



# SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS

## Agenda

Sept. 29, 2022 – 1:30pm to 3:00pm

Fort Lewis College Center of Innovation 853 Main Ave Suite 225 (on the 2nd floor of the Main Mall) Durango, CO

<https://us06web.zoom.us/j/85222854026>

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### A. Introductions

### B. Public Comment

### C. Approval of Agenda

### D. Consent Agenda

1. SWCCOG Board Minutes July 29, 2022
2. Executive Committee Minutes Aug. 11, 2022
3. Financial Statements
4. CIRSA Liability insurance
5. SW Center for Independence Letter of Support 5310 funds

### E. Discussion Items

1. Draft 2023 Budget
2. Integration with Region 9 update
3. Transfer of SWCCOG fiscal agency programs to Region 9

### F. Decision Items

1. Broadband Dark Fiber Maintenance Fund
2. Contract with 2210 to manage scan.fiber
3. SCAN network asset toward letter of credit for NTIA regional broadband grant\*
4. Revised SWCCOG Bylaws
5. 50/50 Revenue Split
6. December 2022 and 2023 Meeting dates

### G. Reports

1. Grant Updates
2. Project Manager Report (Transportation/Transit, Broadband and Housing)

### H. Member Updates

1. Town of Bayfield
2. City of Durango
3. Town of Ignacio
4. La Plata County

### I. Adjournment