



**Board of Directors Meeting
May 20, 2021
12:00 to 3:00 p.m.**

Join Zoom Meeting

<https://zoom.us/j/99175491814?from=addon>

Meeting ID: 991 7549 1814

One tap mobile

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+12532158782,,99175491814# US (Tacoma)

- 1) **CALL TO ORDER and INTRODUCTIONS**
- 2) **APPROVAL OF AGENDA ITEMS**
- 3) **APPROVAL/Ratify Minutes April 2021**
- 4) **BUSINESS ITEMS:**
 - a. **Board Elections:**
 1. **Vice Chair**
 2. **Treasurer**
 3. **Executive Committee**
- 5) **REPORTS**
 - a. **Executive Director/Financial Report**– Michelle Haynes
 - b. **Business Loan Fund**-Dan Scinto
 - c. **Small Business Resource Center**- Nancy Murphy
 - d. **Community Development**-Trish Thibodo
 - e. **Community Living Services** – Eva Veitch
 - f. **Regional Broadband**-Virgil Turner
 - g. **Gunnison Valley Transportation Region Committee**- Vince Rogalski
- 6) **Roundtable Discussion**
- 7) **NEXT MEETINGS**
 - a. **Executive Committee:** June 24, 2021, Noon – 3 p.m.
 - b. **Board of Directors Meeting:** August 26, 2020 Noon-3 p.m.
 - c. **BLF Committee:** August 26, 2020 10 a.m.
 - d. **AAA Regional Advisory Committee:** TBD
 - e. **Gunnison Valley Transportation Planning Region:** Tentative July 1, 2021 10:00 am
- 8) **ADJOURNMENT**



Region 10 Executive Committee Meeting Minutes
 March 25, 2021
 Via Zoom Video Conference

1. Before Meeting Talk:
 - a. Roland is out on a beach emergency and Roger is out so Ben do you mind Chairing? Jon is your proxy for Roger.
 - b. There are some items we need approval for so we can move forward with the meeting today and we can vote today and ratify it at the next meeting.

2. **CALL TO ORDER and INTRODUCTIONS** – Meeting was called to order at 12:05

Board Members	Staff
Delta County	Michelle Haynes
Mary Bachran – Town of Paonia Mayor	Dan Scinto
Patti Michael – Town of Cedaredge	Trish Thibodo
Les Mergelman – Delta County	Virgil Turner
Gunnison County	Nancy Murphy
Jim Schmidt – Mayor of Crested Butte	Courtney Rodwell
Jim Gelwicks – City of Gunnison Mayor	
Michael Bacani – Mt. Crested Butte Council	
Vince Rogalski – Gunnison Valley Transportation Planning Region	
	Guests
Hinsdale County	Katharina Papenbrock -OEDIT
Kristine Borchers – Hinsdale County BOCC	
Dave Roberts – Town Trustee Lake City	
Montrose County	
Jon Waschbusch – Montrose County	
Ouray County	
Ben Tisdell – Ouray County BOCC	
San Miguel County	
Mike Bordogna – San Miguel County	
Kris Holstrom – San Miguel County BOCC	

3. **APPROVAL OF AGENDA**

a. **Additions**

- i. We have two EZ Contribution projects to be approved instead of just one.
Motion to approve with corrections: M/S: Ben Tisdell/Mike Bordogna as accepted. None opposed.

4. **APPROVAL OF MINUTES for March 25, 2021 meeting**

Motion to approve: M/S: Kristi Borchers/Vince Rogalski as accepted. None opposed.

5. **Business Items**

a. **Discussion and Approval of Potential DOLA Grants**

i. **West End Just Transitions**

1. DOLA reached out to see if we would consider to apply on behalf of the West End Economic Development (which is not eligible for DOLA funding. The project would be for Tourism

Development, Outdoor Recreation development. Funds have 2 years to be spent. 18-month to 2-year budget. Staff support for WEEDC, contract. WEEDC will provide the match for the grant.

