in Colorado's most remote, rural and underserved areas. It found that Colorado ranked 42nd out of all 50 states in broadband connectivity. In response to these findings, CBOCES, as the operator of the EAGLE-Net network became an American Registry for Internet Numbering (ARIN) acknowledged Internet service provider with its own IP addressing capability.

In 2009, EAGLE-Net responded to 78 school district requests for Internet services and began to connect districts to the EAGLE-Net network. In coordination with the American Recovery and Reinvestment Act (ARRA) and Colorado's Recovery Act Broadband Framework, CBOCES determined that in order to expand its technology-rich broadband Internet services, it would respond to the Round-1 notice of funding availability offered via the U.S. Department of Commerce Broadband Technology Opportunities Program (BTOP), with the intent to create the EAGLE-Net Alliance as an independent intergovernmental entity to deploy and operate the statewide network.

The initial Round-1 BTOP application proposed using public-private partnerships to improve Colorado's technological infrastructure. Although the Round-1 application was not funded, another application for connecting Colorado's middle mile was submitted in Round-2 and was awarded a \$100.6 million grant from BTOP in September 2010.

EAGLE-Net is moving forward to build new infrastructure and provide broadband services to community anchor institutions throughout Colorado.

Update from Jackson County & Grand County LTPT's

Jackson County LTPT - Mark White, Trustee, Town of Walden

Mark stated that he has been monitoring the broadband issue because of his background in IT in his former career, however he is not sure if the Jackson County LTPT really does exist. He believes that fiber exists in Walden, but it is not being used. Mark has been in contact with Audrey Danner, Moffat County Commissioner, to work on coordinating efforts with the Northwest corner of the state.

Grand County LTPT - Martin Woros, IS Director, Grand County

Martin reported that their LTPT has been moving forward and has had momentum from a very involved, active ISP (Grand County Internet). Teams need to bring the major providers to the table along with elected officials. There is not just one solution. There are many different vendors, so it will take an aggregate solution. LTPT's need to have a very concise message/strategy: how our community will benefit from improved broadband. A one-size-fits-all approach will not work. The benefit of the LTPT is to provide a forum for gathering input, feedback, and data for the next project. It is up to the local communities to change the course of this. Cell phones need pretty big backbone too.

Dan Lubar – Slopeside Internet

During the early stages of formation of Grand County LTPT, organized meetings with ISP's, county and town government, schools, health care facilities, libraries. The first step was to aggregate the demand, and get this data to OIT.

Next Steps and the Role of NWCCOG:

It was suggested that it may be best for Region 11 and 12 to act together. Bring in satellites (large and small) and join with AGNC in order to get all of northwest Colorado together and get multiuser pricing for ranchers and rural communities who cannot pull fiber to their remote locations. Entertainment should not be the driver (i.e. the ability for thousands of visitors to access Netflix); the driver should be business, education, public safety.

Next steps: NWCCOG (Region 12) and AGNC (Region 11) convene a meeting of LTPT's and other stakeholders in three months to continue crowdsourcing ideas, people, resources, solutions. Need to have "business planning" focused meetings, less "aspirational" meetings – i.e. more solution-oriented than visionary. Need to show vendors that we will be fierce negotiators with respect to redundancy, abundance, and affordability of broadband services.

Adjourn – 11:45 a.m.



Regional Economic Development Partnership Progress Meeting

Friday, July 27, 2012

9:00 a.m. - 1:00 p.m.

Summit County Community & Senior Center

83 Nancy's Place - Frisco, CO 80443

Meeting Summary

Participants:

