



SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS

Regular Board Meeting Agenda

Thursday, March 17, 2022

1:00 – 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. January 2022 Board Minutes
 - b. February 2022 Board Minutes
 - c. January and February 2022 Financials
- IV. Discussion Items
 - a. Discussion with DOLA Regional Representative
 - b. Review outcomes from SWCCOG Board Retreat
 - c. Project Manager Job Description
- V. Decision Items
 - a. Integration Plan with Region 9
 - b. Policy Updates
 - a. Records Retention Schedule – Resolution 2022-01
 - b. Grant Management Guide
 - c. Resolution 2022-02 – Designating Bank Account Signers
 - d. Set schedule for next regular Board meeting
 - e. SWCCOG-SWTPR Contract
 - f. Broadband update and direction
 - g. Appoint representative to San Juan Resource Conservation and Development Council
 - h. Ratification of Letter of Support – Housing Solutions for the Southwest
- 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. Housing Updates
 - g. Transportation/Transit Report
 - h. Legislation Report
- VII. Community Updates (time permitting)

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