

## **Region 9 Board of Directors Meeting Agenda**

**Thursday, July 27, 2023, 11 am - 3 pm**

**In-Person** – Silverton City Hall (1360 Greene St, Silverton, CO 81433)

**ZOOM:** Meeting ID: 863 6531 1736

Phone: 1-719-359-4580 Passcode: 368208

Link:

<https://us06web.zoom.us/j/86365311736?pwd=ejZFQjdhRG5GaEdMaDdvM3p3aUY3UT09>

	Time	Page
<b>A. Lunch</b>	<b>11:00 pm</b>	
<b>B. Call Region 9 EDD Quarterly Meeting to Order - Willy Tookey</b>	<b>11:30 am</b>	
1. Welcome and Introductions		
<b>C. Amendments to the Agenda</b>		
<b>D. Election of Board members <i>(Action Required)</i></b>	<b>11:45 am</b>	<b>11</b>
1. Leigh Reeves – Town of Dolores		15
2. Olivier Bosmans – City of Durango		18
<b>E. Consent Agenda <i>(Action Required)</i></b>		
1. Board of Director’s Quarterly Meeting Minutes from April 28, 2023		19
2. Executive Committee/Audit Meeting Minutes from June 15, 2023		33
3. Loan Compliance Review (Q3, Q4 2022; Q1 2023)		42
4. Loan Loss Allowance June 30, 2023		45
<b>F. Financial Report - Shirley Jones</b>	<b>12:00 pm</b>	
1. Approve Financial Statements through June 30, 2023		48
2. Audit engagement for next fiscal year <i>(Action Required)</i>		
3. Resolution #23-10 Update Bank Check signers		66
4. Alignment of SWCCOG and Region 9 fiscal year		
<b>G. Business Loan Fund - Jenny Stollar &amp; Brian Rose</b>	<b>12:10 pm</b>	
<i>(Possible Executive Session, C.R.S. Section 24-6-402-(4)(e))</i>		
1. Portfolio and Delinquency Report <i>(Confidential)</i> and New Loans		67
2. Loan Production Spreadsheet		68
3. Tax Lien Program Proposal		69
<b>H. Executive Director Report</b>		
1. Confirm membership dues for 2024 <i>(Action Required)</i>		73
2. Strategic Plan Update <i>(Action Required)</i>		74
3. Staffing Update		

4. Funding and Grant Navigator Update	
<b>I. Program Reports</b>	<b>12:30 pm</b>
1. Enterprise Zone – Laura Lewis Marchino	
a. Resolution #23-08 - San Juan Development Association <i>(Action Required)</i>	86
b. Resolution #23-09 – Crow Canyon Archeological Center <i>(Action Required)</i>	96
c. Resolution #23-11 – Fort Lewis College Foundation Nursing Collaborative <i>(Action Required)</i>	106
d. Resolution #23-12 – Fort Lewis College Foundation Sky Pavilion & Community Gardens <i>(Action Required)</i>	121
2. Regional Project - Shak Powers	
a. Broadband	132
b. Housing	
c. Transportation	
3. Economic Development - Heather Otter	
a. SWORD Council	
i. Feasibility Study	
b. Economic Development Updates	
<b>J. Adjourn Region 9 Meeting</b>	<b>1:00 pm</b>

### ***SWCCOG Board of Directors Meeting Agenda***

<b>A. Call SWCCOG Meeting to Order – Jennifer Green, Chair</b>	<b>1:05 pm</b>
<b>B. Consent Agenda <i>(Action Required)</i></b>	
1. Resolution #23-01 SWCCOG Check Signers	157
2. SWCCOG Audit Engagement	
<b>C. Financial Report</b>	
1. SWCCOG 2022 Audit Draft	
2. SWCCOG Financial Statements – June 30, 2023 <i>(Action Required)</i>	158
<b>D. Other Business</b>	<b>1:15 pm</b>
1. Next Board Meeting: Thursday, September 28, 2023	
2. Round Robin Updates	
<b>E. Adjourn SWCCOG Meeting</b>	<b>2:00 pm</b>