Blodgett	Dick	Town of Kremmling	manager@townofkremmling.com
Brower	Patrick	Granby Enterprise Initiative	patrickbrower@kapoks.org
Butler	DiAnn	Grand County	dbutler@co.grand.co.us
Cecil	Tod	Colorado Lending Source/West Slope Office	tod@clsloans.org
Edney	Brian	Silverthorne Advisors, LLC	brianedny@ymail.com
Efting	Bill	Town of Frisco	bille@townoffrisco.com
Fairweather	Susan	Town of Dillon	sfairweather@townofdillon.com
Gallegos	Lana	Town of Gypsum	lane@townofgypsum.com
Kermode	Jennifer	Summit Combined Housing Authority	jenniferk@summithousing.us
Linker	Kari	OEDIT	kari.linker@state.co.us
Lunney	Rachel	NWCCOG	rachel@nwccog.org
McDonald	Kelli	Town of Vail	kmcdonald@vailgov.com
Mihm	Corry	Summit Independent Business Alliance	cmihm@q.com
Mullen	Liz	NWCCOG	lmullen@nwccog.org
Peuster	Julia	Town of Breckenridge	juliap@townofbreckenridge.com
Price	Suzanne	Colorado Mountain College	shyman@coloradomtn.edu
Rich	John	Jackson County	jdrichland1@hotmail.com
Romer	Chris	Vail Valley Partnership	cromer@visitvailvalley.com
Rydberg	Mark	Summit School District	mrydberg@summit.k12.co.us
Taylor	Jack	Colorado Workforce Center	john.taylor@cwfc.org
Walters	June	NWCCOG	june@nwccog.org
Winkler	Greg	DOLA	greg.winkler@state.co.us
White	Mark	Town of Walden	mwhite@northparkbcwalden.org

Video: What does it all mean?

The meeting opened with a thought provoking video on the technological age we live in.

Welcome and Introductions – June Walters, NWCCOG

Participants introduced themselves and stated what organization they were from. June explained that the purpose of today's meeting is to identify economic development needs in the region, identify resources, and find the gaps. Today's meeting is also an opportunity for economic development stakeholders in the region to network with each other, and to start the conversation to develop collaborative partnerships.

Concept of Project Triage – June Walters, NWCCOG

June explained the concept of “Project Readiness Triage”, a concept developed by the Northwest New Mexico Council of Governments. This concept examines an economic development project idea from the stage it is at, and where it needs to go to become “shove ready”. The stages are as follows:

- Grade E: A preliminary idea based on an identified need, but with no shape to a project plan.
- Grade D: Preliminary project description, needs assessment, statistical data and clearer direction...but still no specific project plan.
- Grade C: Scope of the project is getting honed, feasibility assessment is done, community stakeholders are involved and supportive, and there is a ball-park sense of all pieces involved, including cost.
- Grade B: Preliminary engineering report, budget estimates, clearances, specifications, ownership documents, etc. are all complete.
- Grade A: Fully planned and investable, with fully vetted plans and specs, clearances, budgets, commitments, and multiple funders ready to pitch in.

The beginner phase is Grade E to Mid D: projects in infancy stage, needing preliminary planning and development, with results to be achieved beyond a 3-year horizon.

The Intermediate phase is Mid D to Mid B: projects are in motion, approaching a stage of readiness, but need additional planning and development dollars to move into the advanced stage; potentially implementable within 1 to 3 year time frame.

The Advanced phase is Mid B to Grade A: projects demonstrate a high degree of readiness (“shovel ready”), sufficient to access intermediate funding and investment opportunities.

June asked for project ideas to use as examples to go through the project triage exercise.

Idea #1: International Terminal at the Eagle County Regional Airport

Kelli McDonald (Town of Vail) and Chris Romer (Vail Valley Partnership/Economic Council of Eagle County) brought forward their idea: Development of an International Terminal at the Eagle County Regional Airport. This is a truly regional economic development project that will benefit the entire region. The ski areas are seeing more and more international guests. Both Vail Resorts and Aspen Skiing Company are collaborators on this project. There is currently a hangar at the Vail Valley Jet Center, so there is some infrastructure in place. This terminal would mostly serve the markets of Mexico, Central America, and Canada. The Eagle County Regional Airport has contracted with a research firm to begin to study the feasibility of this project. The two ski companies are contributing to the cost of this study. This project would create both housing needs as well as skilled workforce training needs.

What resources are available for this project? Potential resources identified:

- CDOT Aviation Department
- Private Activity Bonds
- CDBG Grant Program

- OEDIT Infrastructure Grant Program (this runs through the Northwest Loan Fund)
- Colorado Mountain College's Customized Business Training program

Jobs will be created from this project, including jobs associated with a customs unit, TSA unit, as well as additional airline employees. Also, jobs will be created from associated ancillary businesses.

