

Monthly Meeting, June 7, 2013

La Plata County Courthouse, Anasazi Room, 1:30 pm to 3:30 pm

(To participate via teleconference, please call 661-673-8600 and then enter participant code 850589#)

AGENDA

1:30 pm **1. Meeting Called to Order & Introductions:** Bryce Capron Chair

Additions/Changes to the Agenda

2. Consent Agenda

- A. Approval of Board Meeting Minutes for Friday May 2 , 2013
Approval of Board Meeting Minutes for Friday January 7, 2013
- B. Financial Report for April, 2013

3. Public Hearing – Budget Amendments

1:40 **4. Discussion / Presentations**

- A. Eagle Net – Update
- B. SCAN Construction Update – Dr. Rick Smith
- C. Transit Coordinating Council – Peter Tregillus, Erica Keter, Terry Woodward
- D. Regional Housing Coordinator - Tony Casale

3:00 **5. Action Items**

- A. Telecom Committee – Reallocation Requests
- B. Letter in Support of Sidny Zink as representative to Transportation Commission
- C. Letter Regarding Eagle Net Alliance and their move to bring in private vendors to operate existing infrastructure
- D. Regional Broadband Survey

3:20 **6. SWCCOG Priority Project Reports**

A. Telecommunications

- i. General Manager Services Report
- ii. Responsible Administrator Report
- iii. Telecommunications Committee Chair Report

B. SWCCOG Reports

- i. CARO
- ii. SWConnect
- iii. Senior Services / ARCH
- iv. Transit Council minutes & update
- v. GIS - Intern

Announcements- Next regular meeting will be July (12), 2013, 1:30–3:30 pm at the La Plata Courthouse.

3:30 pm **Adjourn**

- Announcement/Proclamation**
- Special Presentation**
- Report**

- Consent**
- Decision**

AGENDA SUBMISSION FORM
Southwest Colorado Council of Governments

Date of Board Meeting: June 7, 2013		<input type="checkbox"/>
Staff: Susan Hakanson	Presentation Time: 0 minutes	<input type="checkbox"/>
Subject: Minutes	Discussion Time: 2 minutes	
Reviewed by Attorney? <input type="checkbox"/> Yes Attorney: _____ <input checked="" type="checkbox"/> N/A <input type="checkbox"/> No fiscal impact Committee Approval _____ <input checked="" type="checkbox"/> Yes <input type="checkbox"/> N/A		

Background:

The minutes from the May meeting are attached. It was decided at the past meeting to have "action minutes".

January meeting minutes are also attached. It was brought to our attention that the January meeting minutes were never approved.

Fiscal Impact:

Recommended Action: Approval of minutes as presented.

Accompanying Documents:

ADDITIONAL INSTRUCTIONS

None



Monthly Meeting, January 4, 2013

Anasazi Room, La Plata County Courthouse, 1:30 pm to 3:30 pm

(To participate via teleconference, please call 661-673-8600 and then enter participant code 850589#)

<p>Members Present:</p> <p>Bryce Capron, Town of Dove Creek Shale Hale, City of Cortez Michael Lee, Town of Ignacio Ron LeBlanc, City of Durango (A) Bobby Lieb, La Plata County Ryan Mahoney, Town of Dolores David Mitchem, Town of Pagosa Springs Todd Starr, Archuleta County Willy Tookey, San Juan County Jason Wells, Town of Silverton Michael Whiting, Archuleta County Dick White, City of Durango Ernie Williams, Dolores County</p>	<p>Guests:</p> <p>Ken Charles, DoLA Darlene Marcus, Congressman Tipton's Office John Whitney, Senator Bennett's Office</p> <p>Staff/Consultants: Ed Morlan, Region 9 Susan Hakanson Erica Keter</p>
---	---

AGENDA

1:30 pm **1. Meeting Called to Order & Introductions:** Bryce Capron Chair

Additions/Changes to the Agenda

2. Consent Agenda

- A. Approval of Board Meeting Minutes for Friday, December 7, 2012
- B. Financial Report for November 2012

Item added to Discussion – protocol of meetings, alternates vs. voting members. It was requested that this be brought to the Administrative Committee.

Staffing of SWCCOG – and Region 9. Discussion to happen in the Admin. Committee.

Susan Hakanson asked to remove the December meeting minutes from consent and approve with corrections in the February SWCCOG meeting.

Motion: Dick White

Second: Jason Wells

Approved Yes No

2:00 **3. Discussion**

A. EagleNet – Update as possible

Dr. Rick is in Denver this week and in meetings and will report back in the next meeting.

2:50

4. Decision

A. SWCCOG Existing Business

- i.* Southwest Colorado Incident Management Team MOU
The SWCCOG attorney has signed off on the SWIMT MOU, as well as the attorneys from the leading organizations. *Shane Hale moved to approve the MOU between the SWCCOG and SWIMT.*

Motion: Shane Hale

Second: Willy Tookey

Approved Yes No

- ii.* SWCCOG Signature authority

Motion: Jason Wells

Second: David Mitchem

Approved Yes No

- iii.* Operations of SCAN Network on Second Reading

Changes and amendments were made to the policy on second reading.

The board asked for more explanation on fee structure. This will be brought back with Dr. Rick at the next meeting. A resolution will be attached to the policy on a bi-yearly basis to assign fees. Direction was given by consensus to send the policy to the Telecom Committee and bring it back to the following meeting on Third Reading.

Motion:

Second:

Approved Yes No

- iv.* Reallocation of Grant Funds on First Reading

The board discussed the reallocation priorities, recommending amendments to the policy regarding adding language about need. The committee also requested that a deadline be added to the policy to turn funds back to the SCAN for reallocation by the end of the first quarter of 2013 or March 30. Board directed that the complete policy go to the Telecom Committee to make reallocation recommendations to the board.

Ryan Mahoney moved that the policy be revised as directed and passed on first reading with revisions.

Motion: Ryan Mahoney

Second: Shane Hale

Approved Yes No

- v.* Audit Letter of Engagement

Commissioner Lieb made a motion for Approval of Letter of Engagement as presented by Beckstead & Co., LLC to complete the 2012 SWCCOG Audit.

Motion: Robert Lieb
Second: Jason Wells
Approved Yes No

vi. DoLA EIAF Grant Contract

Susan Hakanson asked the board to support the DoLA Grant Contract. Commissioner Williams asked if this grant contract would impact the regional EIAF grants. Ken Charles spoke to the concern and said there would be no impact. The board asked about the utilization of Susan's time as matching funds as in-kind match. Susan let the board know that it was not just her time, but the in-kind amounts would be made up by many meeting groups. The board voiced concerns on other matching funds, and staff spoke to those other concerns that if matching funds from other grants did not materialize, staff would not spend the DoLA grant funds.

Michael Lee moved to accept the EIAF Grant Contract.

Motion: Michael Lee
Second: David Mitchem
Approved Yes No

B. SWCCOG New Business

i. GM Contract Extension

Staff has asked that Dr. Rick continue to act as GM until the completion of the construction. Susan will add an extension for the SCAN operations position, to be signed in February. The board requested that in the future, the budget numbers be included in grant

David Mitchem moved to accept the Approval of the contract for Services between Southwest Colorado Council of Governments and Dr Rick Smith dba Arona Enterprises – for 8 months.

Motion: David Mitchem
Second: Shane Hale
Approved Yes No

3:10

5. SWCCOG Priority Project Reports

A. Telecommunications

- i. General Manager Services Report
- ii. Responsible Administrator Report (See DoLA Report)
 - a. CIRSA Important Dates List
- iii. Telecommunications Committee Chair Report (as part of GM report)

- B. All Hazards Committee Grant update**
- C. Transit Council minutes & update**
- D. Housing**
- E. GIS**
- F. Public Safety (see GM Report)**
- G. CARO**

Announcements- Next regular meeting will be February 1, 2013, 1:30–3:30 pm
at the La Plata Courthouse.

3:30 pm Adjourn – At Large



Monthly Meeting, May 3, 2013

La Plata County Courthouse, Anasazi Room, 1:30 pm to 3:30 pm
(To participate via teleconference, please call 661-673-8600 and then enter participant code 850589#)

Minutes

<p>Members Present:</p> <p>Jess Smith, Archuleta County Manager Bobby Lieb, LPC Ryan Mahoney, DLC Manager Bryce Capron, Town of Dove Creek Miriam Gillow-Wiles, Town of Ignacio Michelle Nelson, Town of Bayfield Willy Tookey, San Juan County Jason Wells, Town of Silverton Dick White, City of Durango Andrea Phillips, Mancos Manager Ron Leblanc, Durango City Manager Chris LeMay, Town of Bayfield</p> <p>Staff/Consultants:</p> <p>Susan Hakanson Erica Keter Dr. Rick Smith Cynthia Aspen Tony Casale Clay Miro</p>	<p>Guests:</p> <p>Ken Charles, DoLA Wanda Cason, Senator Udall's Office Darlene Marcus, Congressman Tipton's Office John Whitney, Senator Bennett's Office Pat Swonger, EagleNet Greg Dubitt Cory Brindle, Crested Butte Jeff Gablinski, SW Co Mike Ryan, Eaglenet via phone Chip White, Eaglenet via phone Cory Andretta, 4CORE Chris Tookey, Town of Silverton Heather Alvarez, Mancos Todd Starr, ARC Attorney</p>
---	--

1:30 pm **1. Meeting Called to Order & Introductions:** Bryce Capron Chair

Additions/Changes to the Agenda

None

2. Consent Agenda

A. Approval of Board Meeting Minutes for Friday April 5, 2013

Dick White did not see letter, (less than 24hr turnaround), request for copies to be sent to all board members.

B. Financial Report for March 2013

Motion: Willy Tookey

Second: Miriam Gillow-Wiles

Approved Yes No

- Request for shorter, Action Minutes- approved.

2:00

3. Discussions / Presentations

A. EagleNet - Up-Date Mike Ryan (Phone)

Now off hold Mike Ryan updated the board on initial plan for several construction projects in our region hopefully within the next 30 days, will have a schedule out to the board within the next two weeks to include:

Communicated Plans

- **Cortez:** fiber work
- **Mancos:** (conduit and fiber)
- **Dolores, Dove Creek (#2 later):** construction, conduit, and fiber
- **ARC/ Pagosa Springs:** looking at possibilities for the build, considered “medium term” priority, looking for additional funds for that area to be secured within 24 months.
- **Silverton:** working with vendors, mostly planning this year, dig into Silverton late summer (lateral), plan majority of work next year and complete next summer (pending grant extension). The money for Silverton is allocated, although the timeline exceeds the deadline of the grant. No estimate given for how much the Silverton build will cost, Eaglenet currently in negotiations- concerns from the board that the build will cost more than is available.

Discussion

- Currently have \$7.8 million for ALL new construction statewide. “With that money Cortez, Mancos, Dolores, Dove Creek, Silverton, Ouray and Ridgeway will all be built” The money is allocated for these builds.
- Eaglenet applying for an extension, will get 100 school districts completed with the current plan 68 school districts on the “medium term” list (requiring additional funding)
- All communities within our region can expect fiber, and the communities listed will be started before any other new construction in the state.
- Additional funds needed to complete builds will come from private sources, and/or Eaglenet revenue.
- **Pat Swonger** will be the contact for updates on construction, and will take responsibility for making sure communities are apprised of the details of Eaglenet’s construction plans and provide a construction schedule as soon as it’s available.

B. 4CORE- Solar Roadmap, Gregg Dubit, Executive Director, 4CORE

Solar roadmap platform available at www.solarroadmap.com (scorecard evaluation and toolkit in one) - Can be very helpful for planning and zoning as example of best practices, and as a SWCCOG, looking at the barriers for some communities in increasing renewable energy utilization.

- 4CORE brought Solar rooftop challenge to our area by collaborating regionally.
- Common Barriers: customer inertia, high upfront cost, complexity, financing (currently private, could pursue more 3rd party funding) leadership.
- Currently very under-developed in regard to renewable energy, our region spent \$181 million on energy (not transportation) in 2012.
- USDA REAP grant can pay for up to 25%, is a fairly cumbersome grant available for businesses (not governments or non-profits) Ignacio used an Energy Impact Grant to do solar on Town Hall and upgrade street lights.

- *Geothermal energy can fit in to this process as well, have some current uses for municipal buildings and heating, have had some capacity assessments done.*
- *Gregg to send out Energy Savings Report from Resource Smart Business Program.*

C. Healthy Community Solutions, Health Impact Assessments and Planning

- *Currently targeting planners and commissioners for training because they have the biggest impact on long term community health. Health impact assessment is similar to environmental impact assessment, but looks at all aspects that impact Community Health.*
- *Susan has packets from the planning commissions training that includes the Healthy Community Solutions information*

2:50

4. Action Items

A. Existing Business

i. Telecom Committee- Reallocation Requests

- *At this time, Dr. Rick does not feel we are in a position to make reallocations at this time due to uncertainty with Eaglenet.*
- *Reallocations for Silverton, Mancos, and Bayfield extensions will move forward as approved and will not be held up.*
- *Dr. Rick asking for 30 days to see the Eaglenet schedule, and have a few more things play out before deciding on the remaining percentages of reallocations and will take direction from the board moving forward.*
- *Board does not want to postpone reallocations muck longer*
- *Suggestion to use money from the SCAN project to complete builds in outlying areas to free up money for Eaglenet to complete Silverton, have been moving forward on this anyway*
- *Recommended action next month will be to approve a dollar amount for the remaining communities based on decided percentages.*

Motion:

Second:

Approved Yes No

ii. CORA Policy on First Reading

In the last few weeks we have had records requests come through the Susan, Dr. Rick, and Ed Morlan. The requests were very specifically for La Plata County, Bayfield, and Region 9, respectively- no known cause for concern, brought up an issue of the need for a CORA Policy for the SWCCOG.

