



SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS

Regular Board Meeting Agenda

Thursday, July 21, 2022

12:00 – 4:00 pm

Sunflower Theatre, 8 East Main Street, Cortez, CO

12:00 – 1:30 p.m.

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

1:30 – 4:00 p.m.

- I. Introductions
- II. Public Comment – 5 minutes per person
- III. Presentations
 - a. 2021 Audit Presentation – Haynie and Company
- IV. Consent Agenda
 - a. April 2022 Board Minutes
 - b. June 2022 Executive Committee Minutes
 - c. April, May, June 2022 Financials
 1. 2022 6-month Budget Status
- V. Discussion Items
 - a. Region 9 Transition and Timeline
 - b. 2023 Proposed Dues
 - c. Letter of intent for Region 9 to submit regional broadband applications
- VI. Decision Items
 - a. Approval to apply for Transit Coordination Grant
 - b. Modify December meeting date
 - c. Transition support contract
- VII. Reports

Staff will be available for questions on the written reports

 - a. Attendance Report
 - b. Staff Report
 - c. Region 9 Update
 - d. Broadband Report
 - e. Fiscal Administration Report
 - f. Grant Updates
 - g. Housing Updates
 - h. Transportation/Transit Report

Video/Phone Conference Info:

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

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