Idea#2: Software Development Companies

Brian Edney (Silverthorne Economic Development Advisory Committee/Summit County Library Board) brought forward the idea of attracting software companies to the region. This type of industry would bring high paying jobs, and is considered "clean industry". The barriers to entry include poor broadband, regulatory barriers created by town/county governments, cost of labor, and cost of real estate. Brian discussed some of the economic development tools used by the Town of Silverthorne including the Enhanced Sales Tax Incentive Program (ESTIP), business improvement grant program, and the energy smart business program. (Details of these programs can be found here: <http://www.silverthorne.org/index.aspx?page=779>.)

Idea #3: Software Business Retreat Center

Mark White (Town of Walden) brought forward the idea of developing a retreat center for software businesses throughout the world.

Idea #4: Regional Brand as Health and Wellness Center

Corry Mihm (Summit Independent Business Alliance) brought forward the idea of undergoing an effort to brand the region appropriately to become recognized as a "Health and Wellness Region". Vail Valley Partnership is already on board with this idea. Details can be found here: <http://www.vailvalleypartnership.com/general.asp?id=373>.

Corry Mihn brought forward the idea of having NWCCOG apply for a regional tourism grant from OEDIT. The Regional Tourism Act (RTA) establishes a program that gives Local Governments the opportunity to apply with the EDC for approval of a large scale Regional Tourism Project that is of an extraordinary and unique nature that is anticipated to result in a substantial increase in out-of-state Tourism and that generates a significant portion of the sales tax revenue by transactions with nonresidents of the Zone. The Local Government must provide reliable economic data demonstrating that in the absence of State Sales Tax Increment Revenue, the Project is not reasonably anticipated to be developed within the foreseeable future. The region would need to have a well-thought out idea (in the intermediate stage of project triage readiness) before going forward with a grant application.

USDA's Stronger Economies Together (SET) Project – June Walters, NWCCOG

Stronger Economies Together (SET) is an exciting collaboration launched in 2010 by USDA Rural Development along with the nation's Regional Rural Development Centers (RRDCs) and their land grant university partners. SET is designed to enable communities and counties in rural America to work together on a multi-county regional basis to develop an economic development blueprint that strategically builds on the current and emerging economic strengths of their region.

State Partner Teams bring together the talents and resources of key state and federal agencies, land grant university Extension programs, and other organizations to provide training and technical assistance to each of the regional teams. Thirty-five (35) hours of SET training will be delivered to each

region, a process that guides the development of practical and viable regional economic development strategies. Much of this training involves actual hands-on work on the regional plan by team members.

Each region receives tailored economic analyses describing the region's current and emerging clusters and its comparative economic advantages. To supplement the SET training, each region will receive some targeted technical assistance to help them launch their plans. Experiences and insights will be shared among the regions and the State Partner Teams. Greg Winkler, DOLA Regional Manager, emphasized the FREE benefit of economic development training to regional team participants.

June explained that this is a competitive process, and the application deadline is July 31st. The application requires letters of commitment from each regional team member planning on participating in the SET program, should NWCCOG be chosen. June handed out letters and asked for those present that are interested, to please complete the letter of commitment and return it to her.

Discussion wrap-up and next steps – Liz Mullen, NWCCOG

Liz thanked everyone for their participation in today's meeting. She stated that the next steps are as follows:

- We will keep in touch with Eagle County stakeholders on the International Airport Terminal project
- NWCCOG is convening broadband stakeholders, providers, and state representatives in the region on Monday, July 30th for an initial meeting on improving broadband in the region. This has been identified as a key economic development need in the region, and as such will be an on-going effort of NWCCOG
- NWCCOG will be submitting an application to the USDA/RD for the SET program by July 31st
- NWCCOG will work with OEDIT and DOLA on on-going communication with this group, and will periodically convene the group for meetings (next meeting to be held in about 3 months)

Working lunch and agency updates

Colorado Office of Economic Development & International Trade (OEDIT) – Kari Linker, Regional Development Director

Kari stated that her job is connecting with the regions throughout the state in an effort to keep the Colorado Blueprint a live, actionable economic development tool. The OEDIT team is working on developing fact sheets for 15 key industries in the state (tourism is one of them), and for the 14 regions in Colorado. Kari reported that there will be a Governor's Economic Forum on December 5th at which one representative from each of the 15 key industries, and one representative from each of the 14 regional teams will participate. Kari also reported that OEDIT will be launching a new website next week. Kari would like to see this group have a regional partnership meeting every two months or so.