- *Due to limited staff availability, request that costs for pulling information requiring technical support will be borne by the requester.*
- *Susan to look specifically at language about costs and clarify for understanding with a general feeling of costs to be borne by the requester.*

Motion: **Bobby Lieb** *“approve open records request on first reading with some changes presented here, along with review by David Lieberman.”*

Second: **Michelle Nelson**

Approved Yes No

3:10

5. SWCCOG Priority Project Reports

A. Telecommunications

- i. General Manager Services Report *no questions for written report*
- ii. Responsible Administrator Report *no questions for written report*
- iii. Telecommunications Committee Chair Report
 - *SB13-287 is causing some concern from folks with interest in rural broadband development*
 - *Essentially shifting a significant amount of Universal Service Fund away from traditional ground based providers to mobile or satellite providers by changing eligibility*
 - *Has some broad support, but also drawing concern from some keeping apprised of rural build out.*
 - *Mike McLachlan withdrew his support today after receiving a letter from Club 20 and is no longer a sponsor.*
 - *To call emergency meeting of legislative committee at 9:30 on Monday morning. Dick White to inform Ron as he will be meeting with him during that time.*

Motion: **Willy Tookey** *“Authorize legislative committee to make appropriate actions following their meeting on Monday and broadcast position to board”*

Second: **Michelle Nelson**

Approved Yes No

B. SWCCOG Reports

- i. CIRSA
- ii. Training Opportunities
- iii. Housing
- iv. Transit Council minutes & update
- v. GIS - Intern
- vi. Public Safety

Announcements- Next regular meeting will be June 7th , 2013, 1:30–3:30 pm at the La Plata Courthouse.

3:30 pm **Adjourn- At Large!**

- Announcement/Proclamation
- Special Presentation
- Report

- Consent
- Decision

AGENDA SUBMISSION FORM
Southwest Colorado Council of Governments

Date of Board Meeting: June 7, 2013		<input type="checkbox"/>
Staff: Region 9 EDD	Presentation Time: 2 minutes	<input type="checkbox"/>
Subject: April 2013 Financials	Discussion Time: 5 minutes	
<p>Reviewed by Attorney? <input type="checkbox"/> Yes Attorney: _____ <input checked="" type="checkbox"/> N/A <input type="checkbox"/> No fiscal impact</p> <p>Committee Approval _____ <input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A</p>		

Background:

In your packet are the April financial reports produced through Quick books for the SWCCOG. The first page is the Combined Balance Sheet by Class through April showing \$2,903.35 in total assets and net income of -58,649.43 across the funds. This low asset amount and large negative net income is due to not yet receiving DoLA reimbursement. Our reimbursement request is not being submitted.

The second sheet is the Profit/Loss by Class from January 1 through April 30th, followed by the Profit/Loss Budget vs. Actual. The final sheet is the SWCCOG bank statement for April, showing \$96,180.78 in the account as of April 30, 2013.

The Financials have been sent to the SWCCOG Treasurer. Cynthia Aspen and Laura Lewis will be at the meeting to answer any questions.

Other Financial updates:

The final amendment to the DoLA grant to reallocate \$50,000 from construction expense to administrative expense has been approved. Please see the separate agenda item to approve the amended SWCCOG budget for 2013.

Community Project Budgets and Statements will be prepared and distributed as soon as construction funds are reallocated, allowing the administrative match for each entity to be correct.

Please see Responsible Administrator report for update on the 2012 SWCCOG audit.

Fiscal Impact:

As presented

Recommended Action:

The recommended action is to approve the April 2013 Financial Statements.

Accompanying Documents:

- Combined Balance Sheet by Class through April 2013
- Combined Profit/Loss by Class through April 2013
- Profit/Loss Budget vs Actual through April 2013
- April 2013 bank statement

Southwest Colorado Council of Governments
Combined Balance Sheet by Class
April 2013

	100-General	200-All Hazards	830-Telecom	900-SCAN	TOTAL
ASSETS					
Current Assets					
Checking/Savings					
1001 · 1st Southwest Bank	-15,225.11	0.00	0.00	0.00	-15,225.11
Total Checking/Savings	-15,225.11	0.00	0.00	0.00	-15,225.11
Accounts Receivable					
1200 · Accounts Receivable	4,959.50	18.67	8,445.18	4,705.11	18,128.46
Total Accounts Receivable	4,959.50	18.67	8,445.18	4,705.11	18,128.46
Other Current Assets					
1090 · Due To/ Due From	101,408.29	-3,020.57	-106,597.89	8,210.17	0.00
1499 · Undeposited Funds	0.00	0.00	0.00	0.00	0.00
1550 · Prepaid expense	0.00	0.00	0.00	0.00	0.00
Total Other Current Assets	101,408.29	-3,020.57	-106,597.89	8,210.17	0.00
Total Current Assets	91,142.68	-3,001.90	-98,152.71	12,915.28	2,903.35
TOTAL ASSETS	91,142.68	-3,001.90	-98,152.71	12,915.28	2,903.35
LIABILITIES & EQUITY					
Liabilities					
Current Liabilities					
Accounts Payable					
20000 · Accounts Payable	0.00	0.00	0.00	0.00	0.00
Total Accounts Payable	0.00	0.00	0.00	0.00	0.00
Other Current Liabilities					
2200 · Deferred Revenue	0.00	0.00	0.00	0.00	0.00
2210 · Deferred Member Contributions	0.00	0.00	0.00	0.00	0.00
Total Other Current Liabilities	0.00	0.00	0.00	0.00	0.00
Total Current Liabilities	0.00	0.00	0.00	0.00	0.00
Total Liabilities	0.00	0.00	0.00	0.00	0.00
Equity					
32000 · Retained Earnings	29,401.71	-2,443.10	21,986.92	6,566.25	55,511.78
Net Income	61,740.97	-558.80	-120,139.63	308.03	-58,649.43
Total Equity	91,142.68	-3,001.90	-98,152.71	6,874.28	-3,137.65
TOTAL LIABILITIES & EQUITY	91,142.68	-3,001.90	-98,152.71	6,874.28	-3,137.65

Southwest Colorado Council of Governments
P&L Budget vs. Actual 2013
 January through December 2013

	100-General			
	Jan - Dec 13	Budget	\$ Over Budget	% of Budget
Income				
4000 · Sales	0.00			
4001 · Fiber Access (ramp) fee	0.00			
4002 · Internet Usage	0.00			
4003 · Internet Admin Fee	0.00			
4005 · E-tics	0.00			
4010 · Grant-DOLA Admin	0.00	25,000.00	-25,000.00	0.0%
4020 · Grant DOLA-Construction	0.00			
4040 · Grant-Transit	0.00	20,000.00	-20,000.00	0.0%
4041 · All Hazards Grant	0.00			
4950 · Match-GOV Admin	28,000.00	28,000.00	0.00	100.0%
4951 · Match-GOV Construction	0.00			
4952 · Region 9-Matching Funds	0.00			
4953 · Housing Matching Funds	38,000.00			
4955 · In Kind Project Match	0.00			
4956 · Matching Funds-Other	0.00			
Total Income	66,000.00	73,000.00	-7,000.00	90.4%
Cost of Goods Sold				
5000 · Cost of Goods Sold	0.00			
Total COGS	0.00			
Gross Profit	66,000.00	73,000.00	-7,000.00	90.4%
Expense				
5009 · Bookkeeper	0.00	15,000.00	-15,000.00	0.0%
5200 · All Hazard Project	0.00			
5401 · Software Maintenance (E-Tic)	0.00			
5402 · Hardware Maint. (smart net)	0.00			
5410 · Rent	0.00	300.00	-300.00	0.0%
5510 · Travel & Ent	521.33	2,000.00	-1,478.67	26.1%
5512 · Meeting Exp	0.00	2,000.00	-2,000.00	0.0%
5514 · Professional Fees.	0.00			
5515 · Legal Fees	691.20	3,000.00	-2,308.80	23.0%
5520 · Advertising	0.00	300.00	-300.00	0.0%
5521 · Website	0.00	120.00	-120.00	0.0%
5525 · Audit	0.00	8,000.00	-8,000.00	0.0%
5526 · Internet Connectivity (100 Mb)	0.00			
5527 · Internet & software	0.00			
5528 · Fiber Locates	0.00			
5529 · Inter-Reg. Fiber Routes- leases	0.00			
5532 · Postage	0.00	128.00	-128.00	0.0%
5535 · Printing/Reproduction	0.00	400.00	-400.00	0.0%
5540 · Membership/Sub	250.00	250.00	0.00	100.0%
5550 · Supplies	0.00	300.00	-300.00	0.0%
5555 · Liability Insurance	2,693.00	2,693.00	0.00	100.0%
5637 · SCAN GM	0.00			
5638 · Region 9 EDD	0.00			
5639 · Infor Services-Project Mgmt	0.00			
5640 · Consulting	0.00	15,000.00	-15,000.00	0.0%
5641 · Regional Project Mgmt	0.00			
5642 · Project Engineering & Mgmt	0.00			
5643 · Transit	0.00	20,000.00	-20,000.00	0.0%
5644 · AmeriCorp Member	0.00	1,500.00	-1,500.00	0.0%
5645 · Project Construction	0.00			
5646 · Housing Matching Fund Expense	103.50			
5650 · training/conf	0.00			
5955 · In Kind Project expense	0.00			
Total Expense	4,259.03	70,991.00	-66,731.97	6.0%
Net Income	61,740.97	2,009.00	59,731.97	3,073.2%

Southwest Colorado Council of Governments
P&L Budget vs. Actual 2013
 January through December 2013

	200-All Hazards			
	Jan - Dec 13	Budget	\$ Over Budget	% of Budget
Income				
4000 · Sales	0.00			
4001 · Fiber Access (ramp) fee	0.00			
4002 · Internet Usage	0.00			
4003 · Internet Admin Fee	0.00			
4005 · E-tics	0.00			
4010 · Grant-DOLA Admin	0.00			
4020 · Grant DOLA-Construction	0.00			
4040 · Grant-Transit	0.00			
4041 · All Hazards Grant	56,802.67	237,376.00	-180,573.33	23.9%
4950 · Match-GOV Admin	0.00			
4951 · Match-GOV Construction	0.00			
4952 · Region 9-Matching Funds	0.00			
4953 · Housing Matching Funds	0.00			
4955 · In Kind Project Match	0.00			
4956 · Matching Funds-Other	0.00			
Total Income	56,802.67	237,376.00	-180,573.33	23.9%
Cost of Goods Sold				
5000 · Cost of Goods Sold	0.00			
Total COGS	0.00			
Gross Profit	56,802.67	237,376.00	-180,573.33	23.9%
Expense				
5009 · Bookkeeper	0.00	5,000.00	-5,000.00	0.0%
5200 · All Hazard Project	60,115.56	191,282.00	-131,166.44	31.4%
5401 · Software Maintenance (E-Tic)	0.00			
5402 · Hardware Maint. (smart net)	0.00			
5410 · Rent	0.00			
5510 · Travel & Ent	0.00	1,000.00	-1,000.00	0.0%
5512 · Meeting Exp	0.00			
5514 · Professional Fees.	0.00	8,500.00	-8,500.00	0.0%
5515 · Legal Fees	0.00			
5520 · Advertising	558.80	1,000.00	-441.20	55.9%
5521 · Website	0.00			
5525 · Audit	0.00	2,388.00	-2,388.00	0.0%
5526 · Internet Connectivity (100 Mb)	0.00			
5527 · Internet & software	0.00			
5528 · Fiber Locates	0.00			
5529 · Inter-Reg. Fiber Routes- leases	0.00			
5532 · Postage	0.00	100.00	-100.00	0.0%
5535 · Printing/Reproduction	0.00	100.00	-100.00	0.0%
5540 · Membership/Sub	0.00			
5550 · Supplies	0.00			
5555 · Liability Insurance	0.00			
5637 · SCAN GM	0.00			
5638 · Region 9 EDD	0.00			
5639 · Infor Services-Project Mgmt	0.00			
5640 · Consulting	0.00	27,435.00	-27,435.00	0.0%
5641 · Regional Project Mgmt	0.00			
5642 · Project Engineering & Mgmt	0.00			
5643 · Transit	0.00			
5644 · AmeriCorp Member	0.00			
5645 · Project Construction	0.00			
5646 · Housing Matching Fund Expense	0.00			
5650 · training/conf	0.00	571.00	-571.00	0.0%
5955 · In Kind Project expense	0.00			
Total Expense	60,674.36	237,376.00	-176,701.64	25.6%
Net Income	-3,871.69	0.00	-3,871.69	100.0%

Southwest Colorado Council of Governments

05/31/13

P&L Budget vs. Actual 2013

Accrual Basis

January through December 2013

	830-Telecom			
	Jan - Dec 13	Budget	\$ Over Budget	% of Budget
Income				
4000 · Sales	0.00			
4001 · Fiber Access (ramp) fee	0.00			
4002 · Internet Usage	0.00			
4003 · Internet Admin Fee	0.00			
4005 · E-tics	0.00			
4010 · Grant-DOLA Admin	38,338.02	29,314.00	9,024.02	130.8%
4020 · Grant DOLA-Construction	52,145.48	1,260,840.00	-1,208,694.52	4.1%
4040 · Grant-Transit	0.00			
4041 · All Hazards Grant	0.00			
4950 · Match-GOV Admin	0.00	57,579.00	-57,579.00	0.0%
4951 · Match-GOV Construction	0.00	30,000.00	-30,000.00	0.0%
4952 · Region 9-Matching Funds	2,737.05	21,465.00	-18,727.95	12.8%
4953 · Housing Matching Funds	0.00	0.00	0.00	0.0%
4955 · In Kind Project Match	73,921.10	374,203.00	-300,281.90	19.8%
4956 · Matching Funds-Other	0.00	20,000.00	-20,000.00	0.0%
Total Income	167,141.65	1,793,401.00	-1,626,259.35	9.3%
Cost of Goods Sold				
5000 · Cost of Goods Sold	0.00			
Total COGS	0.00			
Gross Profit	167,141.65	1,793,401.00	-1,626,259.35	9.3%
Expense				
5009 · Bookkeeper	0.00			
5200 · All Hazard Project	0.00			
5401 · Software Maintenance (E-Tic)	0.00			
5402 · Hardware Maint. (smart net)	0.00			
5410 · Rent	0.00			
5510 · Travel & Ent	109.40	2,005.00	-1,895.60	5.5%
5512 · Meeting Exp	0.00	548.00	-548.00	0.0%
5514 · Professional Fees.	0.00			
5515 · Legal Fees	0.00	4,196.00	-4,196.00	0.0%
5520 · Advertising	0.00	216.00	-216.00	0.0%
5521 · Website	0.00	810.00	-810.00	0.0%
5525 · Audit	0.00			
5526 · Internet Connectivity (100 Mb)	0.00			
5527 · Internet & software	0.00	1,026.00	-1,026.00	0.0%
5528 · Fiber Locates	0.00			
5529 · Inter-Reg. Fiber Routes- leases	0.00			
5532 · Postage	0.00	35.00	-35.00	0.0%
5535 · Printing/Reproduction	0.00	107.00	-107.00	0.0%
5540 · Membership/Sub	0.00			
5550 · Supplies	0.00			
5555 · Liability Insurance	0.00			
5637 · SCAN GM	0.00			
5638 · Region 9 EDD	5,474.07	30,861.00	-25,386.93	17.7%
5639 · Infor Services-Project Mgmt	0.00	1,280.00	-1,280.00	0.0%
5640 · Consulting	0.00	175.00	-175.00	0.0%
5641 · Regional Project Mgmt	17,416.47	22,233.00	-4,816.53	78.3%
5642 · Project Engineering & Mgmt	2,016.31	85,039.00	-83,022.69	2.4%
5643 · Transit	0.00			
5644 · AmeriCorp Member	0.00			
5645 · Project Construction	221,763.35	1,260,840.00	-1,039,076.65	17.6%
5646 · Housing Matching Fund Expense	0.00	0.00	0.00	0.0%
5650 · training/conf	0.00			
5955 · In Kind Project expense	73,921.10	374,203.00	-300,281.90	19.8%
Total Expense	320,700.70	1,783,574.00	-1,462,873.30	18.0%
Net Income	-153,559.05	9,827.00	-163,386.05	-1,562.6%

