



SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS

Special Meeting Notice

Thursday, 27 January 2022

11:00 am – 12:00 pm

Remote Meeting Only

Zoom Meeting ID: 964 1237 6617

<https://zoom.us>

The Board of Directors of the Southwest Colorado Council of Governments has been invited to attend the regular meeting of the Region 9 Economic Development District to observe the discussion regarding a proposed Professional Services Agreement between the SWCCOG and Region 9. The Board has also been invited to participate in the Round Robin/Member Update portion of Region 9's meeting, time permitting. Please see attached agenda for time estimates.



SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS

Regular Board Meeting Agenda

Thursday, 27 January 2022
1:30 – 4:00 pm

Remote Meeting Only
Zoom Meeting ID: 964 1237 6617
<https://zoom.us>

- I. Introductions
- II. Public Comment – 5 minutes per person
- III. Consent Agenda
 - a. December 2021 Board Minutes
 - b. November 2021 Financials
 - c. December 2021 Financials
- IV. Discussion Items
 - a. Schedule for Board Retreat
- V. Decision Items
 - a. Ratification of Letters:
 1. Letter of Agreement with Region 9
 2. Letter of dispute resolution with the Department of Local Affairs
 3. Letter of Support for Town of Rico Broadband project
 - b. Approval of Professional Services Agreement with Region 9
 - c. Approval to apply for DOLA EIAF Grant
- VI. Reports

Staff will be available for questions on the written reports

 - a. Attendance Report
 - b. Staff Report
 - c. Broadband Report
 - d. Fiscal Administration Report
 - e. Grant Updates
 - a. RCAC Subgrantee Agreement
 - f. Housing Updates
 - g. Transportation/Transit Report
 - h. Legislation Updates
- VII. Community Updates (time permitting)