Motion to approve: M/S: Kristi Borchers/Kris Holstrom as accepted. None opposed.

ii. **Region 10 Entrepreneur Support**

1. **Michelle:** We have talked about potential projects with Montrose and Delta county for Technical Support. We have had some conversations with Montrose & Delta County to have an Entrepreneurs Support organization to have a support group to assist with replace some of the ENGAGE activities. (The grant ended in March and the project will not continue.) We are exploring if there is a need for this entrepreneur support roll to help with start-ups, an accelerator. To help continue to move those conversations forward. . If we move forward, it would involve a program coordinator at Region 10 and potentially a program assistant. The program would be housed in the SBRC under Nancy. How to improve our venture capital and make venture capital more available. Do you all feel like this is a role that we could and should take on? If so, we would look at starting the application the DOLA REDI Grant. The ultimate goal may be looking at an EDA grant for longer term funding.
2. **Trish:** It has started off as a conversation in Montrose/Delta counties, but we would look at how do we take this larger regionally? There is an online group in Gunnison County. One of the questions we asked ourselves is, "How do we do innovative projects like a Regional Business Incubator?" The goal is meeting the needs of Rural Entrepreneurship. How do we build a Regional Entrepreneurship system?
 - a. We don't want to replace any of the programs that are already existing but more so fill in the gaps.
3. **Ben:** You identify the ICE Lab as someone who is serving in this region, as is the Telluride Venture Association. There may be a couple other programs with potential overlap. Is there space to house something like this? It does seem like it would fit well within Nancy's SBRC and Dan's Business Loan Fund. If there were more staff at Region 10, is there space for them there? If the previous effort happened and went away, why was that?
 - a. **Trish:** What Region 10 can bring is our history of work and implementing projects and collaboration. That will help us to ensure a more long-term success through Region 10.
 - b. **Michelle:** It was under the Tech College of the Rockies and so it was under the Delta County School District. They thought they were going to be able start some new programing to get some more funding to sustain it. And once they felt like they were unable to sustain themselves financially they did not extend the project. There may also have been some challenges with the implementation of it.
 - c. We felt like the entrepreneur programs were a piece that were successful when implemented but there was a lack of consistency.
 - d. If we were to take this on, we would need to look at what ongoing funding really look like to support a program long-term.
4. **Ben:** Is this an exploratory effort, right now?
 - a. We have some idea of what activities/projects would be successful but there would be a growing period to figure out what is needed.
 - i. With WEEDC we hosted a virtual incubator and that was successful. And we have participated in some of these activities so we do have an idea of what some of the projects could look like.
 - b. **Ben:** To move forward with the application we know this is exploratory but that there is evidence that it would be a good idea and would be needed.
5. **Trish:** The number one need from our SWOT Survey, was a need for small business support and want for small business support. Communities want to continue to see local governments supporting small businesses.
6. **Ben:** With everyone moving in over the past year and what businesses have gone through; this might be something that is just in time to capture some of the economic potential that has been moving into the region.
7. **Kris:** If you feel comfortable with it and see the need for it, I do see the need for it throughout the region. A continuing and more coordinated effort of this does seem needed. Is anyone else doing pieces/parts of this already and can this be coordinated with that?
 - a. **Michelle:** ICE Lab (Gunnison County), TVA in Telluride, WEEDC, and ENGAGE (which ended on March 31st). There are pockets of Entrepreneur Support in individual towns/cities, and we would hope that this would cover the Region.
 - b. **Nancy:** The ones that do exist tend to look beyond our area to fill in slots.

8. **Kris:** I think it is a great idea and that there is a need for it.

9. **Action Item: Approve the Application to DOLA for the REDI Funding for the Project**

Motion to approve: M/S: Kris Holstrom/Ben Tisdal as accepted. None opposed. Motion Passed.

iii. **High Alpine Regional Recovery DOLA Grant**

1. Submitted in partnership with Region 9 a letter of interest for the Roadmap to Recovery to DOLA and OEDIT. Accepting full applications for Communities with connect
2. Planning project to get communities with connected economies in place to access implementation funding. One of the letters we submitted is the High Alpine Project which includes Ouray, San Miguel, Hinsdale, San Juan and portions of Dolores. It will include the Towns and the Counties looking at their connect outdoor economy and how to diversify, strengthen and make it a place for the people who live there prosper. Region 10 would be the lead and we would be applying to be a part of a project that if funded by DOLA and would hopefully lead us to access implementation funding.
3. **Ben:** That High Alpine Region is divided by planning regions and this represents an opportunity for coordinated planning and cohesive management. I am excited about this one. It will be really good to have the 4 counties across the High Alpine Region working together.
4. **Kristi:** I support the idea and concept. It has been helpful to have the weekly meetings so that visitors get the same message. Working with Region 10 & 9 in this format will help elevate all of our communities that are facing the same impacts. Michelle thank you for getting together the letter of intent together back in December.
5. **Action Item: To Submit Grant Application to DOLA**

Motion to approve: M/S: Kristi Borchers/Kris Holstrom as accepted. None opposed. Motion Passed.

iv. Gunnison is putting in their own application for the DOLA Resiliency Grant, so will not be included in the High Alpine application.