Southwest Colorado Council of Governments

05/31/13

P&L Budget vs. Actual 2013

Accrual Basis

January through December 2013

	900-SCAN			
	Jan - Dec 13	Budget	\$ Over Budget	% of Budget
Income				
4000 · Sales	2,055.00	8,055.00	-6,000.00	25.5%
4001 · Fiber Access (ramp) fee	0.00	23,200.00	-23,200.00	0.0%
4002 · Internet Usage	0.00	66,608.00	-66,608.00	0.0%
4003 · Internet Admin Fee	0.00	5,293.00	-5,293.00	0.0%
4005 · E-tics	8,400.00	8,400.00	0.00	100.0%
4010 · Grant-DOLA Admin	0.00	25,000.00	-25,000.00	0.0%
4020 · Grant DOLA-Construction	0.00			
4040 · Grant-Transit	0.00			
4041 · All Hazards Grant	0.00			
4950 · Match-GOV Admin	0.00			
4951 · Match-GOV Construction	0.00			
4952 · Region 9-Matching Funds	0.00			
4953 · Housing Matching Funds	0.00			
4955 · In Kind Project Match	0.00			
4956 · Matching Funds-Other	0.00			
Total Income	10,455.00	136,556.00	-126,101.00	7.7%
Cost of Goods Sold				
5000 · Cost of Goods Sold	6,374.75	2,014.00	4,360.75	316.5%
Total COGS	6,374.75	2,014.00	4,360.75	316.5%
Gross Profit	4,080.25	134,542.00	-130,461.75	3.0%
Expense				
5009 · Bookkeeper	0.00			
5200 · All Hazard Project	0.00			
5401 · Software Maintenance (E-Tic)	2,800.00	8,400.00	-5,600.00	33.3%
5402 · Hardware Maint. (smart net)	0.00	36,200.00	-36,200.00	0.0%
5410 · Rent	0.00			
5510 · Travel & Ent	0.00			
5512 · Meeting Exp	0.00			
5514 · Professional Fees.	0.00			
5515 · Legal Fees	0.00			
5520 · Advertising	0.00			
5521 · Website	0.00			
5525 · Audit	0.00			
5526 · Internet Connectivity (100 Mb)	0.00	15,000.00	-15,000.00	0.0%
5527 · Internet & software	0.00			
5528 · Fiber Locates	0.00	15,000.00	-15,000.00	0.0%
5529 · Inter-Reg. Fiber Routes- leases	0.00	23,250.00	-23,250.00	0.0%
5532 · Postage	0.00			
5535 · Printing/Reproduction	0.00			
5540 · Membership/Sub	0.00			
5550 · Supplies	0.00			
5555 · Liability Insurance	0.00			
5637 · SCAN GM	972.22	25,000.00	-24,027.78	3.9%
5638 · Region 9 EDD	0.00			
5639 · Infor Services-Project Mgmt	0.00			
5640 · Consulting	0.00			
5641 · Regional Project Mgmt	0.00			
5642 · Project Engineering & Mgmt	0.00			
5643 · Transit	0.00			
5644 · AmeriCorp Member	0.00			
5645 · Project Construction	0.00			
5646 · Housing Matching Fund Expense	0.00			
5650 · training/conf	0.00			
5955 · In Kind Project expense	0.00			
Total Expense	3,772.22	122,850.00	-119,077.78	3.1%
Net Income	308.03	11,692.00	-11,383.97	2.6%

Southwest Colorado Council of Governments

05/31/13

P&L Budget vs. Actual 2013

Accrual Basis

January through December 2013

	TOTAL			
	Jan - Dec 13	Budget	\$ Over Budget	% of Budget
Income				
4000 · Sales	2,055.00	8,055.00	-6,000.00	25.5%
4001 · Fiber Access (ramp) fee	0.00	23,200.00	-23,200.00	0.0%
4002 · Internet Usage	0.00	66,608.00	-66,608.00	0.0%
4003 · Internet Admin Fee	0.00	5,293.00	-5,293.00	0.0%
4005 · E-tics	8,400.00	8,400.00	0.00	100.0%
4010 · Grant-DOLA Admin	38,338.02	79,314.00	-40,975.98	48.3%
4020 · Grant DOLA-Construction	52,145.48	1,260,840.00	-1,208,694.52	4.1%
4040 · Grant-Transit	0.00	20,000.00	-20,000.00	0.0%
4041 · All Hazards Grant	56,802.67	237,376.00	-180,573.33	23.9%
4950 · Match-GOV Admin	28,000.00	85,579.00	-57,579.00	32.7%
4951 · Match-GOV Construction	0.00	30,000.00	-30,000.00	0.0%
4952 · Region 9-Matching Funds	2,737.05	21,465.00	-18,727.95	12.8%
4953 · Housing Matching Funds	38,000.00	0.00	38,000.00	100.0%
4955 · In Kind Project Match	73,921.10	374,203.00	-300,281.90	19.8%
4956 · Matching Funds-Other	0.00	20,000.00	-20,000.00	0.0%
Total Income	300,399.32	2,240,333.00	-1,939,933.68	13.4%
Cost of Goods Sold				
5000 · Cost of Goods Sold	6,374.75	2,014.00	4,360.75	316.5%
Total COGS	6,374.75	2,014.00	4,360.75	316.5%
Gross Profit	294,024.57	2,238,319.00	-1,944,294.43	13.1%
Expense				
5009 · Bookkeeper	0.00	20,000.00	-20,000.00	0.0%
5200 · All Hazard Project	60,115.56	191,282.00	-131,166.44	31.4%
5401 · Software Maintenance (E-Tic)	2,800.00	8,400.00	-5,600.00	33.3%
5402 · Hardware Maint. (smart net)	0.00	36,200.00	-36,200.00	0.0%
5410 · Rent	0.00	300.00	-300.00	0.0%
5510 · Travel & Ent	630.73	5,005.00	-4,374.27	12.6%
5512 · Meeting Exp	0.00	2,548.00	-2,548.00	0.0%
5514 · Professional Fees.	0.00	8,500.00	-8,500.00	0.0%
5515 · Legal Fees	691.20	7,196.00	-6,504.80	9.6%
5520 · Advertising	558.80	1,516.00	-957.20	36.9%
5521 · Website	0.00	930.00	-930.00	0.0%
5525 · Audit	0.00	10,388.00	-10,388.00	0.0%
5526 · Internet Connectivity (100 Mb)	0.00	15,000.00	-15,000.00	0.0%
5527 · Internet & software	0.00	1,026.00	-1,026.00	0.0%
5528 · Fiber Locates	0.00	15,000.00	-15,000.00	0.0%
5529 · Inter-Reg. Fiber Routes- leases	0.00	23,250.00	-23,250.00	0.0%
5532 · Postage	0.00	263.00	-263.00	0.0%
5535 · Printing/Reproduction	0.00	607.00	-607.00	0.0%
5540 · Membership/Sub	250.00	250.00	0.00	100.0%
5550 · Supplies	0.00	300.00	-300.00	0.0%
5555 · Liability Insurance	2,693.00	2,693.00	0.00	100.0%
5637 · SCAN GM	972.22	25,000.00	-24,027.78	3.9%
5638 · Region 9 EDD	5,474.07	30,861.00	-25,386.93	17.7%
5639 · Infor Services-Project Mgmt	0.00	1,280.00	-1,280.00	0.0%
5640 · Consulting	0.00	42,610.00	-42,610.00	0.0%
5641 · Regional Project Mgmt	17,416.47	22,233.00	-4,816.53	78.3%
5642 · Project Engineering & Mgmt	2,016.31	85,039.00	-83,022.69	2.4%
5643 · Transit	0.00	20,000.00	-20,000.00	0.0%
5644 · AmeriCorp Member	0.00	1,500.00	-1,500.00	0.0%
5645 · Project Construction	221,763.35	1,260,840.00	-1,039,076.65	17.6%
5646 · Housing Matching Fund Expense	103.50	0.00	103.50	100.0%
5650 · training/conf	0.00	571.00	-571.00	0.0%
5955 · In Kind Project expense	73,921.10	374,203.00	-300,281.90	19.8%
Total Expense	389,406.31	2,214,791.00	-1,825,384.69	17.6%
Net Income	-95,381.74	23,528.00	-118,909.74	-405.4%

Southwest Colorado Council of Governments
Profit & Loss by Class
 January through April 2013

	100-General	200-All Hazards	830-Telecom	900-SCAN	TOTAL
Income					
4000 · Sales	0.00	0.00	0.00	2,055.00	2,055.00
4005 · E-tics	0.00	0.00	0.00	8,400.00	8,400.00
4010 · Grant-DOLA Admin	0.00	0.00	19,935.55	0.00	19,935.55
4020 · Grant DOLA-Construction	0.00	0.00	10,022.62	0.00	10,022.62
4041 · All Hazards Grant	0.00	56,802.67	0.00	0.00	56,802.67
4950 · Match-GOV Admin	28,000.00	0.00	0.00	0.00	28,000.00
4952 · Region 9-Matching Funds	0.00	0.00	2,737.05	0.00	2,737.05
4953 · Housing Matching Funds	38,000.00	0.00	0.00	0.00	38,000.00
4955 · In Kind Project Match	0.00	0.00	42,606.19	0.00	42,606.19
Total Income	66,000.00	56,802.67	75,301.41	10,455.00	208,559.08
Cost of Goods Sold					
5000 · Cost of Goods Sold	0.00	0.00	0.00	6,374.75	6,374.75
Total COGS	0.00	0.00	0.00	6,374.75	6,374.75
Gross Profit	66,000.00	56,802.67	75,301.41	4,080.25	202,184.33
Expense					
5200 · All Hazard Project	0.00	56,802.67	0.00	0.00	56,802.67
5401 · Software Maintenance (E-Tic)	0.00	0.00	0.00	2,800.00	2,800.00
5510 · Travel & Ent	521.33	0.00	109.40	0.00	630.73
5515 · Legal Fees	691.20	0.00	0.00	0.00	691.20
5520 · Advertising	0.00	558.80	0.00	0.00	558.80
5540 · Membership/Sub	250.00	0.00	0.00	0.00	250.00
5555 · Liability Insurance	2,693.00	0.00	0.00	0.00	2,693.00
5637 · SCAN GM	0.00	0.00	0.00	972.22	972.22
5638 · Region 9 EDD	0.00	0.00	5,474.07	0.00	5,474.07
5641 · Regional Project Mgmt	0.00	0.00	17,416.47	0.00	17,416.47
5642 · Project Engineering & Mgmt	0.00	0.00	2,016.31	0.00	2,016.31
5645 · Project Construction	0.00	0.00	127,818.60	0.00	127,818.60
5646 · Housing Matching Fund Expense	103.50	0.00	0.00	0.00	103.50
5955 · In Kind Project expense	0.00	0.00	42,606.19	0.00	42,606.19
Total Expense	4,259.03	57,361.47	195,441.04	3,772.22	260,833.76
Net Income	61,740.97	-558.80	-120,139.63	308.03	-58,649.43

1st SouthWest Bank

Alamosa • Center • Del Norte • Cortez
Durango • Saguache • Pagosa Springs

720 Main St., PO Box 1139 • Alamosa, Colorado 81101
719-587-4200 or 866-641-FSWB (3792)

071 00065 01

ACCOUNT:

XXXXXX2610

DOCUMENTS:

12

PAGE: 1
04/30/2013

SW CO COUNCIL OF GOVERNMENTS
WILLIAM TOOKEY
LAURA LEWIS MARCHINO
295 A GIRARD ST
DURANGO CO 81303

30
4
8

=====

FSB Non-Profit Checking ACCOUNT XXXXXX2610

=====

AVG AVAILABLE BALANCE	76,903.84	LAST STATEMENT 03/29/13	40,176.14
AVERAGE BALANCE	76,903.84	4 CREDITS	89,056.71
		8 DEBITS	33,052.07
		THIS STATEMENT 04/30/13	96,180.78

----- DEPOSITS -----

REF #	DATE	AMOUNT	REF #	DATE	AMOUNT	REF #	DATE	AMOUNT
	04/02	32,592.20		04/22	1,000.00			
	04/11	40,100.00		04/22	15,364.51			

----- CHECKS -----

CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT
1252	04/10	15,063.25	1260*	04/03	1,304.23	1265	04/12	700.00
1253*	04/08	8,611.57	1263	04/09	5,000.00	1266	04/15	1,517.94
1255*	04/05	333.75	1264	04/08	521.33			

(*) INDICATES A GAP IN CHECK NUMBER SEQUENCE

----- ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES -----

*		TOTAL FOR		TOTAL	*
*		THIS PERIOD		YEAR TO DATE	*
-----*					
*	TOTAL OVERDRAFT FEES:		\$.00		\$.00
-----*					
*	TOTAL RETURNED ITEM FEES:		\$.00		\$.00

----- DAILY BALANCE -----

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
04/02	72,768.34	04/03	71,464.11	04/05	71,130.36

* * * C O N T I N U E D * * *



Alamosa • Center • Del Norte • Cortez
Durango • Saguache • Pagosa Springs

720 Main St., PO Box 1139 • Alamosa, Colorado 81101
719-587-4200 or 866-641-FSWB (3792)

071 00065 01

ACCOUNT:

DOCUMENTS:

XXXXXX2610

12

PAGE: 2

04/30/2013



SW CO COUNCIL OF GOVERNMENTS
WILLIAM TOOKEY
LAURA LEWIS MARCHINO

=====

FSB Non-Profit Checking ACCOUNT XXXXXX2610

=====

- - - - - DAILY BALANCE - - - - -

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
04/08	61,997.46	04/11	82,034.21	04/22	96,180.78
04/09	56,997.46	04/12	81,334.21		
04/10	41,934.21	04/15	79,816.27		

- END OF STATEMENT -

FIRST SOUTHWEST BANK Deposit Correction

Original Deposit Amount: \$15,364.51 Date: 04/22/13

Correct Deposit Amount: \$16,364.51 Account: 656102610

Amount of Adjustment: \$1,000.00

Corrected By:

Remarks: Error in addition.

