



Executive Committee

Jeff Baker
Chair

Colleen Whitlow
Vice Chair

Steve Conklin
Secretary
Immediate Past Chair

Richard Kondo
Treasurer

Douglas W. Rex
Executive Director

Agenda
Finance and Budget Committee

Wednesday, September 18, 2024

5:45 p.m. – 6:15 p.m.

**1001 17th St. 7th Floor, Red Rocks Conference Room
Denver, CO**

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1. Call to order

Consent agenda

2. Move to approve Consent agenda
 - A. Summary of August 21, 2024 meeting
(Attachment A)
 - B. Resolution authorizing the Executive Director to distribute up to \$500,000 in federal fiscal year 2025 NSIP funds to contracted nutrition providers.
(Attachment B)
 - C. Resolution authorizing the Executive Director to accept funds of \$80,000 from the City of Aurora to expand transportation services for its older adult residents.
(Attachment C)

Action items

3. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Radian for the 303 Artway/Montbello Loop Implementation Plan in an amount not to exceed \$250,000 and a term of 14 months from the date of contract execution.
(Attachment D) Ron Papsdorf, Director, Transportation Planning and Operations
4. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Toole Design for the Brighton Core Circulation Study in an amount not to exceed \$300,000 and for a term of 14 months from the date of contract execution.
(Attachment E) Ron Papsdorf, Director, Transportation Planning and Operations

5. Discussion of a resolution authorizing the Executive Director to accept funds from the Colorado Department of Local Affairs, Colorado's Energy and Mineral Impact Assistance Fund, in the amount of \$200,000 for a one-year term to support the development of a regional housing strategy.

(Attachment F) Sheila Lynch, Director, Regional Planning and Development

Administrative items

6. Report of the Chair
7. Report of the Executive Director
8. **Next meeting – October 16, 2024**
9. Other matters by members
10. Adjourn

