

Special Finance and Budget Committee Meeting Summary

Wednesday, May 7, 2025

Held via Microsoft Teams

Members Present

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| Jeslin Shahrezai, Chair | Lakewood |
| Jeff Baker | Arapahoe County |
| Adam Paul | City and County of Denver |
| Andy Kerr | Jefferson County |
| Sharon Davis | Arvada |
| Paul Haseman | Golden |
| Stephen Barr | Littleton |
| Marissa Harmon | Lone Tree |
| Justin Martinez | Thornton |

Others Present: Douglas W. Rex, Executive Director; Rich Kondo, Northglenn; and DRCOG staff.

Chair Jeslin Shahrezai called the meeting to order at approximately 5:30 p.m. with a quorum present.

Move to approve consent agenda

Director Marissa Harmon **moved** to approve the consent agenda. The motion was **seconded** and **passed** unanimously.

Items on the consent agenda included:

- Summary of the April 16, 2025, meeting

Discussion of recommending approval of the DRCOG Fiscal Year 2025/26 Budget to the Board of Directors.

Jenny Hunnings provided a brief overview of the previous discussion of the budget to the members. Each year the Finance and Budget Committee reviews and recommends approval of a proposed budget to the Board of Directors for the coming year. Ms. Hunnings initially presented the draft budget to Finance and Budget committee at the April 16 meeting and no revisions were requested by the committee.

Director Davis **moved** to recommend approval of the DRCOG Fiscal Year 2025/26 Budget to the Board of Directors. The motion was **seconded** and **passed** unanimously.

Report of the Chair

There was no report.

Report of the Executive Director

Executive Director Rex informed members they would discuss switching to virtual meetings at the May meeting.

Next meeting – May 21, 2025

Other matters by members

There were no other matters by members.

Adjourn

The meeting adjourned at approximately 5:45 p.m.