

Special Board of Directors Meeting Summary

Wednesday, October 2, 2024

Held via Zoom

Members/Alternates Present

Jeff Baker, Chair	Arapahoe County
Steve O'Dorisio	Adams County
James Marsh-Holschen, Alternate	City and County of Broomfield
Kevin Flynn	City and County of Denver
Adam Paul	City and County of Denver
Andy Kerr	Jefferson County
Lisa Feret	City of Arvada
Angela Lawson	City of Aurora
Nicole Speer	City of Boulder
Greg Mills	City of Brighton
Deborah Mulvey	City of Castle Pines
Tim Dietz	Town of Castle Rock
Tammy Maurer	City of Centennial
Randy Weil	City of Cherry Hills Village
Steve Douglas	City of Commerce City
Steve Conklin	City of Edgewater
Othoniel Sierra	City of Englewood
Emily Baer	Town of Erie
Ray Byrd	Town of Firestone
Windi Padia	Town of Foxfield
Lynette Kelsey	Town of Georgetown
Rachel Binkley	City of Glendale
Lisa Vitry, Alternate	City of Golden
George Lantz	City of Greenwood Village
Chuck Harmon	City of Idaho Springs
Brian Wong	City of Lafayette
Jeslin Shahrezaei	City of Lakewood
Stephen Barr	City of Littleton
Kat Bristow	Town of Lochbuie
Marrissa Harmon	City of Lone Tree
Joan Peck	City of Longmont
Judi Kern	City of Louisville
Colleen Whitlow	Town of Mead
Paul Sutton	Town of Morrison
Richard Kondo	City of Northglenn
Terrance Kelly	City of Sheridan
Neal Shah	Town of Superior
Justin Martinez	City of Thornton
Sarah Nurmela	City of Westminster
Bud Starker	City of Wheat Ridge
Darius Pakbaz	Colorado Department of Transportation
Bill Sirois	Regional Transportation District

Others Present: Douglas W. Rex, Executive Director, Melinda Stevens, Executive Assistant, DRCOG; Janet Lundquist, Adams County; DJ Beckwith, Douglas County; Mac Callison, Aurora; Kent Moorman, Thornton; Ed Bowditch, Bowditch & Cassell; Lynn Guissinger, Regional Transportation District; and DRCOG staff.

Chair Jeff Baker called the meeting to order at 4:00 p.m. with a quorum present.

Move to approve agenda

Director Kern **moved** to approve the agenda. The motion was **seconded** and **passed** unanimously.

Report of the Chair

Chair Baker wanted to remind the directors that if they had interest in serving on the DRCOG's Climate Pollution Reduction Grant Advisory Committee, they would need to contact Melinda Stevens or Executive Director Rex.

Public Comment

There was no public comment.

Move to approve consent agenda

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

Items on the consent agenda included:

- Summary of the September 18, 2024 meeting.

Discussion of the Regional Transportation District TABOR Ballot Question

Executive Director Rex provided a summary of the ballot measure and prior discussions to the directors. In 1999, voters exempted RTD from the TABOR revenue and spending limitations for the purpose of paying debt incurred to finance construction of the Southeast and Southwest light rail lines until bond repayment. The question will be on the November 5 election ballot. Directors were informed that, according to DRCOG's Articles of Association, in order to take a position on a ballot measure, an affirmative vote of a majority of member representatives shall be required to adopt a resolution.

At their September 18 meeting, it was decided that the Board would postpone the vote to this special meeting, so that all directors would have a chance to discuss with their jurisdictions what position they would take.

Director Flynn **moved** to approve **Resolution No. 11, 2024**, supporting the Regional Transportation District ballot question at the November 5, 2024 election. The motion was **seconded** and **passed** with 34 in favor, 2 opposed, and 4 abstentions.

Next meeting – October 16, 2024

Other matters by members

There were no other matters by members.

Adjournment

The meeting adjourned at 4:37 p.m.

Jeff Baker, Chair
Board of Directors
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director