



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, December 18, 2024
5:30 p.m. – 6:15 p.m.

**Held via Microsoft Teams, 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 November 20, 2024 meeting (Attachment A)
 - B. Resolution authorizing the Executive Director to accept a new term period of September 1, 2024, to August 31, 2025 for \$135,000 in funds from the Colorado Disability Funding Committees Disability Benefit Application Assistance grant. (Attachment B)

Action items

3. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Mead & Hunt for the 92nd Avenue Corridor Study in an amount not to exceed \$200,000 and a term of 14 months from the date of contract execution.
(Attachment C) Ron Papsdorf, Director, Transportation Planning and Operations
4. Discussion of a resolution authorizing the Executive Director to modify the existing contract for on-call grant writing services to extend the contract term to December 31, 2025 and the authorized budget to \$150,000.
(Attachment D) Ron Papsdorf, Director, Transportation Planning and Operations
5. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with HDR for the Pecos Corridor Study in an amount not to exceed \$440,000 and a term of 14 months from the date of contract execution.
(Attachment E) Ron Papsdorf, Director, Transportation Planning and Operations

Informational items

6. Presentation of the DRCOG Fiscal Year 2023/2024 Audit
(Attachment F) Jenny Hunnings, Director, Administration and Finance; and
CliftonLarsonAllen

Administrative items

7. Report of the Chair
8. Report of the Executive Director
9. **Next meeting – January 15, 2025**
10. Other matters by members
11. Adjourn

