

Executive Committee

Jeff Baker Chair	Colleen Whitlow Vice Chair	Richard Kondo Secretary	Jeslin Shahrezaei Treasurer	Steve Conklin Immediate Past Chair	Douglas W. Rex Executive Director
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**Agenda
Finance and Budget Committee**

Wednesday, April 16, 2025

5:30 p.m. – 6:15 p.m.

**Virtual meeting only, no in-person option to attend
Denver, CO**

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1. Call to order

Consent agenda

2. Move to approve Consent agenda
 - A. Summary of March 19, 2025 meeting
(Attachment A)
 - B. Resolution authorizing the Executive Director to execute a contract with the Colorado Governor's office in the amount of \$100,000 with a term through April 2026 for the purpose of funding IIJA Regional Grants Navigation services.
(Attachment B)
 - C. Resolution authorizing the Executive Director to execute an amendment with WSB Engineering for an amount not to exceed \$95,000 through April 2026 to provide grant navigation services.
(Attachment C)
 - D. Resolution authorizing the Executive Director to renew contracts with providers for Older Americans Act services totaling approximately \$13.5 million for the period beginning July 1, 2025 and ending June 30, 2026.
(Attachment D)

Action items

3. Discussion of a resolution authorizing the Executive Director to execute an amendment with the Colorado Department of Healthcare Policy and Financing for approximately \$760,000 for the period ending June 30, 2025, for In-Reach Counseling.
(Attachment E) Travis Noon, Manager, Administration and Finance

4. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Arapahoe/Douglas Works! to design and implement five Green Workforce Hubs for the building decarbonization program in an amount not to exceed \$5,200,000 through October 16, 2029.
(Attachment F) Clay McCombe, Manager, Transportation Planning and Operations
5. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with VEIC to design and implement an Innovation Pilot Program for DRCOG in an amount not to exceed \$4,500,000 for the first term ending May 2027 with an option to renew for an additional \$1,500,000 through October 16, 2029, upon satisfactory performance for a total contract amount not to exceed \$6,000,000.
(Attachment G) Mac Prather, Manager, Transportation Planning and Operations
6. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Karsh Hagan to provide marketing and communication services for DRCOG's building decarbonization program in an amount not to exceed \$9,000,000 for an initial term ending May 30, 2027, with an option to renew for an additional \$5,000,000 through October 16, 2029, upon satisfactory performance for a total contract amount not to exceed \$14,000,000.
(Attachment H) Chris Selk, Manager, Transportation Planning and Operations

Informational item

7. DRCOG Fiscal Year 2025/2026 Draft Budget.
(Attachment I) Jenny Hunnings, Director, Administration and Finance

Administrative items

8. Report of the Chair
9. Report of the Executive Director
10. **Next meeting – May 21, 2025**
11. Other matters by members
12. Adjourn

