



SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS

Regular Board Meeting Agenda

Thursday, April 28, 2022

1:30 – 4:00 pm

835 Main Avenue, Ste. 225, Durango, CO

- I. Introductions
- II. Public Comment – 5 minutes per person
- III. Consent Agenda
 - a. March 2022 Board Minutes
 - b. March 2022 Financials
- IV. Discussion Items
 - a. Region 9 Integration and Strategic Plan
 - b. Project Manager Update
 - c. Broadband Update
- V. Decision Items
 - a. Grant applications
 - 1. EIAF Grant Application – Carrier Neutral Location
 - 2. MMOF Grant Application – Digital Mobility Hub
 - 3. Rural Surface Transportation Grant Application – Digital Mobility Hub
 - b. SWCCOG-SWTPR Contract
 - c. Letter of Support – La Plata County and CDOT Hwy 160 Elmore’s to Dry Creek
 - d. SWCCOG Employees transfer to Region 9
 - e. Board Meeting Schedule
 - f. 2022 SWCCOG Treasurer Selection
 - g. Appoint representative to San Juan Resource Conservation and Development Council
- VI. Reports
 - Staff will be available for questions on the written reports*
 - a. Attendance Report
 - b. Administrative/staff Report
 - c. Region 9 Update
 - d. Fiscal Administration Report
 - e. Grant Updates
 - f. Transportation/Transit Report
 - g. Legislation Report
- VII. Community Updates (time permitting)

Video/Phone Conference Info:

<https://zoom.us> Webinar ID: 964 1237 6617

US: +1 669 900 6833, Webinar ID: 964 1237 6617

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Special Meeting Notice

Thursday, April 28, 2022

12:00 – 1:30 pm

835 Main Avenue, Ste. 225, Durango, CO

The Board of Directors of the Southwest Colorado Council of Governments has been invited join the Board of Directors of the Region 9 Economic Development District for lunch and discussion.