

**Southwest Colorado Council of Governments
July Board Meeting
Thursday, July 21, 2022, 1:30 p.m.
Sunflower Theatre, 8 East Main Street, Cortez, CO**

In Attendance:

Andrea Phillips – Town of Pagosa Springs (remote)
Willy Tookey – San Juan County
Gloria Kaasch-Buerger – Town of Silverton (remote)
Olivier Bosmans – City of Durango

Rachael Marchbanks – City of Cortez
Katie Sickles - Town of Bayfield (remote)

Staff in Attendance:

Laura Lewis Marchino – Region 9 EDD
Jessica Laitsch – Region 9 EDD (remote)

Guests in Attendance:

Shannon Fuller – Haynie and Company

Kelly Koskie – City of Cortez
Ken Charles – Town of Dolores
Helen Katich - Senator Hickenlooper’s Office (remote)
Laura Vanoni – Archuleta County

Introductions

The meeting was called to order at ~~ p.m.

Public Comment

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Presentations

a. 2021 Audit Presentation – Haynie and Company

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Consent Agenda

- a. April 2022 Board Minutes
- b. June 2022 Executive Committee Minutes
- c. April, May, June 2022 Financials

~~ motioned to approve the consent agenda, ~~ seconded, unanimously approved.

Discussion Items

a. Region 9 Transition and Timeline

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b. 2023 Proposed Dues

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- c. Letter of intent for Region 9 to submit regional broadband applications

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Decision Items

- a. Approval to apply for Transit Coordination Grant

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~~~ motioned to ~~ staff to apply for the CDOT 5310 Transit Mobility Management Grant, ~~ seconded, unanimously approved.

- b. Modify December meeting date

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~~ motioned to select ~~~ as meeting date, ~~ seconded, unanimously approved.

- c. Transition support contract

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~~ motioned to ~~~ a contract between Region 9 EDD and Jessica Laitsch for transition support for an amount not to exceed \$10,000, Willy Tookey seconded, unanimously approved.

Reports

- a. Attendance Report

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- b. Staff report
Written report only.

- c. Region 9 report
Written report only.

- d. Broadband Report
Written report only.

- e. Fiscal Administration Report
Written report only.

- f. Grant report
Written report only.

- g. Housing report
Written report only.

- g. Transportation report
Written report only.

Community updates

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The meeting was adjourned at ~~ p.m.