

Boulder County Collaborative Meeting Minutes

Boulder County: April 16, 2015

State Staff: Dave Bowman, Val Beck, Tanya Mann, Molly Urbina

Present:

Heather Balsler – City of Louisville	Jenny Conlon – City of Lafayette
Aaron DeJong – City of Louisville	Rosi Dennett – Town of Lyons
Harold Dominguez – City of Longmont	Kathy Fedler – City of Longmont
Deb Gardner – Boulder County	Cody Humphrey – Town of Lyons
Leslie Irwin – Boulder County	Michelle Krezek - Boulder County
Chris Meschuk – City of Boulder	John O’Brien – Town of Lyons
Karen Roney – City of Longmont	Victoria Simonsen – Town of Lyons
Joel Wagner – City of Boulder	Karen Westover – City of Lafayette

Phone: Alisha Reis – Town of Nederland
Tara Schoedinger – Town of Jamestown

Staff: Deborah Siefert and Phuoc Lam

Agenda Discussion Items:

1. Update on status of IGAs:

Louisville and Boulder will be considering theirs on April 21; Jamestown approved theirs on April 13 and will send it in; Lafayette’s is scheduled for April 21, but they have additional questions.

2. Discussion of options to replace the \$12.9 million gap in funding to the Sub-allocation:

The State indicated that the \$18.6 million allocated to Boulder County for new construction would stay with/for Boulder County and would have to stay with the Division of Housing for new construction projects. We all will have to look at other options to get the \$12.9 million gap funding into the sub-allocation. Funds can be shifted, but the State would need to go through a public process. They are pretty sure there are funds in other programs that won’t get spent that could be shifted. Letters are going out week of April 20 to follow up and gain more information on those projects that aren’t spending their awards. However, Molly indicated that funds allocated to a County would have to stay within that County which means we would only have the ability to reprogram Boulder County funding.

Discussed the \$5 million in unallocated infrastructure funding from Round 1. Dave indicated that was originally held for cost overruns, unanticipated projects, etc. Lyons announced they were recently awarded \$430,000 in a matching grant from the Dept. of Commerce to extend the water/sewer system out to their eastern corridor but need the \$770,000 in match committed by April 30 or they will lose the grant. Dave indicated that the unallocated funds could be used to fund this new project and to get him details (this was later rescinded and was required to come from the sub-allocation). The Collaborative shared the Priority Infrastructure Projects List and explained that we had compiled a list of projects that are ready to go and could spend the unallocated or the recaptured and reallocated Round 1 funding quickly and be completed by April of 2016. The State urged us to move forward with making those projects eligible

(complete environmental, bid projects with Davis-Bacon, etc.) so they are ready to go and provide that list to the DHSEM so they understand we have projects ready to go as reallocations are being considered.

The State committed to providing next steps for how they can provide the \$12.9 million in gap funding to Boulder County by April 27, and would send out a draft before that.

3. Reminders:

- Next public hearing on Statewide 2nd Substantial Amendment for Round 3 will be on April 20, Longmont Civic Center from 6:00 – 8:00 pm
- Next Collaborative meeting will be on April 24 in Longmont from 2:00 – 3:30.

Meeting Adjourned.