Credit
(Increase)

SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS
295A GRAND STREET
DURANGO, CO 81303

1255
04/05/2013

PAY TO THE ORDER OF: City of Durango \$ 333.75

Three Hundred Thirty-Three and 75/100

City of Durango
949 East 2nd Ave
Durango, CO 81301

MEMO: COGS Aug 2012

1001255* 41021070341656102610*

\$1,000.00 04/22/2013

1255 \$333.75 04/05/2013

4-18-13

DEPOSIT TICKET TOTAL DOLLARS	15,364.51
DEPOSIT TICKET TOTAL CENTS	51

SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS
295A GRAND STREET
DURANGO, CO 81303

16364.51

41021070341656102610* 009

SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS
295A GRAND STREET
DURANGO, CO 81303

1260
04/03/2013

PAY TO THE ORDER OF: Region 9 EDD of SW CO \$ 1,304.23

One Thousand Three Hundred Four and 23/100

Region 9 EDD of SW CO
295A Grand Street
Durango, CO 81303

MEMO: Inv#100974

1001260* 41021070341656102610*

\$15,364.51 04/22/2013

1260 \$1,304.23 04/03/2013

4-13-2013

DEPOSIT TICKET TOTAL DOLLARS	32,592.20
DEPOSIT TICKET TOTAL CENTS	20

SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS
295A GRAND STREET
DURANGO, CO 81303

32592.20

41021070341656102610* 009

SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS
295A GRAND STREET
DURANGO, CO 81303

1263
04/09/2013

PAY TO THE ORDER OF: Alpha Enterprises, LLC \$ 5,000.00

Five Thousand and 00/100

Alpha Enterprises LLC
1057 N. Cedar Drive
Bayfield, CO 81122

MEMO: Inv#00134

1001263* 41021070341656102610*

\$32,592.20 04/02/2013

1263 \$5,000.00 04/09/2013

4/8/2013

DEPOSIT TICKET TOTAL DOLLARS	40,000.00
DEPOSIT TICKET TOTAL CENTS	00

SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS
295A GRAND STREET
DURANGO, CO 81303

40000.00

41021070341656102610* 009

SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS
295A GRAND STREET
DURANGO, CO 81303

1264
04/08/2013

PAY TO THE ORDER OF: Bryce Capron \$ 521.33

Five Hundred Twenty-One and 33/100

Bryce Capron
PO Box 133
Dove Creek, CO 81324

MEMO:

1001264* 41021070341656102610*

\$40,100.00 04/11/2013

1264 \$521.33 04/08/2013

SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS
295A GRAND STREET
DURANGO, CO 81303

1252
04/10/2013

PAY TO THE ORDER OF: Town of Bayfield \$ 15,063.25

Fifteen Thousand Sixty-Three and 25/100

Town of Bayfield
PO Box 80
Bayfield, CO 81122

MEMO: 75% reimbursement request #5

1001252* 41021070341656102610*

SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS
295A GRAND STREET
DURANGO, CO 81303

1265
04/12/2013

PAY TO THE ORDER OF: Mid-State Consultants \$ 700.00

Seven Hundred and 00/100

Mid-State Consultants
1478 North 200 West
PO Box 311
Nephi, UT 84548

MEMO: Inv# 1303-0103

1001265* 41021070341656102610*

1252 \$15,063.25 04/10/2013

1265 \$700.00 04/12/2013

SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS
295A GRAND STREET
DURANGO, CO 81303

1253
04/08/2013

PAY TO THE ORDER OF: Town of Pagosa Springs \$ 8,611.57

Eight Thousand Six Hundred Eleven and 57/100

Town of Pagosa Springs
351 N.W. Springs Blvd Box 1859
Pagosa Springs, CO 81417

MEMO: reimbursed telecom expenses - Pagosa

1001253* 41021070341656102610*

SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS
295A GRAND STREET
DURANGO, CO 81303

1266
04/15/2013

PAY TO THE ORDER OF: Region 9 EDD of SW CO \$ 1,517.94

One Thousand Five Hundred Seventeen and 94/100

Region 9 EDD of SW CO
295A Grand Street
Durango, CO 81303

MEMO: Inv#100982

1001266* 41021070341656102610*

1253 \$8,611.57 04/08/2013

1266 \$1,517.94 04/15/2013

- Announcement/Proclamation
- Special Presentation
- Report

- Consent
- Decision

AGENDA SUBMISSION FORM
Southwest Colorado Council of Governments

Date of Board Meeting: June 7, 2013		<input type="checkbox"/>
Staff: Region 9 EDD	Presentation Time: 2 minutes	<input type="checkbox"/>
Subject: 2013 Budget Amendment	Discussion Time: 5 minutes	
<p>Reviewed by Attorney? <input type="checkbox"/> Yes Attorney: _____ <input checked="" type="checkbox"/> N/A <input type="checkbox"/> No fiscal impact</p> <p>Committee Approval _____ <input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A</p>		

Background:

In your packet is the amended 2013 SWCCOG Budget which shows the original budget and the proposed revisions. All the line items in yellow have been adjusted either up or down.

INCOME:

- 4040 · Grant-Transit – change from \$20,000 to \$11,000 based on the actual amount awarded for the grant. (See line item 5643 · Transit for the corresponding expense reduction.)
- 4953 · Housing Matching Funds – Add a new GL income and expense code to track the La Plata Homes Fund (formerly RHA) \$38,000 in Matching Funds received in April 2013. (See line item 5646 · Housing Matching Funds for the corresponding expense).

COGS:

Cost of Goods Sold/5000 in fund 900/SCAN – This change will adjust the COGS to 75% of sales, which is line item 4000 · Lease of Excess Capacity (Sales). COGS will be changed from \$2,014 to \$6,041 in 2013.

EXPENSE:

- 5643 · Transit – change from \$20,000 to \$11,000 based on the actual amount awarded for the grant. (See line item 4040 · Grant-Transit for the corresponding income reduction.)
- 5646 · Housing Matching Funds – Adding a new \$38,000 expense code to track the new income shown above in line item 4953 · Housing Matching Funds. Based on our contract, these expenses will cover the Regional Housing Project Coord. (\$31,000); capacity building meeting facilitation and trainings designed by the Phoenix Fund committee (\$5,000); and Phoenix Fund Coord. (\$2,000).

Fiscal Impact:

As presented

Recommended Action:

The recommended action is to approve the amended 2013 SWCCOG Budget .

Accompanying Documents:

2013 Amended SWCCOG Budget

SWCCOG 2013 Budget

	2013 Approved Budget					2013 Amended Budget for Approval June 7, 2013				
	100 General	200 All Hazards	830 Telecom	900 SCAN	Total 2013	100 General	200 All Hazards	830 Telecom	900 SCAN	Total 2013
Income										
4000 · Lease of Excess Capacity (Sales)				8,055	8,055				8,055	8,055
4001 · Fiber Access (ramp) fee				23,200	23,200				23,200	23,200
4002 · Internet Usage				66,608	66,608				66,608	66,608
4003 · Internet Admin Fee				5,293	5,293				5,293	5,293
4005 · E-Tics				8,400	8,400				8,400	8,400
4010 · Grant-DOLA Admin	25,000		29,314	25,000	79,314	25,000		29,314	25,000	79,314
4020 · Grant DOLA-Construction			1,260,840		1,260,840			1,260,840		1,260,840
4040 · Grant-Transit	20,000				20,000	11,000				11,000
4041 · All Hazard Grant		237,376			237,376		237,376			237,376
4950 · Match-GOV Admin	28,000		57,579		85,579	28,000		57,579		85,579
4951 · Match-GOV Construction			30,000		30,000			30,000		30,000
4952 · Region 9-Matching Funds			21,465		21,465			21,465		21,465
4953 · Housing Matching Funds						38,000				38,000
4955 · In Kind Project Match			374,203		374,203			374,203		374,203
4956 · Matching Funds Other			20,000		20,000			20,000		20,000
Total Income	73,000	237,376	1,793,401	136,556	2,240,333	102,000	237,376	1,793,401	136,556	2,269,333
Cost of Goods Sold										
5000 · Cost of Goods Sold				2,014	2,014				6,041	6,041
Gross Profit	73,000	237,376	1,793,401	134,542	2,238,319	102,000	237,376	1,793,401	130,515	2,263,292
Expense										
5009 · Bookkeeper	15,000	5,000			20,000	15,000	5,000			20,000
5200 · All Hazard Equipment		191,282			191,282		191,282			191,282
5401 · Software Maintenance (E-Tic)				8,400	8,400				8,400	8,400
5402 · Hardware Maintenance (smart net)				36,200	36,200				36,200	36,200
5410 · Rent	300				300	300				300
5510 · Travel & Ent	2,000	1,000	2,005		5,005	2,000	1,000	2,005		5,005
5512 · Meeting Exp	2,000		548		2,548	2,000		548		2,548
5514 · Professional Services		8,500			8,500		8,500			8,500
5515 · Legal Fees	3,000		4,196		7,196	3,000		4,196		7,196
5520 · Advertising	300	1,000	216		1,516	300	1,000	216		1,516
5521 · Website	120		810		930	120		810		930
5525 · Audit	8,000	2,388			10,388	8,000	2,388			10,388
5526 · Internet Connectivity (100 Mb)				15,000	15,000				15,000	15,000
5527 · Internet & software			1,026		1,026			1,026		1,026
5528 · Fiber Locates				15,000	15,000				15,000	15,000
5529 · Inter-Regional Fiber Routes (leases)				23,250	23,250				23,250	23,250
5532 · Postage	128	100	35		263	128	100	35		263
5535 · Printing/Reproduction	400	100	107		607	400	100	107		607
5540 · Membership/Sub	250		0		250	250		0		250
5550 · Supplies	300				300	300				300
5555 · Liability Insurance	2,693		0		2,693	2,693		0		2,693
5637 · SCAN GM			0	25,000	25,000			0	25,000	25,000
5638 · Region 9 EDD			30,861		30,861			30,861		30,861
5639 · Infor Services-Project Mgmt			1,280		1,280			1,280		1,280
5640 · Consulting	15,000	27,435	175		42,610	15,000	27,435	175		42,610
5641 · MSC-Regional Project Mgmt			22,233		22,233			22,233		22,233
5642 · MSC-Project Engineering & Mgmt			85,039		85,039			85,039		85,039
5643 · Transit	20,000				20,000	11,000				11,000
5644 · AmeriCorp Member	1,500				1,500	1,500				1,500
5645 · Project Construction			1,260,840		1,260,840			1,260,840		1,260,840
5646 · Housing Matching Funds						38,000				38,000
5650 · Training/conf		571			571		571			571
5955 · In Kind Project expense			374,203		374,203			374,203		374,203
Total Expense	70,991	237,376	1,783,574	122,850	2,214,791	99,991	237,376	1,783,574	122,850	2,243,791
Net Income	2,009	0	9,827	11,692	23,528	2,009	0	9,827	7,665	19,501
Beginning Fund Balance	13,032	0	-31,436	9,591	-8,813	13,032	0	-31,436	9,591	-8,813
Ending Fund Balance	15,041	0	-21,609	21,283	14,715	15,041	0	-21,609	17,256	10,688



RESOLUTION TO AMEND 2013 BUDGET #13-04

(Pursuant to 29-1-108, C.R.S.)

A RESOLUTION ADOPTING AN AMENDED BUDGET FOR THE SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS (SWCCOG) COLORADO.

WHEREAS, an amended budget has been submitted to this governing body on June 7, 2013, for its consideration, and;

WHEREAS, upon due and proper notice, published in accordance with the law, and to was open for inspection by the public at Region 9 Economic Development District of Southwest Colorado, and interested citizens were given the opportunity to file or register any objections to proposed budget, and;

WHEREAS, the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Directors of the SWCCOG, Colorado:

That the amended 2013 budget hereby approved and adopted shall be signed by the SWCCOG Chair.

