

**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, October 1, 2025**  
**5:30 p.m. – 6:30 p.m.**  
**Video/Web Conference**  
**Denver, CO**

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1. Call to order

**Consent agenda**

2. Move to approve Consent agenda
  - A. Summary of September 3, 2025 meeting  
(Attachment A)
  - B. Resolution authorizing the Executive Director to accept an amendment from the Colorado Department of Labor and Employment to extend the term of the disability application assistance grant through the period ending March 31, 2026.  
(Attachment B)
  - C. Resolution authorizing the Executive Director to accept approximately \$500,000 of Nutrition Services Incentives Program funding from the Colorado Department of Health and Human Services and distribute that funding to nutrition providers in the region for the period ending September 30, 2026.  
(Attachment C)

**Action items**

3. Select a representative to the Nominating Committee.  
(Attachment D) Douglas W. Rex, Executive Director
4. Discussion of a resolution authorizing the Executive Director to amend a contract with Lotus Engineering and Sustainability supporting Decarbonization DRCOG's Building Policy Collaborative to increase the first term of the contract in an amount not to exceed \$2,220,000, with an initial term date of September 30, 2027 with the option to renew for two additional one-year terms for a total contract amount not to exceed \$2,700,000.  
(Attachment E) Robert Spotts, Manager, Decarbonization

5. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Fehr & Peers to provide transportation and urban planning consulting services for DRCOG's Fitzsimons Innovative Transportation Solutions study in an amount not to exceed \$300,000 for a period of 15 months from the date of contract execution.  
(Attachment F) Kaitlyn Service, Program Manager, Regional Planning and Development
6. Discussion of a resolution authorizing the Executive Director to negotiate and execute an agreement with MJM Innovations to provide call center services for DRCOG's Choice Services Transportation Program in the amount not to exceed \$180,000 for the period ending June 30, 2026, with annual autorenewals through June 30, 2030.  
(Attachment G) Fonda Buckles, Manager, Area Agency on Aging

### **Informational item**

7. Contract Threshold Requiring Finance and Budget Committee Approval  
(Attachment H) Jenny Hunnings, Director, Administration and Finance

### **Administrative items**

8. Report of the Chair
9. Report of the Executive Director
10. **Next meeting – November 5, 2025**
11. Other matters by members
12. Adjourn