6. Reports:

a. **Executive Director/Financial Report** – Michelle Haynes

- i. No written report. As are reminder, we are moving our board meeting in May to the 20th. A Zoom Meeting has been sent out early so that you can add that to your calendars and have that date held. That will be a full Board Meeting and we will elect officers to be seated in July and continue to fill in some vacant seats.
- ii. Board Seats to be elected:
 1. Vice Chair needs to be elected.
 2. Treasury Chair will be open. Treasurer does have additional duties and they are needed to be available to sign checks. It does help if they are local.
 3. We have some Executive Committee Chairs Open, I know that Kris Holstrom has expressed interest to be nominated.
- iii. Broadband Coordinator – we have identified a highly qualified Coordinator, Corey Brindle. He has accepted our offer and we are moving forward. He will be joining us May 10th. He is from the Gunnison/Crested Butte area. He is hired as Virgil's replacement and is suitable as the Broadband Director.
- iv. Financials: We have had a new accountant, Jo Lance, join us recently coming on full time in January. She has done an amazing job and we are thrilled to have her.
 1. Our balance sheet shows that our operations account was overdrawn but can assure you that we were not. There were some outstanding checks out at the time, it is more of a timing issue of when checks were coming and going.
 2. On Page 12 the overall performance of our Projects with revenues/expenses are performing either at or just above our expectations. We are seeing extra funding from COVID and we are meeting as Directors to make sure those funds are deployed in a meaningful way for our communities.

b. **Business Loan Fund** – Dan Scinto

- i. Under Activities and Inquiries: Our Grant for the CDBG came through and we were able to close two loans with that.
- ii. Closed 4 loans for the month 3 in Montrose County, 1 in Gunnison
- iii. We have requested an additional \$500,000 amendment to the Grant. The total balance then would be \$1,348,000. The original grant started out a \$348,00
- iv. Since July 2020
 1. We have funded \$913,000 loans to businesses within the 6 counties. Goal was set at \$1 M for the fiscal year.
 2. Avg Loan amount \$31,000 during that period

- v. A lot of inquiries for Loans coming through. Conversations we are having with businesses are about moving forward rather than making it through.
 - vi. The CARES Act has been paying on the SBA loans which represent about 60% of our loans and so there are no loans past due currently.
 - vii. **Action Item: Approval/Authorization of SBA Loan Resolution**
 - 1. The Board gave approval to apply for the loan but the SBA requires a the Formal Resolution 160 as presented.
 - 2. As the officers are in town, please come by. The SBA requires actual physical signatures.
- Motion to approve: M/S: Kris Holstrom/ Kristi Borchers as accepted.** None opposed.
- c. **Small Business Resource Center** - Nancy Murphy
 - i. Our consulting numbers tend to be a little bit low and that tends to be because we have expanded the online classes. Which makes it able to reach all 6 counties.
 - ii. Leading Edge class graduates next week – 7 people.
 - iii. On-Demand Child Care class continues to gain momentum. There are 50 people signed up and one of them is from the Region 10 area.
 - 1. **Ben:** For the Child Care course, “How do we outreach to those in our area to get more people from our Region?”
 - 2. **Nancy:** We have put out a click-able PDF Flyer and that is also being distributed through *Bright Futures* that is our Child Care Council in the area. We have plenty of time to get this out. We have the Early Childhood Grant through the end of the year, and we have licensing to the program for about 3 years.
 - 3. **Ben:** If you could send it directly to the members here and each county’s social services department.
 - 4. **Nancy:** Completion of the class does qualify them to receive higher CCAP Rates. Childcare providers get 8 professional development credits that would raise their CCAP Rating.
 - 5. **Ben:** We have a bunch of empty CCAP seats in Ouray County and I think others do too. AS people return to work I think this will be more important.
 - iv. PPP (Payroll Protection Program) continues until May 31st.
 - v. EIDL continues.
 - vi. Shuttered Venues Operator’s Grant application crashed this past weekend on the day it opened, and it is expected to be back up this weekend. Accessed through an SBA portal.
 - vii. Restaurant Revitalization Fund will be open until funds are expended.
 - viii. Climber Fund – For businesses, implemented through CHFA.
 - ix. **Dan:** Colorado Rescue Plan Stimulus
 - 1. Climber Fund – Access to \$250 M in funding distributed by banks, credit unions and nonprofits.
 - 2. Statewide EDA Revolving Loan Fund
 - 3. Energize Colorado Loans & Grants will be available going forward. Between \$12-20 M upcoming
 - 4. Other programs that the State is developing:
 - a. Businesses in the Marijuana Industry
 - b. Business in Urban, Distress and Underserved Founders Fund
 - 5. **Ben:** It might be helpful to have a special section to get a deeper dive on what all those programs are, what they can do and what type of funding there is.
 - Dan: a. We could get together a PowerPoint that talks about the investments are going to be made.
 - b. There are some that we will participate in that the funds revolve back into our Loan Fund. There are some that we may participate in because they are larger but less apt to participate in because the funds revolve back to the State.
 - d. **Community Living Services** – Michelle for Eva Veitch
 - i. Our Region 10 Retired Senior Volunteer Program (RSVP) started up on April 1st.
 - ii. Working with team and Regional stakeholders to deploy some funding that they have received.
 - iii. Revitalizing the Senior Volunteer Companion Program
 - 1. The two Volunteer Programs are a way to serve areas where it may be difficult to find staffing, They are both senior-to-senior programs
 - iv. Working on some new concepts for the Meals on Wheels programs. Trying to look at a way to get some in person dining.
 - 1. Talked with Shepherds Hands, to see if they could do some of the hot meals. They would not be the official AAA meals. But we are looking at ways to support them.
 - v. Maybe something our Regions want to think about is supporting the Age Friendly communities.
 - vi. We have new partners for legal services.
 - 1. Included in the Board Packet is the upcoming legal seminars for the Virtual Senior Law Series.