ADOPTED, this 7th day of June, 2013

Attest: _____
Bryce Capron, Chairman of SWCCOG

- Announcement/Proclamation
- Special Presentation
- Report

- Consent
- Decision

AGENDA SUBMISSION FORM
Southwest Colorado Council of Governments

Date of Board Meeting: June 7, 2013		<input type="checkbox"/>
Staff: Peter Tregillus, Erica Keter, Terry Woodward	Presentation Time: 0 minutes	<input type="checkbox"/>
Subject: Presentation	Discussion Time: 0 minutes	

Reviewed by Attorney? Yes Attorney: _____ N/A No fiscal impact

Committee Approval _____ Yes N/A

Background:

Peter Tregillus, Erica Keter, and Terry Woodward will discuss the projects of the SWCCOG Transit Coordinating Council

Fiscal Impact:

Recommended Action:

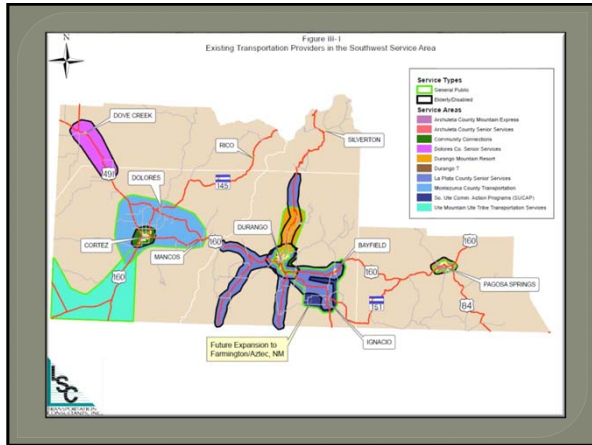
Accompanying Documents:

ADDITIONAL INSTRUCTIONS

None

Overview of Transit and Transportation Services in Region 9

2013



Fixed route service providers

- Durango T (operated by the City of Durango)
- Road Runner Transit (in La Plata County, operated by SUCAP)
- Mountain Express (in, and operated by Archuleta County)

Demand Response Service Providers

- Dolores County
- MoCo Public Transportation
- Durango Opportunity Bus (operated by Durango Transit)
- Ignacio Senior Center (operated by SUCAP)
- La Plata County Senior Services
- Mountain Express (Archuleta County) Fixed route service providers
- Road Runner Transit Dial-a-Ride (Ignacio)

Tribal Transportation

Community Health Representatives

Southern Ute Indian Tribe
Ute Mountain Ute Tribe

Regular transportation to dialysis centers
Can transport to Shiprock, Denver and the Front Range

Elder services

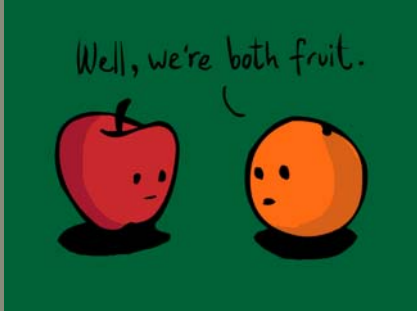
Southern Ute Indian Tribe
Ute Mountain Ute Tribe

Demand response model

Private Transportation Providers

- Animas Transportation
- Cortez Cab
- Durango Mountain Resort
- Durango Transportation
- Mountainside Concierge
- Wilderness Journeys

Transit systems are hard to compare



Ridership

Measured in trips (same as boardings)

Transit service	2012 Trips
City of Durango	629,573
Dolores County	4,655
Ignacio Senior Center	1,732
La Plata County Senior Services	6,157
MoCo Transit (Montezuma County)	8,500
Mountain Express (Archuleta County)	3,635
Road Runner Transit (Ignacio and La Plata County) and Ignacio Senior Center	32,728

Operating Costs
2013

Transit service	Federal	Non-fed	TOTAL
City of Durango	864,300	1,323,368	2,187,668
Dolores County	54,600	73,400	125,000
Ignacio Senior Center	22,000	25,577	47,577
La Plata County Senior Services	34,913	67,690	102,603
MoCo Transit (Montezuma County)	78,662	5,939	86,360
Mountain Express (Archuleta County)	61,452	21,900	130,759
Road Runner Transit (Ignacio and La Plata County)	316,845	188,201	587,888

Capital Costs 2013

Transit service	Federal	Non-fed	TOTAL
City of Durango	614,400	153,600	768,000
Dolores County	0	2,500	2,500
Ignacio Senior Center (SUCAP)	0	0	0
La Plata County Senior Services	0	33,178	33,178
MoCo Transit (Montezuma County)	23,758	5,940	29,870
Mountain Express (Archuleta County)	44,000	11,000	55,000
Road Runner Transit (Ignacio and La Plata County)	0	26,200	26,200

Funding Sources

- FTA
 - 5309 capital
 - 5310 capital, maybe operations
 - 5311 admin, operations and capital
 - 5311-c Tribal Transit Program (direct from FTA)
 - 5311-f Inter-City Bus
 - 5313 Planning
 - 5316 JARC and Mobility Management
 - 5317 New Freedom (beyond ADA)
- Local and Tribal government
- Indian Health Service
- Older Americans Act
- Medicaid
- Community Services Block Grant
- Hospital
- Fares

NOTE: some program designations will change under MAP-21

Vehicles

Service	Vans	Buses	Trolleys	Coaches	Other
City of Durango		12	3		
Dolores County	4	1			2
La Plata County Senior Services	2	2			
MoCo Transit (Montezuma County)	4	2			
Mountain Express (Archuleta County)			2		
Road Runner Transit and Ignacio Senior Center (La Plata County)	2	5		*	

*Inter-City Bus service will have two coaches.



Facilities

Durango T:

- City General Services vehicle facility
- Durango Transit Center

Road Runner Transit

- Working on one



2012 Success Stories

Service	Story
Dolores County Senior Services	Ridership increased, purchased a new van, hired another driver
Durango "T"	8% ridership increase (11% on fixed routes) 2013: using "Ride Systems" as passenger counters, will go live on Google Transit
La Plata County Senior Services	Ridership increased despite flat funding.
MoCo Public Transportation	Per recent survey, riders appreciate service and say it is affordable.
Road Runner Transit	93% increase in total trips Major growth in Ignacio dial-a-ride
Mountain Express (Archuleta)	Introduced "Call & Ride" system; increased ridership while cutting costs

Current Challenges

Dolores County Sr. Services	<ul style="list-style-type: none"> Developing a plan for next five years
Durango "T"	<ul style="list-style-type: none"> Have not received two key 2013 contracts from CDOT Implementing capital projects; awaiting FTA-CDOT decisions on grant management PPACA health care legislation impacting driver hours
La Plata County Senior Services	<ul style="list-style-type: none"> Increased requests for service from older adults and adults with disabilities.
MoCo Public Transportation	<ul style="list-style-type: none"> Distance between clients needing rides; scheduling drivers efficiently
Road Runner Transit	<ul style="list-style-type: none"> Maintaining service levels while local match revenues are limited Operating with no bus barn ICB service start-up
Mountain Express (Archuleta)	<ul style="list-style-type: none"> Maintaining service levels while revenues are tight.

Impact of sequestration

None this year for rural transit.

Expect impacts on large, fixed guideway projects.

"Some pain in the next fiscal year most likely." (Kurt Morrison, CDOT federal liaison)

Next steps in system development

Dolores County Senior Services	<ul style="list-style-type: none"> Develop plan for a bus shelter
Durango "T"	<ul style="list-style-type: none"> Change service hours to reallocate service to more used times (less Sunday, more Saturday)
MoCo Public Transportation	<ul style="list-style-type: none"> Meet the demand for medical transportation to Durango
Road Runner Transit	<ul style="list-style-type: none"> Start Durango-Grand Junction route Maintain capital funding, state-of-good-repair Bus barn
Mountain Express (Archuleta)	<ul style="list-style-type: none"> Revise operations and funding to take advantage of available grants

Inter-City Bus

- Funding awarded; no contract yet
- Working closely with Greyhound
- Have not re-set start date goal yet
- One-way fare will be \$60 (DU-GJ)

Depart Durango	6:00 AM 6:30 AM
Arrive Grand Jct.	11:55 AM 12:08 PM
Depart Grand Jct.	6:30 PM 1:15 PM
Arrive Durango	11:28 PM 7:17 PM



Transportation Vouchers

- Administered by Southwest Center for Independence
- \$2,200 operating budget for 2013
- Funded by La Plata County government
- Goal: to find funding for people with disabilities to use existing systems, instead of creating new ones.

Adding Resource Support... SWConnect.org

HOME RESOURCE GUIDES TOP 3 QUESTIONS

Quick Links
Downloadable Resource Guides
SWConnect Development
Orientation

Upcoming Events

Purpose of Community Resource Portal
Submitted by Terry Woodard on Tue, 2010-09-07 19:14

SWConnect Mission:
To serve as a regional information hub that provides community members and organizations with the information and tools they need to thrive civically, socially, and economically in the 21st Century.

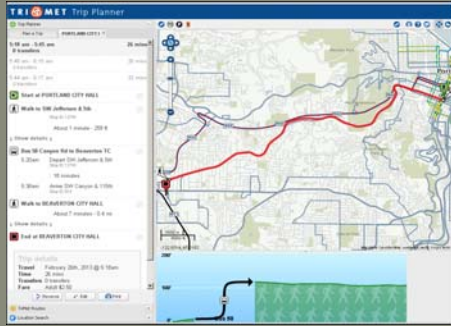
Infrastructure
Complete SW Connect Web Portal

CDAP
Infrastructure
Item

Regional web portal providing consolidated transit information resources

Multi-modal live in Portland (Tri-Met) ...

- Connectivity
- Options
- Fares/Cost
- Availability
- Flexibility
- Open Source



- Announcement/Proclamation
- Special Presentation
- Report

- Consent
- Decision

AGENDA SUBMISSION FORM Southwest Colorado Council of Governments

Date of Board Meeting: June 07, 2013		<input type="checkbox"/>
Staff: Tony Casale	Presentation Time: 10 minutes	<input type="checkbox"/>
Subject: Report – Regional Housing/SWConnect	Discussion Time: 0 minutes	
Reviewed by Attorney? <input type="checkbox"/> Yes Attorney: _____ <input checked="" type="checkbox"/> N/A <input type="checkbox"/> No fiscal impact Committee Approval _____ <input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A		

Background:

SWCCOG Project Reports – SWConnect/Regional Housing

In May 2013, Tony Casale began working for the SWCCOG with the goals of 1. mapping subsidized low-income housing providers in SWConnect, and 2. continuing the conversation around housing related issues in the 5-county area and to develop a proposal regarding how the SWCCOG might best be utilized in the regional housing conversation. Included in this project is the future use of the 2010 Regional Housing Study, the Vulnerability Index (VI) and Chair of the Phoenix Committee. Tony is coming from a social work background with a focus on homelessness and housing that has included involvement with emergency shelters, job training programs, and supportive transitional housing. As the Regional Housing Coordinator with the SWCCOG there have been 3 distinct projects identified for advancement.

1. Expand the web-based resource portal of SWConnect to include profiles for each subsidized housing provider in the 5-county region. This process will initiate with the development of organized business profiles outlining what services are available. Participation will be highly encouraged from each housing agency and/or property management company in an effort to ensure that accurate, up-to-date information is obtained. With the support of stakeholders SWConnect can become a 1-stop resource hub for individuals and families seeking housing services.

As housing information becomes more comprehensive in SWConnect including clearly stated eligibility criteria for each program, printable PDF applications will be available; thereby reducing any transportation burden for perspective applicants. Once inclusion of property specific information is completed, we are hoping to incorporate a secure server where applicants can fill out a universal application that automatically screens potential tenants based on supplied eligibility criteria. This process can reduce the tedious nature of reviewing each housing application, based on the idea that SWConnect and interested individuals will be pre-screened for eligibility and only submit information where qualified.

2. Develop and implement the Vulnerability Index (VI) to increase regional participation, with intent to gain a more thorough understanding of individuals and families who would benefit from supportive housing. The VI is part of the Colorado Counts effort with support from

4.D Regional Housing Coordinator - A

Community Solutions and the Office of Governor John Hickenlooper in coordination with the nationwide 100,000 Homes Campaign. The VI is a tool used to identify individuals who are currently homeless or at-risk of homelessness. Once people are identified and complete the VI, information is collected in a database that assigns a level of vulnerability using a 0-8 scale based on physical and emotional indicators. This database is capable of producing real-time reports covering a range of variables including age, veteran status, and an assortment of health qualifiers.

In an effort to leverage future funding for services specific to the most vulnerable individuals experiencing homelessness, we must establish accurate metrics pertaining to the needs of those with a high likelihood of mortality as a result of their situation. With further development around the process of implementing the VI, our region will be able to better prioritize service delivery to those with complex needs spanning substance abuse, mental health, and physical health. In addition to identifying the immediate needs of community members the VI can also be useful through expanding awareness around gaps in service delivery, and guiding conversations around program development. Currently this includes the evolution of the Phoenix Committee/Phoenix Fund to better serve vulnerable families and individuals through providing assistance for security deposits and first month's rent. This is an area where numerous housing providers have identified a gap in funding and services.

3. Engage all regional stakeholders working in the areas of affordable/attainable housing to increase communication around duplication, competition, and efficiency. There are differences in how issues present themselves relative to each city, town, and county involved in the SWCCOG, and more importantly there are significant commonalities when it comes to desired outcomes around housing. Due to the relatively small populations and rural nature of our communities, there are times when it is essential to coordinate efforts working toward mutual goals; while also recognizing when it is appropriate to support community specific resources.

There are 3 critical areas in which regional housing can be advanced and it is acknowledged that categorization runs the risk of over simplifying a complex issue involving many social, economic, and health variables. Without consideration to priority, the identified areas are as follows:

- Creation of additional housing stock (affordable, attainable, supportive)
- Increased access to housing (subsidies, mortgage assistance, townhomes)
- Improvement/Preservation of existing housing (efficiency, weatherization)

This list is not intended to be exhaustive but rather contain some initial talking points to guide conversation. Further discussions including representatives from multiple sectors of our region will assess current capacity to address the identified areas included above.

Fiscal Impact:

Recommended Action:

Accompanying Documents:

ADDITIONAL INSTRUCTIONS

4.D Regional Housing Coordinator - A

None

- Announcement/Proclamation
- Special Presentation
- Report

- Consent
- Decision

AGENDA SUBMISSION FORM
Southwest Colorado Council of Governments

Date of Board Meeting: June 7, 2013		<input type="checkbox"/>
Staff: Dr. Rick Smith	Presentation Time: 5 minutes	<input type="checkbox"/>
Subject: Reallocation of SCAN Grant Funds	Discussion Time: 10 minutes	
Reviewed by Attorney? <input type="checkbox"/> Yes Attorney: _____ <input checked="" type="checkbox"/> N/A <input type="checkbox"/> No fiscal impact Committee Approval _____ <input checked="" type="checkbox"/> Yes <input type="checkbox"/> N/A		

Background:

The Board has approved the concept of moving excess construction funds from one community budget to another based on the following: 1) Complete the builds in the communities, 2) Complete additional projects in Durango / La Plata and Cortez that are extensions of their projects.

Fiscal Impact:

Recommended Action: A motion to reallocate the following funds; decrease the Ignacio budget by **\$76,084.26**, decrease the Pagosa/Archuleta budget by **\$184,187.54**, decrease the Rico budget by **\$80,261.00**, decrease the project contingency budget **\$86,152.00**, increase the Mancos budget by \$16,132.80, increase the Silverton/San Juan County budget by \$47,484.67, increase the Bayfield budget by \$172,941.13, increase the Durango/La Plata budget by \$106,470.67 and increase the Cortez budget by \$83,655.53.

Accompanying Documents: A construction reallocation budget spreadsheet.

ADDITIONAL INSTRUCTIONS

None

Also, if any funds beyond these numbers are returned to the COG for reallocation due to lower construction costs should be reallocated to Durango/La Plata and Cortez utilizing the previously approved percentages; Durango/La Plata 56% and Cortez 44%.

