



1. **CALL TO ORDER and INTRODUCTIONS**–Meeting was called to order at 12:06pm.
 - a. **Staff:** Michelle Haynes (R10 Director), Trish Thibodo (Community Development), Eva Veitch (Community Living Services), Nancy Murphy (Small Business Resource Center), Dan Scinto (Business Loan Fund), Corey Bryndal (Broadband Project Director), Courtney Rodwell (Program & Office Assistant)
 - b. **Board Members:** Roland Mason (Chair, Gunnison County), Jim Gelwicks (City of Gunnison), Vince Rogalski (GVTPR), Kris Holstrom (Vice Chair, San Miguel County), Don Suppes (Delta County), Linda Riba (Montrose County, Mary Bachran (Town of Paonia), Greg Sund (Mt. Crested Butte), Michael Bacani, Dave Roberts (Lake City), Ben Tisdel (Ouray County), Kristie Borchers (Hinsdale County), Roger Rash (Montrose County)

2. **APPROVAL OF AGENDA**
 - a. Additions/Changes
 - i. Parking Lot Refinishing Quote
 - ii. Enterprise Zone Project Action Items

Motion to approve agenda: M/S: Don Suppes/Ben Tisdel as accepted with additions. None opposed.

3. **APPROVAL OF MINUTES for May 26, 2022, Board Meeting**

Motion to approve: M/S: Ben Tisdel/Kristie Borchers as accepted. None opposed.

4. **Business Items:**
 - a. Infrastructure Projects and Capacity Support
 - i. DOLA – Grants Navigator Specialist Role - IJJA Monies – Is not a grant writer but would facilitate grant writing workshops.
 1. \$70,000 salary with an additional \$30,000 – 1 Year Position, reserving the right to have this as a year-to-year position with the intention of it being ongoing with reviews
 2. Working hand-in-hand with regional managers
 3. Could be remote/hybrid position for someone located in the region.
 4. Would attend our Board meetings and visit regional community meetings.
 5. What is the timeline? Planning to announce this in July. State hosting the Infrastructure summit on July 11th.
 6. [Infrastructure Summit Registration Link](#)
 7. There is support by those in the meeting to have Region 10 continue to pursue this position
 - ii. We have been asked by the state, what are other projects besides Broadband that the region is interested in?
 1. Road Safety, widening and strengthening our road systems, sidewalks
 2. Water Treatment Systems
 3. Water Storage/Potential Acquisition
 - b. Region 10 Office Parking Lot Overlay
 - i. Quote: \$32,750, split 80% Region 10 and 20% the City as they own the alleyway.
 1. Cost to R10 - \$28,125
 2. Mill the asphalt a little bit and then do a 2 inch overlay.
 3. There was discussion on the project budget, would like to have enough if there is some costs beyond the current estimate.

Motion to approve Region 10 moving forward working with the City of Montrose on the Overlay Project for a budget of up to \$35,000: M/S: Kris/Roger Rash as accepted. None opposed. To be ratified at the next meeting.

5. **Reports:**
 - a. **Executive Director/Financial Report** – Michelle Haynes
 - i. Included Financial Statements
 1. Balance Sheet is in good condition. We did receive the check for the addition and that is currently in our checking account and will be moved to the savings.
 2. Had a CDBG Loan that comes to us as a grant and administrative fees.

