



SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS

Board Meeting Agenda

Wed. Dec. 7, 2022

1:30 – 4:00 pm

Region 9 Offices 135 Burnett Dr. Unit 1, Durango Tech Center
and ZOOM

<https://us06web.zoom.us/j/89859862315>

Meeting ID: 898 5986 2315

- I. Introductions
- II. Public Comment – 5 minutes per person
- III. Approval of the Agenda
- IV. Consent Agenda
 - a. September Board meeting minutes
 - b. Financials Nov. 30, 2022
 - b. Resolution for Public Meeting notices
- V. Discussion Items
 - a. Strategic Plan update
 - b. Board member transition
 - c. RHA transition completed
 - d. Year-end budget amendments
- VI. Decision Items
 - a. SWCCOG Policy Transition
 - b. Auditor cost proposal (included in budget)
 - c. 2023 Budget Approval
 - d. Services Agreement with Region 9 for 2023 and beyond
 - e. 50/50 dark fiber share
- VII. Reports
 - a. Activities Report
 - b. Broadband Report
 - c. Grant Updates
 - d. Regional Project Manager Report (Housing and Transportation)
- VIII. Community Updates (time permitting)