Community	Total Budget	Budget Expended	Budget Remaining	Planned Expenditures	Delta	Surplus	Shortage
Bayfield	\$422,861.42	\$130,345.19	\$204,829.83	\$377,770.96	(\$172,941.13)		(\$172,941.13)
Cortez	\$1,187,396.26	\$1,187,396.26	\$0.00	\$0.00	\$0.00	\$0.00	
Dolores	\$57,705.33	\$10,636.66	\$47,068.67	\$47,068.67	\$0.00		\$0.00
Dolores County	\$78,471.00	\$6,061.14	\$67,734.71	\$67,734.71	\$0.00		\$0.00
Dove Creek	\$78,471.00	\$6,061.14	\$67,734.71	\$67,734.71	\$0.00	\$0.00	
Durango / La Plata Cty	\$722,302.00	\$722,302.00	\$150,000.00	\$150,000.00	\$0.00	\$0.00	
Ignacio	\$113,358.87	\$21,958.50	\$83,935.26	\$7,851.00	\$76,084.26	\$76,084.26	
Mancos	\$43,143.35	\$2,392.15	\$40,751.20	\$56,884.00	(\$16,132.80)		(\$16,132.80)
Pagosa Springs/Archuleta Cty	\$849,661.81	\$234,191.57	\$615,470.24	\$431,282.70	\$184,187.54	\$184,187.54	
Rico	\$92,271.00	\$7,127.09	\$80,261.00	\$0.00	\$80,261.00	\$80,261.00	
Silverton / San Juan Cty	\$126,120.00	\$9,741.65	\$99,435.55	\$146,920.22	(\$47,484.67)		(\$47,484.67)
Community Edge Routers & Contignecy	\$116,152.00	\$0.00	\$116,152.00	\$30,000.00	\$86,152.00	\$86,152.00	
PROJECT TOTALS	\$3,887,914.04	\$2,338,213.35	\$1,573,373.17			\$426,684.80	(\$236,558.60)

Project Total	\$1,573,373.17
Projected Surplus Total	\$426,684.80
Projected Shortage Total	(\$236,558.60)
Remaining Funds	\$190,126.21
Durango	\$106,470.67
Cortez	\$83,655.53

- Announcement/Proclamation
- Special Presentation
- Report

- Consent
- Decision

AGENDA SUBMISSION FORM
Southwest Colorado Council of Governments

Date of Board Meeting: June 7, 2013		<input type="checkbox"/>
Staff: Susan Hakanson, Board: Bobby Lieb	Presentation Time: 2 minutes	<input type="checkbox"/>
Subject: Reports	Discussion Time: 2 minutes	
<p>Reviewed by Attorney? <input type="checkbox"/> Yes Attorney: _____ <input checked="" type="checkbox"/> N/A <input type="checkbox"/> No fiscal impact</p> <p>Committee Approval _____ <input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A</p>		

Background:

Letter in support of the application of Ms. Sidny Zink as the SW region's next Transportation Commissioner. The Southwest Regional Transportation Planning Commission (SWRPC) Board of Directors is also endorsing this position.

Fiscal Impact: 0

Recommended Action:

Approval of letter in support of the application of Ms. Sidny Zink as the SW region's Transportation Commissioner.

Accompanying Documents: Letter

ADDITIONAL INSTRUCTIONS

None



June 7, 2013

Re: Support of Sidney Zink appointment to the Transportation Commission

Dear Governor Hickenlooper:

The Southwest Colorado Council of Governments (SWCCOG) voted at their June 7th, 2013 meeting to support the application of Ms. Sidney Zink as our region's next Transportation Commissioner. The Southwest Regional Transportation Planning Commission (SWRPC) Board of Directors would also like to endorse that position.

We believe that Ms. Zink will best represent the interests of the entire Commission region if appointed, and will communicate well with the area Transportation Planning Regions (TPRs). This communication is very important to us in southwest Colorado, and Ms. Zink has proven to be intelligent, thoughtful with decisions and her financial background will be an asset to the Commission in these challenging times.

There are growing difficulties around inadequate transportation funding, and we feel Ms. Zink's attention to detail and follow-through will help our State come up with viable, long-term funding solutions. Our Southwest region is extremely active in transportation issues and want a strong leader in this position to replace Commissioner Parker.

We hope you will give Sidney Zink's application your highest consideration. If you have any questions, please do not hesitate to contact us.

Sincerely,

Bryce Capron, Chair

Southwest Colorado Council of Governments

1060 East 2nd Ave., Durango, CO 81301

970-382-6212

- Announcement/Proclamation
- Special Presentation
- Report

- Consent
- Decision

AGENDA SUBMISSION FORM
Southwest Colorado Council of Governments

Date of Board Meeting: June 7, 2013		<input type="checkbox"/>
Staff: Dr. Rick Smith	Presentation Time: 5 minutes	<input type="checkbox"/>
Subject: Eagle Net letter	Discussion Time: 10 minutes	
Reviewed by Attorney? <input type="checkbox"/> Yes Attorney: _____ <input checked="" type="checkbox"/> N/A <input type="checkbox"/> No fiscal impact Committee Approval _____ <input checked="" type="checkbox"/> Yes <input type="checkbox"/> N/A		

Background:
 Eagle Net Alliance wishes to turn to a private vendor to take operate their existing infrastructure.

Fiscal Impact:

Recommended Action: Direct staff to send a letter to US Senators and the Governor to stop the move to privatize Eagle Net operations.

Accompanying Documents: A sample letter!

ADDITIONAL INSTRUCTIONS

None



The Honorable Michael Bennet
The Honorable Mark Udall
United States Senate
Washington, DC 20510

Honorable John Hickenlooper
Governor of Colorado

May 30, 2013

Re: Use of Federal Monies for Rural Colorado Broadband - Eagle Net Alliance

Dear Senators Bennet and Udall and Governor Hickenlooper:

Southeast Colorado Power Association (SECPA) is a rural electric cooperative headquartered in La Junta, Colorado with operating and maintenance facilities in Lamar, Springfield, and Eads, Colorado. Since 1937, SECPA has been providing affordable and reliable electric service to over 10,000 meters with over 5500 miles of power line in all or parts of eleven counties in southeast Colorado. Our service territory covers nearly 12,000 square miles; approaching a quarter of the land area in Colorado. Within this service area, there are 22 rural school districts, 4 rural libraries, 8 Colorado State University (CSU) agricultural extension agencies, 2 community colleges, and 4 rural medical facilities. In 1998, SECPA joined with the State of Colorado and the community colleges in a project called "Connect Colorado" to invest public and private funds to build out a 500 + mile fiber optic backbone network to connect all of the schools, libraries etc. in our service area and provide high speed (100 megabits per second) internet service. In doing so, SECPA invested nearly \$5 million private sector dollars and formed a subsidiary company, SECOM, to offer residential and commercial telecommunications products, such as internet, data circuits and business voice. Today, 15 years later, the initial 500 mile backbone fiber system has grown in excess of 1500 miles installed fiber optic cable producing gross revenues of nearly \$5 million dollars with \$12 million in assets and employs 22 people. In addition, additional strategic fiber routes were constructed or purchased to complete a redundant and diverse fiber optic backbone that covers all of southeast Colorado from Colorado Springs and Pueblo, east to the Kansas border and south to the Oklahoma border. SECOM still primarily serves all of the initial schools, libraries, hospitals and CSU agencies as well as providing important commercial competition to the incumbent carrier, CenturyLink. I think it would be an understatement to characterize this "public/private" partnership as a success.

Now comes Eagle Net Alliance (ENA). When we first heard of this project we were very much in favor of the federal government's stated mission to bring broadband service to the "un-served" and "underserved" parts of rural Colorado, of which there are many. Never in our wildest imagination did we think this would include non-rural areas such as Denver, Colorado Springs, Pueblo and rural areas, such as southeast Colorado, that already had access to broadband services. As work by ENA progressed, it became apparent that the stated mission was a sham. The fiber build-out was meant for only one thing; commercial profit and sustainability. I witnessed an ENA official, early in the project, state on camera, that ENA was never intended to be sustainable. SECPA and SECOM know better than most, the challenge of sustaining any business in a sparsely populated rural area. ENA discovered, or always knew, that profitability and sustainability were unattainable without "all" of rural Colorado and especially, urban Colorado's connections.

The stated mission was clearly a misrepresentation. SECPA made a substantial investment to get SECOM and "Connect Colorado" off the ground and has continued to invest heavily with the intention to continue vigorous capital investment and employee growth. Currently, investments are mostly near semi-urban areas such as Pueblo, Trinidad and larger communities in the lower Arkansas Valley. The demand for telecommunications products in rural southeast Colorado will not support another provider. If ENA overbuilds here, SECOM investments and employee counts would be reduced or eliminated. To further aggravate the situation, SECOM was falsely accused by ENA of not offering its network and/or products for completing ENA's mission in this area. We were contacted by ENA before construction efforts were underway and we agreed to meet with them to discuss possibilities. We were never contacted further by ENA. Now we learn of the attempt by ENA to "privatize" the ENA network, built with public tax dollars. To my knowledge, this was never a goal of the federal government grant. It appears the grand deception continues.

We strongly protest the waste of federal government funds to duplicate or overbuild a broadband delivery system that already exists in urban Colorado and specifically southeast Colorado and respectfully request that, you, as important elected officials stop this disgraceful attempt by ENA to force unnecessary construction here in southeast Colorado. Please join with us and the entire Colorado Congressional Delegation in demanding that the Acting Secretary of Commerce halt any ENA construction activity, put an immediate halt to their ongoing efforts to privatize the entire network, and to account for all of the money - approximately \$25 million - they currently claim is "committed" but not spent - money which they refuse to account for.

We look forward to having you join with us with your commitment in this effort and thank you for your time and attention. Please call me if you have any questions or concerns. My direct number is 719-980-8016 and my email is richw@secpa.com.

Respectfully,

Rich Wilson
Chief Executive Officer

Ec: Otero, Bent, Prowers, Kiowa, Baca, Crowley County Commissioners
Six county Economic Development agencies
Southeast Colorado Power Board of Directors

- Announcement/Proclamation
- Special Presentation
- Report

- Consent
- Decision

AGENDA SUBMISSION FORM
Southwest Colorado Council of Governments

Date of Board Meeting: June 7, 2013		<input type="checkbox"/>
Staff: Susan Hakanson, Jeffery Gavlinski	Presentation Time: 2 minutes	<input type="checkbox"/>
Subject: Regional Broadband Survey	Discussion Time: 0 minutes	
Reviewed by Attorney? <input type="checkbox"/> Yes Attorney: _____ <input checked="" type="checkbox"/> N/A <input type="checkbox"/> No fiscal impact Committee Approval _____ <input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A		

Background:

As a matter of clearly defining our regional under served and unserved areas, both residential and commercial, we would like your support to conduct a broadband survey. More specifically, we would like your support in the distribution of this survey across the region.

Longer term, this survey will serve as a process to assist with the following:

1. Clarify the granularity in the current version of the Colorado Broadband Map in terms of areas marked as served, available service speeds, and those areas of our region, which are not currently served to a National Broadband defined minimum standard.
2. Define service gaps as well as help to drive down the cost of middle/last-mile service plans for our consumers.
3. Have a prominent role in current and future economic development opportunities throughout the region.
4. Serve as a foundation for future middle-mile and last-mile Internet Service Provider opportunities.

If you have any questions/concerns, please contact:

Jeffrey Gavlinski
jeffgavlin@gmail.com
 970 382-1799

Fiscal Impact: 0

Recommended Action:

Accompanying Documents:

None

ADDITIONAL INSTRUCTIONS

Questions for Survey

1. Please indicate your primary Internet Service Provider
 - a. FastTrack
 - b. Optimum (Bresnan)
 - c. Century Link
 - d. Skywerx
 - e. Cedar Networks
 - f. Brainstorm
 - g. High Speed For You
 - h. AlignTech
 - i. Wild Blue
 - j. HughesNet

2. If you have a second provider, please include them here
 - a. FastTrack
 - b. Optimum (Bresnan)
 - c. Century Link
 - d. Skywerx
 - e. Cedar Networks
 - f. Brainstorm
 - g. High Speed For You
 - h. AlignTech
 - i. Wild Blue
 - j. HughesNet

3. What data speed are you subscribed to - please indicate one below. Choose your primary service if using more than one provider
 - a. I don't know
 - b. 4 Mbps or LESS
 - c. 5-10 Mbps
 - d. Greater than 10 Mbps

4. What is the data speed that you are actually receiving at your place of business? Go to the state speed test to check your Internet Speed. If you have more than one provider, please use your primary service. Please write the numbers in the fields below.
 - a. Download Speed
 - b. Upload Speed

5. Would you say that your Internet service is reliable?
 - a. Yes
 - b. No
 - c. I am not sure

6. Do you have other service provider options at your location?
 - a. Yes
 - b. No
 - c. I am not sure

7. Are you satisfied with the speed of your Internet service?
 - a. Yes
 - b. NoPlease explain
8. Are you subscribed to the fastest speed available?
 - a. Yes
 - b. No
 - c. I am not sure
9. Would you switch providers if you found another that provided you faster speeds at about the same price?
 - a. Yes
 - b. No
 - c. I am not sureIf no, please explain
10. How important to your business is access to a faster Internet connection?
 - a. Mission Critical
 - b. Important but not essential
 - c. Not that important
11. If you had access to a faster Internet connection today, how likely would you be to expand your business in the next three years?
 - a. Very likely
 - b. Maybe
 - c. Not likely
 - d. I'm not sure
12. Would you be willing to pay up to 10 to 15 percent more per month for your Internet connections if you were guaranteed higher data speeds than what you are currently getting?
 - a. Yes
 - b. No
 - c. I am not sure
13. If you are a home-based Internet business, how important is a redundant or backup service?
 - a. Mission Critical
 - b. Important but not essential
 - c. Not that important
14. Would you consider a redundant service for your business?
 - a. Yes
 - b. No
 - c. I am not sure
15. Is your telephone service (voice) bundled with your Internet Service?
 - a. Yes
 - b. No
 - c. I am not sure

16. If your phone and Internet services are not bundled, what are you paying per month for each service?
 - a. Telephone Service
 - b. Internet Service
17. What is your physical business address?
 - a. Address
18. If you would like to assist us further in the event that we need more information, include your telephone number and email address
 - a. Telephone
 - b. Email Address

- Announcement/Proclamation
- Special Presentation
- Report

- Consent
- Decision

AGENDA SUBMISSION FORM
Southwest Colorado Council of Governments

Date of Board Meeting: June 7, 2013		<input type="checkbox"/>
Staff: Dr. Rick Smith, Ed Morlan, Laura Lewis-Marchino	Presentation Time: 0 minutes	<input type="checkbox"/>
Subject: Reports	Discussion Time: 0 minutes	

Reviewed by Attorney? Yes Attorney: _____ N/A No fiscal impact

Committee Approval _____ Yes N/A

Background:

5. SWCCOG Priority Project Reports

A. Telecommunications

- i. General Manager Services Report
- ii. Responsible Administrator Report
- iii. Telecommunications Committee Chair Report

Fiscal Impact:

Recommended Action:

Accompanying Documents:

ADDITIONAL INSTRUCTIONS

None

BOARD MEMORANDUM

TO: SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS BOARD (SWCCOG)
FROM: DR. RICK SMITH
SUBJECT: MONTHLY GM UPDATE
DATE: 5/31/2013

This month again was dedicated to finishing construction contracts, initiating talks with local carriers to assist with local loops where Eagle Net was supposed to build and kicking off the installation of fiber loops in the smaller communities.