- ii. Waiting on bids for this building but we have received the engineering design.
 - iii. Asbestos abatement on the Olathe building will begin in July
 - iv. Planning on using the same auditors for our fiscal audit, Chadwick, Steinkirchner, Davis, Co., P.C.
 - 1. Jim Gelwicks, do we have any requirements for putting the audit out to bid? Michelle: we have bid it in the past, and may do so for next year. Although we have the same audit firm, there was a change in the audit partner.
 - v. 50th Anniversary – September 29th at the Bridges
 - 1. Executive Committee meeting move to that day from 1-3pm and then an open house from 4-6pm.
- b. **Small Business Resource Center** – Nancy Murphy
- i. Business Plan in a Day – we had 6 registrants and 8 attendees
 - 1. Next month in July it is virtual for 2, half-days.
 - ii. Spanish language program – tagged onto the Northwest SBDC and had 6 attendees mostly from the Gunnison area.
 - iii. Callie is heading up a Spanish Language committee and the best way to move towards the clients is through the loan fund. We have decided to put the loan fund information in Spanish along with some of our other marketing materials.
 - iv. Employment & Employees continues to be a hot topic-Nancy spoke on a panel discussion regarding topic
- c. **Business Loan Fund** – Dan Scinto
- i. \$151,000 in loans last month
 - ii. Requested an amendment to our CDBG contract in the amount of \$250,000
 - 1. Skills Advanced grant for the company going into the Colorado Outdoors – part of the Rural Jumpstart Program – relocating from the state of Ohio.
 - iii. Egyptian theater is in the process of changing ownership to a non-profit and we are assisting in that.
 - iv. Considering participation in Colorado Start Up Loan Fund
- d. **Community Development** – Trish Thibodo
- i. This and next week we are co-sponsoring some HomeTown events in the lead up to West Slope Start Up Week.
 - 1. It is a great opportunity for the businesses to learn about what Region 10 does.
 - 2. Next week we have an event at the Olathe Conexion, Montrose Alt Space and Delta
 - ii. Regional Outdoor Recreation Product Summit
 - 1. Early Registration until July 1st.
 - 2. IF you are aware of an outdoor manufacturing rec business may be interested, forward information
 - 3. Reception on Thursday the 14th at Mayfly and the summit the following day
 - iii. Enterprise Zone Contribution Projects
 - 1. R 10 SBRC – Operations- would support the Olathe Project and the programming there as well as other SBRC activities
- Motion to approve R10 SBRC Contribution Project to apply for : M/S: Jim Gelwicks/Kris Holstrom as accepted.**
None opposed
- 2. Dolphin House – - How does this tie back to jobs and businesses, they work with children but they also support the whole family
- Motion to approve Dolphin House Capital Campaign Expansion to apply for : M/S: Roland Mason/Roger Rash as accepted.** None opposed
- 3. Cedaredge Applefest -
- Motion to approve Cedaredge Applefest – Operations Campaign: M/S: Roland Mason/Jim Gelwicks as accepted.**
None opposed.
- e. **Community Living Services** – Eva Veitch
- i. Will be sending out a Doodle Poll for a stakeholder meeting for our AAA 4-Year Plan
 - 1. Will be conducting some community conversations and will focus attention on Marble, Somerset, Paonia, Hotchkiss, Egnar
 - ii. CASOA (Colorado Community Assessment Survey for Older Adults)
 - 1. For those 65+ they will be getting a postcard in the mail for a survey that can be conducted online and if you do not do it online you will get a hardcopy in the mail.
 - iii. ARPA Funding for Covid Support for Vaccine and Boosters
 - 1. The funding is required for COVID Vaccines

- iv. Kris – Attended one of the lunches in Norwood and Amanda was really good about asking those that attended how to get more outreach. Eva-working with Sr Centers on potential support.

f. **Broadband – Corey Bryndal**

- i. Corey is attending the Pew Charitable Trust Broadband summit in Ohio and presenting on How We Leverage Partnerships for Broadband.
- ii. Completed last easement between Norwood & Telluride for IRU.
- iii. Got contracts for Lake City and the larger Middle Mile expansion out of Denver. Corey has worked and received estimates for several vendors for equipment for the network expansion, and has identified equipment that will meet project needs. The equipment will be approximately \$2 million. Per our procurement policy, would like to request the executive committee to approve a sole source without additional RFP process.

Motion to approve Equipment procured through sole source : M/S: John Clark/Don Suppes as accepted. None opposed.

- iv. Met with CSU about an EDA project grant that will connect all their extensions to the University. This will be a good way to connect within the rural communities.

g. **Gunnison Valley Transportation Region Committee – Vince Rogalski**

- i. STAC Meetings are changing to the First Thursday of every month. 10 of 12 meetings will be virtual and 2 will be in person and they will not have a virtual option, October & May.
- ii. 10 Year plan
- iii. July 14th, TPR Meeting in Person at Montrose Event Center from 10am-2pm.
 - 1. Will be approving grants for MMOF totaling in up \$6 million.

6. **Roundtable Discussion**

a. **Montrose:**

- i. **Roger Rash (Montrose County):** We are approving the contract with Striker for the Admin Bld. remodel and appointing a new County Coroner.

b. **Delta**

- i. **Mary Bachran (Town of Paonia):** Storefronts with the exception of one are either in construction or open. Getting some SRF funding for our water system.

c. **Hinsdale**

- i. **Dave Roberts (Town of Lake City):** Busy with construction. At the CML conference with Town Manager and Town employees. 3rd Street project is moving along.

d. **San Miguel County:**

- i. **Kris Holstrom (San Miguel County):** Mtn Village had an open house in Norwood to talk about the 37 acres they purchased in Norwood. Signed IRUs and met in Egnar for a celebration of the new Water Dock that we were able to update the system.

e. **Gunnison County:**

- i. **Michael Bacani (Town of Mt. Crested Butte):** Council approve a restaurant license for Tin Cup. Chief of Police is looking for a house as his landlord is selling the current property. (Are there requirements of where he has to reside?, No)
- ii. **Jim Gelwicks (City of Gunnison):** Had some activity with our senior center, with a garden project and a picnic of about 75 attendees. Park downtown, the mural is being completed there that was funded from the TAB program. 4th of July & Cattlemen's Days coming up in July.
- iii. **Roland Mason (Gunnison County):**

7. **Next Meeting:**

- a. Board Meeting, July 28th. 12pm-3pm – Virtual

8. **Meeting adjourned at 1:45pm**