e. **Community Development** – Trish Thibodo

- i. We are in the process of update CEDS.
 1. Did a survey and also had a SWOT virtual meeting.
 - a. We got close to 270-280 responses from the SWOT survey. From that survey we will be able to pull responses by:
 - i. Region
 - ii. Counties
 - b. The majority of respondents were from the private sector.
 2. Collecting data and working with the demographers to update some of the demographic information.
 3. Next phase in CEDS is to develop strategies & goals.
 - a. Would want to do an in-person meeting to discuss and develop these.
 - i. We are looking at the 3rd week of June (Friday June 18th) in Montrose at the Events Center. We would like feedback from the Board is it appropriate to do an in-person meeting?
 - ii. **Ben:** It seems that most counties are returning to some form of in person meetings.
 4. Enterprise Zone Projects there are two new applicants:
 - a. Crested Butte Center for the Arts – For General Operations. They have been getting their letters of support locally
 - b. Gunnison Valley Health Foundation – New EMS Facility with Lodging
 - i. They serve a 4400 mile area, the largest in Colorado
 5. **Action Item:** Approval to Submit Enterprise Zone Applications
Motion to approve: M/S: Ben Tisdell/Kristi Borchers as accepted. None opposed.
 6. The Data Dashboard is live, not yet linked to our website. As we are understanding it more we are learning that it may require some training to use. We have been talking with See Source to look at some geolocation data to see who is moving around in our communities.

f. **Regional Broadband** - Virgil Turner

- i. We were awarded an EDA grant to expand the network from Grand Junction to Glenwood Springs. DOLA is a financial partner with us on this. We will be negotiating with 4 different Fiber owners for equipment to be deployed, and for Fiber that is not built yet.
- ii. We had a meeting in Lake City to meet about Broadband with a Private ISP (Visionary)
 1. Lake City is a difficult community to see a return on investment on the market base for a private ISP.
 - a. They put together 3 different projects, a core network in the center of town, secondary network up to morning side, and one up to the Lakes in San Cristobel to be able to serve properties along the highway.
 - b. The piece that we were waiting on was getting a connection to back haul traffic out of Lake City and that is accomplished with two circuits that are going into Gunnison.
 2. Working with Visionary to enhance a telecommunication building that they have there and working on getting a contract for Region 10 to operate that as an open access Carrier Neutral location there.
- iii. Learned that DOLA with the continuing reduction in severance taxes they have decided to reduce the Broadbands in the Environmental Impact Fund
- iv. House Bill 2112.89 would deploy a one-time \$5 million Fund for Broadband.
 1. Reducing those middle mile funds and increasing the last mile funds
 2. Industry likes to say the middle mile projects are over-building their existing projects but without the middle mile projects it stifles the last mile growth.
 3. Predominantly those middle mile projects are gaining access to existing Fiber. The few places that we are building are communities that do not have adequate access, like Lake City.
 4. When I pulled up the numbers for the 1060 miles of DOLA funded middle mile projects Region 10 accounts for over 500 of those miles.
 5. Any help and support you all can provide to back this bill is helpful.
- v. Heard a lot about the problems with Broadband Maps there is some funding coming to the FCC
 1. Aggregating maps to help understand the actual state of the availability of Broadband.
 2. National Broadband Availability Map has made a lot of strides.
 - a. Working with the State and have asked for maps of all our Counties.