I. COG

- a. Worked to bring the re-appropriation amounts to the COG for final approval.
- b. Finalized costs for building in Mancos and Dolores with FastTrack Communications.
- c. Susan and I participated in conference calls with Eagle Net to get their participation with the builds in Dolores, Mancos and Dove Creek. We also pressed for their participation in bringing fiber from Durango to Silverton along with the route from Pagosa Springs to Bayfield.
- d. We have a technical meeting scheduled for next Wednesday to review the specifics of the community builds, and the law enforcement grant.
- e. Worked on the reallocation budget for the construction of the community fiber loops.

II. Community Updates

a. Mancos -

- i. Working with Fasttrack Communications to connect the Town to the Tri-State fiber backbone. This gives the Town the link out to the Internet and connection to the SCAN backbone.
- ii. Fasttrack will use an aerial installation to ensure the fiber goes behind the Town Hall, the Fire District office, the school district bus barn, the Library, the high school and gives the Town a location to tie in for their route to the town shop.
- iii. In the conference call Susan and I had with Eagle Net, they are willing to participate in this construction.
- iv. Heather and I will be meeting next week to review the route and the DB Tech contract and have it to the Town Board for signature.
- v. Fasttrack is assisting in coordinating the build schedule in Mancos to coincide with their build into Town. We are both using DB Tech.

b. Dolores –

- i. Working with Fasttrack Communications to connect the Town to the Tri-State fiber backbone. This gives the Town the link out to the Internet and connection to the SCAN backbone.
- ii. Fasttrack will use an aerial installation to ensure the Town Hall is connected. The route comes in to Town and where a vault will be installed giving the Town a connection point to get to the Town shop and the Fire District office. The aerial route goes down both sides of Hwy 145 to get to the Town Hall, the school district and the Library.
- iii. In the conference call Susan and I had with Eagle Net, they are willing to participate in this construction.
- iv. The Town Manager and I will be meeting next week to review the DB Tech contract and have it to the Town Board for signature.
- v. Fasttrack is assisting in coordinating the build schedule in Dolores to coincide with their build into Town. We are both using DB Tech.

c. Ignacio -

- i. The Town signed the contract with DB Tech for their fiber connection to the town shop.
- ii. This is a single day construction and is on DB Tech's schedule in the coming weeks.

d. Pagosa Springs / Archuleta County -

- i. We have completed the contract for Pagosa Springs' fiber project with DB Tech. The contract is expected to be approved by the Town Board and sent to DB Tech for signature and scheduling.
- ii. Working on all the pole attachment routes for Pagosa and Archuleta County along with the associated agreements with La Plata Electric Association.
- iii. USA Communications has completed their portion of the build in Pagosa bringing a majority of the east / west fiber route to completion.
- iv. Skywerx is working to complete the redundant microwave link between the County sites, Town Hall and the hospital. Until the fiber loop is constructed they can utilize this route for their Internet connection with Skywerx.

e. Bayfield -

- i. The construction vendor has installed approximately 95% of the main conduit route from CR 509 along Bayfield Pkwy up to and under HWY 160 continuing up CR 501 to the backside of Upper Pine Fire District admin building. There are a couple of connections to finish.
- ii. Town staff has brought the conduit laterals off the main conduit route to Town Hall and under Bayfield Pkwy through the park to the meet point with Fasttrack's fiber route.

- iii. The Town approved the DB Tech contract for fiber installation and it is scheduled.

f. Dolores County / Dove Creek -

- i. Susan and I hosted a meeting between Ernie and Eagle Net. The county will be using the Eagle Net conduit along Hwy 491 for 1 mile.
- ii. Dolores County and Farmers Telco will work together to construct a fiber connection from Farmers connect point approximately 7 miles out and connect the County and the school.
- iii. In addition, Farmers will install a wireless connection to the Dove Creek Town Hall and the County Clinic.

g. Silverton / San Juan County -

- i. Silverton and San Juan County fiber project has 99% complete on the excavation and I have driven the route with the contractor.
- ii. DB Tech and the excavation contractor met and we all drove the route to ensure a smooth transition from conduit installation to fiber installation.
- iii. DB Tech's work should take approximately 1 week and is scheduled.
- iv. Skywerx has scheduled their work for the three wireless connections.

III. June FOCUS

- a. Build the fiber loops...
- b. Complete the pole attachment agreements for Silverton and Pagosa Springs/Archuleta County.
- c. Finalize the logical network.
- d. Acquire the routers and switches for configuration by community personnel.
- e. Schedule training for the IT folks from Durango, Cortez, La Plata and Archuleta Counties to handle the edge routers.

- Announcement/Proclamation
- Special Presentation
- Report

- Consent
- Decision

AGENDA SUBMISSION FORM
Southwest Colorado Council of Governments

Date of Board Meeting: Friday, June 7, 2013		<input type="checkbox"/>
Staff: Ed Morlan	Presentation Time:	<input type="checkbox"/>
Subject: Responsible Administrator Report	Discussion Time:	
Reviewed by Attorney? <input type="checkbox"/> Yes Attorney: _____ <input checked="" type="checkbox"/> N/A <input type="checkbox"/> No fiscal impact Committee Approval _____ <input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A		

Background:

The following activities occurred in May:

- Received approved DoLA budget amendment to move \$50,000 in construction funds to admin and prepared amended SWCCOG budget.
- Completed annual SWCCOG audit with the exception of submission of January 2013 SWCCOG meeting minutes. This is holding up the final audit which needs to be returned to us by June 30 and approved at the July board meeting. After board approval, the audit needs to be filed with the State by July 31, 2013. Working with Susan Hakanson to complete this request.
- Worked to prepare the Community Project Budgets and Statements and looking for the reallocation hard numbers in order to correctly allocate the administrative match for each entity before distribution. Dr. Rick and Susan are working on this.
- Met with Dr. Rick Smith for an update on the SCAN project in each community.
- Working to update the Google Earth maps to reflect new installation of Telecom construction. There are two purposes for this, one is to provide a report to DoLA and the other is to provide an update of the project at the Regional Blueprint meeting scheduled for June 27th.
- Per the Scope of Work of the Region 9 EDD/SWCCOG contract, Region 9 EDD is contacting each community to ensure we have copies of all signed contracts paid with Telecom grant funds.
- Planning for hire of SWCCOG bookkeeper to fulfill contracted financial duties as Cynthia Aspen is leaving the country this summer.

Fiscal Impact:

None

Recommended Action:

This report is for the SWCCOG's information

Accompanying Documents:

None

ADDITIONAL INSTRUCTIONS

None

Colorado Association of Regional Organizations

PO Box 2308 • 249 Warren Ave • Silverthorne, CO 80498 • 970-468-0295 • Fax 970-468-1208 • www.nwccog.org

Member Organizations

Northeastern Colorado Association of Local Governments

Denver Regional Council of Governments

Pikes Peak Area Council of Governments

East Central Council of local Governments

San Luis Valley Development Resources Group, Inc. & San Luis Valley Council of Governments

Southwest Colorado Council of Governments

Region 10 League for Economic Assistance & Planning, Inc.

Associated Governments of Northwest Colorado

Northwest Colorado Council of Governments

Upper Arkansas Area Council of Governments

South Central Council of Governments

Regular Meeting

June 28, 2013 – 10:00 a.m. – 3:00 p.m.

Durango Public Library, Room #3, upstairs
1900 E. 3rd Ave.
Durango, CO 81301

DRAFT AGENDA

- Introductions of Members and Guests

- Amendments to the Agenda

- Action on Minutes of June 2013 Meeting*

- 10:15 a.m. - Reports

- Financial Report: Rachel Lunney*

EDA grant

2013 Dues update

- Meeting Business

-Strategic Plan Review

CARO job description: Laura & Rob

IRS status

Video

Marketing Plan: Judy & Jo

-Membership in CARO

- 11:00 a.m. Regional Organization Updates

(Please share a summary of your regional activities and challenges). Printed Materials welcome.

- Lunch & Networking

- 1:00p.m. CARO Partner Updates

(all State, Federal & Regional partners in attendance are welcome to provide information) includes but is not limited to:

-Dept. of Local Affairs

-OEDIT

-USDA -Funding Update & SET - Patti Snidow(sp)

-Dept of Labor - Dee Funkhouser

- Brian Shepard, OIT, State Broadband Plan

- New Business

- Next Meeting date/location/host (Sept/Oct 2013)

Adjourn

- Announcement/Proclamation
- Special Presentation
- Report

- Consent
- Decision

AGENDA SUBMISSION FORM
Southwest Colorado Council of Governments

Date of Board Meeting: June 7, 2013		<input type="checkbox"/>
Staff: Erica Keter	Presentation Time: 5 minutes	<input type="checkbox"/>
Subject: SWConnect	Discussion Time: 10 minutes	
Reviewed by Attorney? <input type="checkbox"/> Yes Attorney: _____ <input checked="" type="checkbox"/> N/A <input type="checkbox"/> No fiscal impact Committee Approval _____ <input checked="" type="checkbox"/> Yes <input type="checkbox"/> N/A		

Background:

SWConnect is an online community resource portal working to map all community resources in our region in an effort to eliminate barriers in accessing services. SWConnect is currently in transition between parent organizations that has been in the works for several months. We are currently in the process of moving SWConnect as a program, from Durango Adult Education Center to SWCCOG, in partnership with Region 9. The SWConnect staff will physically be moving office locations the week of June 3rd. A draft MOU for the management and oversight of SWConnect is in the process of being revised and will be presented to all parties once an approved draft is available. SWConnect will continue to pursue partnerships for funding from area non-profits representing various sectors of the community in an effort to garner diverse community support for this program. No supporting documents are available at this time. Please contact Erica Keter (Erica@rsapp.org) for more information.

Fiscal Impact: None.

Recommended Action: None.

Accompanying Documents:

ADDITIONAL INSTRUCTIONS

None

6.B ii SWConnect Report- A

- Announcement/Proclamation
- Special Presentation
- Report

- Consent
- Decision

AGENDA SUBMISSION FORM
Southwest Colorado Council of Governments

Date of Board Meeting: June 7, 2013		<input type="checkbox"/>
Staff: Erica Keter	Presentation Time: 5 minutes	<input type="checkbox"/>
Subject: Seniors/ ARCH Advisory Council	Discussion Time: 10 minutes	
Reviewed by Attorney? <input type="checkbox"/> Yes Attorney: _____ <input checked="" type="checkbox"/> N/A <input type="checkbox"/> No fiscal impact Committee Approval _____ <input checked="" type="checkbox"/> Yes <input type="checkbox"/> N/A		

Background:

The ARCH (Area Resources for Care and Help) Council is a program of San Juan Basin Area Agency on Aging and provides information and referral services to Seniors and Adults with disabilities throughout our region. The ARCH Program began about 1yr ago with and Advisory Council to oversee different details of operation. Since then we have developed a system for providing information and referral to the individuals we serve that is compliant with statewide standards and fits the needs of our region. All of the ARCH Options Counselors have recently completed AIRS Certification, which is a highly regarded credential among information and referral systems nationwide, and will likely be required by all ARCH Programs in the near future. Please see our most recent meeting minutes and Agenda for our June 12th meeting for more information.

Fiscal Impact: None.

Recommended Action: None.

Accompanying Documents:

1. ARCH Advisory Council meeting minutes April 2013
2. ARCH Advisory Council proposed agenda June 2013

ADDITIONAL INSTRUCTIONS

None



**ARCH Advisory Council Meeting Agenda
La Plata County Senior Center Window Room
10:15am June 12th, 2013**

1. Introductions, Sign in and Start of meeting.

2. Reports from the field:

- La Plata County /San Juan County ARCH Numbers
- Montezuma County /Dolores County ARCH Numbers
- Archuleta County ARCH Numbers

3. 30 min Presentation: Home Health Services- Michelle, Erin, Brenda and Mary

- Upcoming Presentations:

July: Senior Centers- (*Sheila, Sue, Nita, Musetta*)

August: ??SWConnect??

4. Decision:

- Approve April Meeting Minutes

Motion:

Second:

Approved Yes No

- Elect new Officer(s): Chair (*Nominations Committee*)

Motion:

Second:

Approved Yes No

- Change Meeting Frequency to bi-monthly or quarterly

Motion:

Second:

Approved Yes No

5. Discussion:

-Follow up on Martha's Ombudsman/ Transitions staff conundrum...

6. Reports:

- Fiscal Agent Representative Report (*Christina*)

- Marketing Committee (*Michelle, Brenda, Rhonda*)
 - Brochure
 - Budget for remaining funds
- ARCH Reporting and Forms Committee (*Maria/Sheila, Sue, Chris*)
- AIRS Certification Committee (*Rhonda, Christina, and Cecelia*)
- ARCH Council Nominations Committee (*Christina, Penny, and Sheila*)

7. Other News/ Updates?

8. Next meeting will be July 10th, 2013 at La Plata County Senior Center in the Window Room.

ARCH Advisory Board Meeting

April 10, 2013

Minutes

Advisory Board Members present: Erica Keter, Rhonda Hatfield, Christina Knoell, Chris Coffield, Mary Cardin, Sheila Casey, Brenda Jeffryes, Penny Johnson, Tara Kiene, Martha Mason, Cecilia Parsons-Hopper, Michelle Kothe,

Guests/New: Mandy Dicamillo - Recreation Coordinator of La Plata Senior Center was introduced

She will take over for Maria Vaughn in May as ARCH options counselor.