Northwest Colorado Council of Governments (NWCCOG) – Liz Mullen, Executive Director

Liz gave an overview of NWCCOG's programs and services. She highlighted one of NWCCOG's new programs: Regional Mobility Management & One Call/One Click Center. The Regional Transportation Coordinating Council (RTCC) was formed in 2010 as a result of Rural Resort Region's focus - Seniors in Our Mountain Communities: challenges and opportunities. The RTCC is the local coordinating council for an 8-county rural area of northwest Colorado and is working to improve transportation coordination and options, especially for the veteran, disabled, older, and low-income adult populations. The RTCC's efforts are focused on coordinating the existing public and private transit providers with other human

services providers by promoting, enhancing and facilitating seamless access to transportation services through a coordinated system that is easily available to customers from anywhere in the region. The RTCC has been awarded various federal and state grants for the One Click/One Call regional call center to coordinate transportation for these specific populations.

NWCCOG recently hired a Mobility Manager to staff the RTCC and to work within the CDOT Intermountain and Northwest TPR regions. The Mobility Manager will also work on the development of a One Call/One Click system, a regional billing mechanism which eventually will be able to bill all payor sources including Medicaid Transportation billing, and develop and maintain a regional services inventory, including both human services agencies and transit providers, along with a detailed gap analysis of the transit needs across the region to expand coordination of and access to existing and new resources. Information on this program as well as all NWCCOG programs can be found on their website: www.nwccog.org.

Colorado Department of Local Affairs (DOLA) – Greg Winkler, Regional Manager, Northern Mountain Region

Greg gave an overview of the Energy and Mineral Impact Assistance Grant Program, which has been re-instated for 2012. Greg explained the details of the program:

Tier I: These grant funds can be used for a variety of public purposes including planning, engineering and design studies, and capital projects requiring a limited level of financial assistance.

- Grant awards up to \$200,000.
- Applications for grant consideration will be expected to include a minimum match of 25%. Larger matching amounts are generally more competitive.
- Applications will be reviewed and recommended for funding by Department of Local Affairs' staff. The Executive Director will make funding decisions three times per year.

Tier II: This grant program is intended to support a wide variety of community development projects to improve quality of life in communities.

- Grant awards greater than \$200,000 up to \$1,000,000.
- Applications for grant consideration will be expected to include a minimum match of 25%. Larger matching amounts are generally more competitive.
- Applications for this program will be reviewed by the Advisory Committee, and the Executive Director will make funding decisions three times per year.

Greg emphasized that the program would be very competitive, and recommended that if interested in applying, contact him with your idea first. Information on the program can be found at the DOLA website: www.colorado.gov/dola.

Greg also emphasized that grant management is only one of his roles. His main role is to provide technical assistance to local governments in the region, and to assist with “how to go about the business of governance”.

Network and wrap-up – Liz Mullen, NWCCOG

Sixteen commitments to participate in the SET program were received, with more to come. It is not too late to benefit from this program; please call June Walters to learn more (970.468.0295 x119).

Appendix: Flip Chart Notes

Needs:

- Broadband capacity
- Cost of labor
- Cost of capital
- Business incubator
- Cost of real estate; business centers
- Regulatory flexibility
- Improve cell phone service

Resources:

- CDOT Aviation Department
- Private Activity Bonds (in partnership with other counties and state)
- Infrastructure grant program/CDBG (DOLA/NWCCOG)
- CMC – employee training and testing (computer and bookkeeping related)
- Workforce Center – workforce development
- Housing Authority – workforce housing data
- State Tourism International Program
- CEDS
- Regional Tourism Grants (OEDIT – Project-Specific)
- NWCCOG Website
-

Idea: Recognition of area/region as a “Health and Wellness” region

- Increase collaboration through communications, retreats, conferences
- Align with TBD Colorado
- “Buy Local” campaigns

NWCCOG’s Role:

- Convene all stakeholders
- Communications
- Data collection/disbursement of information and data
- Congressional delegation assistance