

Region 9 Board of Directors Meeting Agenda

Thursday, Sept 28, 2023, 9am – 1:30pm

Hybrid – Durango Recreation Center, 2700 Main Ave. Durango

ZOOM:

<https://us06web.zoom.us/j/84701553228>

	Time	Page
A. Call Region 9 EDD Quarterly Meeting to Order - Willy Tookey	9:00am	
1. Welcome and Introductions		
B. Amendments to the Agenda		
C. Board Member Terms		3
D. Consent Agenda <i>(Action Required)</i>		
1. Board of Director’s Quarterly Meeting Minutes from July 27, 2023		14
2. Executive Committee Minutes from September 11, 2023		30
3. Proposed 2024 Board meeting dates		
4. Resolution #23-18 EDA-RLF Plan Recertification		42
E. Financial Report - Shirley Jones	9:15 am	
1. Approve Financial Statements through August 31, 2023 <i>(Action Required)</i>		43
2. Adoption of FY 23-24 Budget <i>(Action Required)</i>		63
3. Alignment of SWCCOG and Region 9 fiscal year update		
F. Business Loan Fund - Jenny Stollar & Brian Rose	9:35 am	
(Possible Executive Session, C.R.S. Section 24-6-402-(4)(e))		
1. Portfolio and Delinquency Report <i>(Confidential)</i> and New Loans		67
2. Production Tracking Spreadsheet		
3. Loan Policy Addendum #17 <i>(Action Required)</i>		
G. Executive Director Report	9:45 am	
1. Executive Director evaluation <i>(Action Required)</i>		71
2. Funding and Grant Update		
3. Economic Development Leader of the Year nominations <i>(Action Required)</i>		
4. Policy updates per All Hazards Audit		
H. Program Reports	10:30 am	
1. SCAPE Program Update – Elizabeth Marsh		
2. Enterprise Zone – Terry Blair Burton		
a. Resolution #23-13 - Aspen House <i>(Action Required)</i>		
b. Resolution #23-14 – Pagosa Springs Community Development Corp. <i>(Action Required)</i>		

c. Resolution #23-15 - Mercy Health Foundation <i>(Action Required)</i>	110
d. Resolution #23-16 - Pagosa Springs Medical Center Foundation <i>(Action Required)</i>	120
e. Resolution #23-17 – Axis Health System <i>(Action Required)</i>	132
f. Resolution #23-19 – Durango Arts Center <i>(Action Required)</i>	151
3. Regional Projects- Shak Powers	
a. Broadband	161
b. Housing	
c. Transportation	
4. Economic Development - Heather Otter	
a. SWORD Council	
i. contract staff	180
b. CDAP two-year updates	
c. Economic Development Updates	
I. Adjourn Region 9 Meeting	11:45 am
Lunch will be served and meeting will reconvene for SWCCOG business	

SWCCOG Board of Directors Meeting Agenda

A. Call SWCCOG Meeting to Order – Jennifer Green, Chair	12:15 pm
B. Amendments to the Agenda	
C. Financial Report	
1. SWCCOG Financial Statements – Aug. 31, 2023 <i>(Action Required)</i>	183
2. SWCCOG 2022 audit progress	184
D. Director’s Report	
1. Update on SWCCOG programs	
2. SWCCOG All Hazards Audit	185
3. Intent for new MOU	197
E. Other Business	12:30 pm
1. Next Region 9/SWCCOG Board Meeting: January 25, 2024	
2. Region 9 Executive/Audit Committee meeting will be scheduled	
3. SWCCOG Executive Committee meeting will be scheduled in fall	
4. Community and Economic Development Round Robin Updates	
E. Adjourn SWCCOG Meeting	