



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, July 17, 2024

5:30 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 June 5, 2024 special meeting
(Attachment A)

Action items

3. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Consor for the Sheridan Corridor Safety study in an amount not to exceed \$500,000 and a term of 18 months from the date of contract execution.
(Attachment B) Ron Papsdorf, Director, Transportation Planning and Operations
4. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Nelson\Nygaard for the East Colfax Extension Bus Rapid Transit Alternatives Analysis study in an amount not to exceed \$1,000,000 and a term of 24 months from the date of contract execution.
(Attachment C) Ron Papsdorf, Director, Transportation Planning and Operations
5. Discussion of a resolution authorizing the Executive Director to accept funds from the Colorado Disability Funding Committees Disability Benefit Application Assistance grant for \$135,000 for the period of July 1, 2024, to June 30, 2025 to support the Aging and Disability Resource Center's expansion in public benefit navigation and application assistance in the Area Agency on Aging.
(Attachment D) Jayla Sanchez-Warren, Director, Area Agency on Aging

6. Discussion of a resolution authorizing the Executive Director to accept funds from the State of Colorado Department of Regulatory Agencies of approximately \$185,000 over 18 months ending on September 30, 2025 to administer a regional State Health Insurance Assistance Program.
(Attachment E) Jayla Sanchez-Warren, Director, Area Agency on Aging
7. Discussion of a resolution authorizing the Executive Director to accept additional funds of up to \$240,000 from the State of Colorado Department of Health Care Policy and Financing for a total of approximately \$603,000 for the Community Options Program in the 2024-2025 state fiscal year.
(Attachment F) Jayla Sanchez-Warren, Director, Area Agency on Aging

Administrative items

8. Report of the Chair
9. Report of the Executive Director
10. **Next meeting – August 21, 2024**
11. Other matters by members
12. Adjourn

