

## Boulder County Collaborative Weekly Meeting

**Date:** Wednesday July 8, 2015 – 9:00 a.m. – City of Longmont

**Facilitator:** Kathy Fedler – City of Longmont/Boulder County Collaborative

**Present:**

<b>Aarond DeJon</b> – City of Louisville	<b>Alisha Reis</b> – Town of Nederland
<b>Dale Rademacher</b> – City of Longmont	<b>Harold Dominguez</b> – City of Longmont
<b>Joel Wagner</b> – City of Boulder	<b>Kathy Weiss</b> – Town of Nederland
<b>Leslie Irwin</b> – Boulder County	<b>Rosi Dennett</b> – Town of Lyons
<b>Tony Cavalier</b> – Town of Lyons	<b>Victoria Simonsen</b> – Town of Lyons
<b>Deb Siefert</b> – Staff Consultant	<b>Phuoc Lam</b> – Staff Consultant

**On Phone:** NA

**Handouts:** BCC Round 1 and 2 Priority Projects List

BCC needs to prioritize projects from \$1.4m up to \$3M or more to go forward.

Extracted from summary email sent to BCC partners on 7/8/15:

“In our message to the State we are going to say basically thanks for adding \$1,410,000 to the suballocation, and Boulder County communities were underfunded in Round 1 to begin with, so we are sending them prioritized projects up to the \$3 million available and sending our list of other potential Round 1 projects with the note that once additional funds are available, we can further prioritize those projects.”

The table below shows the actual amount of infrastructure funds that went to each unit of local government for Round 1. The table then shows the percent of the R1 funds that went to the local governments (Column “a”) compared to the percentage of damages based on the Boulder County unmet needs assessment (column “c”). The last two columns (“d” and “e”) show how much funding Boulder County and its local governments should have received had the State provided Boulder County with the full 47% of the total allocated funding and distributed it according to the damages (column d), *and* how that compared to the funding actually awarded (“e”). As you can see below, about half of the BCC partners received their IGA percentage or higher in funds (Jamestown, Lyons, Nederland and Louisville), and about half received less than their IGA percentage (Boulder County, City of Boulder, Longmont, and Lafayette).

PLEASE NOTE – this table has been updated to remove the joint Jamestown/Boulder County project’s info from columns c and d since it didn’t have a defined percent of damages, and I corrected math errors in the City of Boulder’s info and Lyon’s info.

Round 1 Infrastructure	Actual R1 Funding Amount  (a)	Percent of R1 Award Total  (b) a/\$8,612,760	IGA Percent Damages  (c)	Round 1 Funding based on IGA % of \$9,154,472  (d) c/\$9,154,472	Award Difference  (e) a - d
Boulder County	2,000,000 *	23.2%	51.2%	4,687,090	\$ (2,687,090)
Jamestown	627,897	7.3%	4.0%	366,179	\$ 261,718
Jamestown/Bo. County	500,000	5.8%			\$ 133,821
Lyons	4,189,953	48.6%	14.3%	1,309,089	\$ 2,880,864
City of Boulder	500,000	5.8%	6.7%	613,350	\$ (133,350)
Nederland	80,918	0.9%	0.3%	27,463	\$ 53,455
Louisville	713,992	8.3%	1.7%	155,626	\$ 558,366
Longmont	-	0%	21.4%	1,959,057	\$ (1,959,057)
Lafayette	-	0%	0.4%	36,618	\$ (36,618)
<b>Total</b>	<b>\$ 8,612,760</b>	<b>100%</b>	<b>100%</b>	<b>\$9,154,472</b>	

\* \$1M of this is for Jamestown buyouts.

For the additional \$3M available - The Collaborative prioritized the two communities that received nothing in Round 1 (Longmont and Lafayette), then the two communities that were underfunded compared to their percentage of damages (Boulder County and Boulder). Then tried to pick up funding in Nederland that received the least amount of funding total. These priorities are shown below in the Round 1 – Tier 1 table. The Round 1 – Tier 2 table shows the rest of all the possible Round 1 projects that could move forward and will be further prioritized once additional funding becomes available.

Priority	Round 1 - Tier 1	DR Funds	Projects	No of Projects/PWs
1	Longmont	817,800	FEMA PA Match - Heron Lake Relief Channel	1
2	Lafayette	16,884	FEMA PA Match - Various PWs	5
3	Boulder County	1,166,452	FEMA HMGP Match - Buyouts (12 properties)	1
4	City of Boulder	500,000	FEMA PA Match - Sediment/Debris Removal	1
5	Longmont	341,632	FEMA PA Match - Various PWs	5
6	Nederland	157,232	FEMA PA Match - Roads/Culverts Repair	1
<b>Total Tier 1</b>		<b>\$3,000,000</b>		<b>14</b>

Priority	Round 1 - Tier 2	DR Funds	Projects	No of Projects/PWs
NA	City of Boulder	6,451,385	FHWA Match - Wonderland Flood Mitigation & FEMA PA Match - Various PWs (12)	13
NA	Jamestown	104,457	FEMA PA Match - #73	1
NA	Louisville	1,043,068	FEMA PA Match - Various PWs	2
NA	Longmont	99,625	FEMA PA Match - Various PWs	8
NA	Lyons	3,769,000	Acquisitions & CEC Sewer/Water Extension	1
NA	Nederland	92,768	FEMA PA Match - Road/Culverts Repair	1
<b>Total Tier 2</b>		<b>\$11,560,303</b>		<b>26</b>

The following now shows how the communities stack up against the % of damages **if the prioritized funds are provided in full**. Green highlight in column “g” indicates communities that would still be below their damage percentage (column “c”) even if we get all \$3 million available statewide.

Round 1 Infrastructure	Actual R1 Funding Amount (a)	Percent of R1 Award Total (b) a/\$8,612,760	IGA Percent Damages (c)	Round 1 Funding based on IGA % of \$9,154,472 (d) c/\$9,154,472	Award Difference (e) a - d	With Prioritized Funding from Round 1 – Tier 1 (f)	% of total funding (g) a + f/\$11,612,760
Boulder County	2,000,000 *	23.2%	51.2%	4,687,090	\$ (2,687,090)	\$1,166,452	27.2%
Jamestown	627,897	7.3%	4.0%	366,179	\$ 261,718		5.4%
Jamestown/Bo. County	500,000	5.8%					4.3%
Lyons	4,189,953	48.6%	14.3%	1,309,089	\$ 2,880,864		36.1%
City of Boulder	500,000	5.8%	6.7%	613,350	\$ (133,350)	\$500,000	8.6%
Nederland	80,918	0.9%	0.3%	27,463	\$ 53,455	\$157,232	1.3%
Louisville	713,992	8.3%	1.7%	155,626	\$ 558,366		6.1%
Longmont	-	0%	21.4%	1,959,057	\$ (1,959,057)	\$1,159,432	9.9%
Lafayette	-	0%	0.4%	36,618	\$ (36,618)	\$16,884	0.1%
<b>Total</b>	<b>\$8,612,760</b>	<b>100%</b>	<b>100%</b>	<b>\$9,154,472</b>		<b>\$11,612,760</b>	<b>100%</b>

\* \$1M of this is for Jamestown buyouts.”

**Any updates/comments from communities:**

Lead Agency updated the partners with the State Phase 2 of the NDRC. Steering committee will need to be formed and meetings can take place at the end of BCC scheduled meetings.

**Meeting adjourned**