Introductions and sign-in /Start of meeting

Reports: La Plata County did not have their ARCH report for the month of March due to Maria being out ill. Montezuma County was not able to make the ARCH meeting today, so no report by them, Chris gave the report for Archuleta County.

Presentation: Tara and Martha gave a presentation of each of their respective agencies. Tara spoke about Community Connections: The population that is served by Community Connections are intellectually disabled with an IQ of 70 or below to qualify. The intellectual disability has to have been diagnosed before the age of 22. Community Connections does have a Residential Program. They have host homes that have 4-8 people in each one. There is a 10-15 year waiting list for clients with these disabilities over the state of Colorado. Other programs that are offered are Family Home Mod's and Personal Care. Consumer Directed Attendant Support Services (CDASS) maybe be written into a new waiver in 2014. If a person's IQ is low, and they receive a diagnosis, and they are over 22, the person can go thru the Health Dept. for services.

Martha: Southwest Center for Independence in Durango, is 1 of 10 in Colorado. The Center came about from the Civil Rights movement in the 60's. Martha explained housing vouchers in Region 9 for people with disabilities, and Section 8 choice vouchers. 5 years waiting list at this time. SWCI also offers a Low Vision Program to assist people with visual impairments. This is a free service that has many products offered to help the visually impaired with their remaining sight.

Martha stated that the center also serves lots of homeless, people without SS,etc. They offer group activities, peer support, community transitions services, teach independent living skills, and systems advocacy. A new program at SWCI is the Transit Voucher Program.

Next presentation was given by Penny and Rita to explain Medicaid.

Rita is an RN/Case Manager for San Juan Basin Health Deptmant. Penny Johnson is an LPN/Case Manager for Montezume County. Rita and Penny explained the programs that are available through Long Term Care Medicaid; HCBS, LTCHH, MI Waivers, EBS, and Brain Injury. In order to qualify for this program, people that apply have to meet financial and functional criteria to qualify. Services covered by Medicaid are Unskilled services in Home, Homemaking Services, Personal Care, Respite, Home Modifications, and Medical assess and safety. Applicants have to meet 300% of financial qualifications, and 300% of functional qualifications in order to qualify for Medicaid. Colorado Gov. Provider Services gives a list of qualifications and waivers available.

SW Connect has a list also on their web-site. Another program available is CDASS- Consumer Directed Attendant Support Services. Client has to be able to direct care, or have authorized rep. They hire their own help.

The Next Presentation at our next ARCH meeting will be on Home Health and the presenters will be: Michelle, Erin, Brenda and Mary.

Senior Center Director's will do the presentation in June.

March Meeting Minutes were approved.

Christ was corrected to Chris

LCSW, Sally Reynal is with Durango Primary VA Clinic, and not with the Veteran's Office in Durango.

Minutes were approved by

1st Motion: Christina

2nd Motion: Rita

Approved: Yes

Reports:

Erica then announced that she's resigning after the June Advisory Board Meeting as ARCH Council Chair, but would like to stay on council until September. The ARCH advisory council will need to appoint a nominating committee.

Rhonda is the co-chair and Christina asked her if she would like to step up and take Erica's place when she leaves. Erica then stated that the by-laws state ARCH council has to have a nomination committee.

Christina, Penny, and Sheila volunteered to be on the nominating committee.

Penny asked for an updated list of ARCH council members. Erica will e-mail that out to everyone. Sheila then said she wants to invite John Gearhart to the ARCH advisory Council meetings. He owns the Home Health Care of Colorado located in Mancos, CO.

Christina gave a report on Grants: The Arch grant will be done in September, and the Vet's grant will also be done in September. CHF Grant will be matched by the Feds. Christina will break up the money from that grant and put it into a budget.

Right now we have a \$2,200 balance for marketing, etc.

The Marketing Committee was asked to make up a budget on how to spend \$2,200 for ARCH. Rhonda has ideas that she would like to look into further, and then present back to the ARCH council.

Christina sent \$10,000 Vet's grant to Richard (La Plata County Veteran's Office), and he hasn't responded yet. She will call him again this week.

Rhonda reported on Marketing Brochures that she made up several weeks ago. It has been discovered by the La Plata County Senior Center, that the phone number listed on the brochure for them is wrong, and needs to be corrected. Rhonda said the correction will be made, and she'll re-do the brochures, and submit them to the all the ARCH specialists, and the ARCH Advisory Council.

Martha Mason encouraged the Marketing Committee to reach out more to people with disabilities. Martha was then asked if she would be willing to serve on the marketing committee, and she agreed to do so.

Penny asked if we can get the new brochures out by the next ARCH meeting. Rhonda said "yes."

Rhonda then asked Erica about the "211" system. Erica said that all the information SWConnect is collecting will be provided to the 211 system through an operator at the Grand Junction call center and available via telephone after that.

The AIRS-Certification Committee is meeting after this meeting today. They have 8 applications to go over, as some of the original applicants for the AIRS- testing in May have backed out. The Procter is lined up, and 3 people from Region 10, 11, and 13 will be at the testing.

Other News/Updates:

Martha Mason- Southwest Center for Independent Living, announced that she is looking for a part-time Ombudsman, and has several other open positions at her center. She's looking to combine some of the positions to make them full-time jobs. She would like to combine the Ombudsman position with the Community Transitions Coordinator position, and will do so if Shelley Hitt (Lead State Ombudsman), gives her okay.

Next Meeting will be held on May 8th, 2013 at the La Plata County Senior Center in the Window Room.

Announcement/Proclamation
 Special Presentation
 Report

Consent
 Decision

AGENDA SUBMISSION FORM
Southwest Colorado Council of Governments

Date of Board Meeting: June 7, 2013		<input type="checkbox"/>
Staff: Erica Keter	Presentation Time: 5 minutes	<input type="checkbox"/>
Subject: Transit Coordinating Council	Discussion Time: 10 minutes	
Reviewed by Attorney? <input type="checkbox"/> Yes Attorney: _____ <input checked="" type="checkbox"/> N/A <input type="checkbox"/> No fiscal impact Committee Approval _____ <input checked="" type="checkbox"/> Yes <input type="checkbox"/> N/A		

Background:

The Transit Coordinating Council has been working on developing a Transit Voucher Program for our region. Our initial grant funding is for \$11,000 and will ideally be a pilot for the development of Regional Transit Program. We have developed an initial proposal that was presented to regional agencies on May 29th. We will be presenting to Transit Providers June 6th, and will move forward to amend the proposal based on feedback from each. Please see the attached proposal draft and minutes from the Agency meeting for more information.

The Transit Coordinating Council, based on community feedback is beginning to explore ways to address the issue of accessible transportation to and from the Durango La Plata Airport. A community meeting to discuss this issue has been requested and the topic is on the agenda for the council's June 20th meeting. There are no supporting documents at this time.

Fiscal Impact: None.

Recommended Action: None.

Accompanying Documents:

1. Transit Voucher Program Agency Meeting Minutes
2. Transit Voucher Program Proposal Draft

ADDITIONAL INSTRUCTIONS

None

Transit Voucher Program Agency Meeting

Wednesday, May 29, 2013

11:00am to 12:30pm

La Plata County Fairgrounds

Agenda

I. Welcome & Introductions

Those in attendance:

1. *Martha Mason, Southwest Center for Independence*
2. *Nita Purkat, DLC Senior Services*
3. *Mary Holaday, MTC Transit/ Senior Services*
4. *Sue Fletcher, MTC Senior Services*
5. *Dennis Story, MTC/DLC Social Services*
6. *Lue Ann Everett, MTC Social Services*
7. *Norm Jones, Southwest Colorado Community College*
8. *Sheila Casey, La Plata Senior Center*
9. *Gabe Torres, Southwest Colorado Workforce Center*
10. *Judy Duke, Salvation Army (also representing VOA)*
11. *Kathy Deadrick, Salvation Army Board Member*
12. *Laura Lewis, Region 9 Economic Development District*
13. *Erica Keter, SWConnect/ SWCCOG*

II. Overview of Transit Coordinating Council: Laura

III. Overview of Transit Voucher Proposal

Comments, Clarifications and Discussion:

We are looking for an agency to run the program (writing checks, managing the program). Transit Providers will send vouchers to Transit Council

IV. Comments, Questions, and Input

- Mary mentioned that Moco transit has punch cards with 30 \$1 punches that they sell to everyone in the community for \$25 and it works well for them.*
- Challenge for Seniors is that they are funded by the Older American's Act that they are very specific in not having a fee, but a donation.*
- May be difficult with vouchers being transferrable, particularly for Medicaid clients who are provided transportation for specific purposes (medical).*
- Would also need a way to track who, what program, and mileage as well for billing Medicaid or other national programs*
- Have set amounts for specific trips (i.e. 100 miles round trip Cortez to Durango)*
- Maybe have different increments for voucher amounts*
- What about luggage limits, particularly for intercity bus, also how many wheelchairs they can accommodate*
- What about folks who are going farther away than our region? With SUCAP you can get to Aztec, then to Albuquerque through Farmington Transit*
- Would need a phone number on the voucher to check if routes are running in bad weather*
- Not sure about what Agencies would have access to folks needing transit in Dolores County*

6.B iv 2 Transit Voucher Program Agency Meeting Minutes

- *Will the VA be able to provide vouchers for veterans to get from Cortez to Durango to catch the bus to Albuquerque from the VA.*
- *Would need to consider agencies who have set budgets*
- *Look at involving the school districts as they are sometimes willing to contract with public providers to meet mutual needs.*
- *Works for Salvation Army as they provide vouchers for lots of things so would work well for them.*
- *Decisions for which provider to go with should be up to the consumer up to some point to address specific needs*
- *CO Workforce Center contracts with Social Services to provide vouchers for folks*

VI. Prioritize lists in order of importance (ask the group to vote on the top three that we need to consider)

- *Send out e-copy of Voucher Proposal to meeting attendees.*

VII. Next Steps

Meet with Transit Providers to discuss capacity/ needs in regards to transit voucher program.

Adjourn

Voucher Program Proposal Phase 1

Focus on providing transit vouchers within communities and between communities based on agency referrals/purchase only. Transit would be provided by agencies with transit vehicles, and private or public providers.

- A. Checkbook model –paper coupons/tickets sold in a bundle to agencies to distribute to their clients as they see fit.
 - Proposing packs of 10 sold at a price less than the face value
 - Go through agencies only—no general public vouchers
 - Have MOU with each agency on terms of use for vouchers
 - Agencies would have access to transit schedules and available providers to make sure client can get where need to go.

- B. Have **amount based vouchers** -- agency would give clients an appropriate number of vouchers (say 3 vouchers each worth \$5 max each) so drivers won't have to calculate miles. Thinking mileage based makes it harder to charge the agency a fair price to by pack of 10 tickets because they might have 10 short trips or 10 long trips.

- C. Agency guidelines**
 - Agency has MOU with Transit Council on using the voucher program
 - Agency can decide whether client contributes any money towards their vouchers.
 - Vouchers can be transferable.
 - Agency purchases packets of vouchers to distribute to clients
 - Agency/client would have list of providers using vouchers, pricing and schedules
 - Agency/client would contact Transit providers as necessary to reserve rides

- D. Transit Provider guidelines**
 - Transit Council would have MOUs with any providers of transportation before referring riders with vouchers.
 - Have set prices for trips, one way and round trip.
 - Transit providers would turn in vouchers monthly for payment.

No volunteer drivers in phase one

No commuter/vanpool in phase one

Other Items to consider:

- E. Coordinator Duties**

6.B iv 3 Voucher Program Proposal draft

- Work under direction of Transit Council to manage program or chosen administrative agency (Need to define Transit Council's role)
- Identify agency to commit to coordinate effort over short-term and long-term
- Develop MOUs with providers and agencies
- Design and print vouchers
- Handle agency voucher purchases and transit provider payment
- Develop proposed timeline for phase 1 (includes provider and agency recruitment, survey tool after 4-6 months of voucher program in place and possible funding plan)
- Voucher would include:
 - Date:
 - Agency/or driver providing service
 - Trip start and stop point and/or mileage
 - Agency that referred client
 - Address to mail voucher

- Announcement/Proclamation
- Special Presentation
- Report

- Consent
- Decision

AGENDA SUBMISSION FORM
Southwest Colorado Council of Governments

Date of Board Meeting: June 7, 2013		<input type="checkbox"/>
Staff: Susan Hakanson, Erica Keter, Clay Miera	Presentation Time: 0 minutes	<input type="checkbox"/>
Subject: Reports	Discussion Time: 0 minutes	

Reviewed by Attorney? Yes Attorney: _____ N/A No fiscal impact

Committee Approval _____ Yes N/A

Background:

A. SWCCOG Reports

- i. CARO
- ii. SWConnect
- iii. Senior Services / ARCH
- iv. Transit Council minutes & update
- v. GIS - Intern

Fiscal Impact:

Recommended Action:

Accompanying Documents:

ADDITIONAL INSTRUCTIONS

None

- Announcement/Proclamation
- Special Presentation
- Report

- Consent
- Decision

AGENDA SUBMISSION FORM Southwest Colorado Council of Governments

Date of Board Meeting: June 7, 2013		<input type="checkbox"/>
Staff: Susan Hakanson, Clay Miera	Presentation Time: 0 minutes	<input type="checkbox"/>
Subject: Reports	Discussion Time: 0 minutes	

Reviewed by Attorney? Yes Attorney: _____ N/A No fiscal impact

Committee Approval _____ Yes N/A

Background:

Regional SCAN Network
GIS Intern Scope of Services



- 1) Develop SWCCOG Assets Map for SCAN
 - a. Utility layer for scan network (4 Counties/ 11 Municipalities)
 - i. GIS Layer: Develop a list of data to be collected “attributes” to be added to GIS layers
 1. GPS instruction and data collection
 - ii. General Information: Develop list of other necessary info related to the SCAN project to archive
 - b. “As built” report for SCAN Network- data for all SWCCOG SCAN jurisdictional assets
 - i. GPS data on construction
 - ii. Include all maps and related construction documentation
 - c. One Call system
 - i. Research data needed for One Call system
- 2) Update Utility Layers
 - a. As possible for regional SWCCOG Jurisdictions
- 3) Work with Regional Technology Planning Team and state office of IT on State and Regional Broadband mapping project

Fiscal Impact: The GIS intern will be paid from funds in the SCAN budget.

Recommended Action: 0