- vi. **Ben:** I have been following the middle mile/last mile funding and Senator Kennedy stepped in at a critical point. Hooray, cheers, many thumbs up for bringing that attention to Hinsdale County and Lake City.
 - 1. The piece that remains is that the market in Lake City does not have a Return on Investment for a private entity. We will come to Region 10 to get to a bridge the gap for the ROI.
- g. **Gunnison Valley Transportation Region Committee** - Vince Rogalski
 - i. The Revitalization of Main Street Grant that has \$30 M application is open. It is open in to ways Small Grants (\$8 Million for grant up to \$150, 000) Large Grant (\$22 Million for up to \$2 M) - In Kind is eligible for the match
 - ii. STAC meeting review of the legislation fee based MMOF to identify and prioritize them in the 10 year plan.
 - 1. Current talk was about 50/50 match and they talked about reducing that match to 20% because the smaller communities with a lower revenue might not be able to match that.
 - 2. Electrical Vehicle are having an impact on communities and the Electrical Vehicle fees are gradually increasing.
 - 3. VMT fee (Vehicle Miles Traveled), charging a fee for each mile traveled, it is not considered because the implementation costs are very high upfront.
 - 4. GHG Rule Making: House Bill 1261
 - a. When they talk about Land Use they have no authority over Land Use.
 - 5. Office of Innovative Mobility: Mobility services, mobility technology and electrocution and energy.
 - a. How are these going to affect the future?
 - iii. **Bustang:** One of the plans that they are putting together or have put together and got approval from the Transportation Committee is the Bustang Microtransit. Plan is to order twelve 14-passenger van vehicles (\$1.2 million) that are handicap equipped and run every hour back and forth as far as Avon up I-70. Implemented by December of 2021
 - iv. Transportation Commission and STAC are planning to meet in person starting in June.
 - 1. Kathy Hall of Grand Junction will be Chair of the Transportation Commission starting in July.
 - 2. Next TPR meeting is planned for July 1 on Zoom, may be the last meeting on Zoom
 - v. **Ben:** Is there any word on Little Blue?
 - 1. No but they are behind schedule. Director Lew and Commissioner Hall met with Senator Corum and other interested parties over the last couple of weeks to go over the projects. Commissioner Hall reported at the Transportation meeting that those meetings went well.
 - 2. Signs indicate that there are closures, but it is not yet closed.
 - a. **Michelle:** There is a website, www.us50info.com, and you can sign up for text alerts: Text us50 to 21000.

Motion to approve Reports: M/S: Kristi Borchers/Kris Holstrom as accepted. None opposed.

7. Roundtable Discussion

a. Delta County

- i. **Patti Michael - Cedaredge:** Working on ordinance for Marijuana Applications. 2 retail and 2 medical and we hope to see a big boost in Income. Trish was our facilitator for our Trustee and Town Council future planning, and we have been okayed to go ahead with Applefest this year. We have started working on drought phase 1 and we have expanded our Golf Course reservoir. Last month we were up 100% on construction materials. Retail food and restaurants were up 21%. Working on a grant come May for a dewatering on our wastewater treatment plant.
- ii. **Mary Bachran - Paonia:** Working on our Marijuana ordinance and on Tuesday it will have a second reading and then will begin taking applications. We will have a total of 3 a combination of retail and medical. Our festivals are all planned for the summer and we have a concert series taking of this weekend. Movie theater back open operating at 50%. Hayes drugstore is closing down after almost 100 years, the building has been bought. Currently doing a survey on short term rentals because we are looking at some sort of regulation on them. All the commercial properties that were empty downtown have been purchased.
- iii. **Les Mergelman - Delta County:** The second weekend of May, the 7-9th, Hotchkiss has the Sheepdog trials, which is one of the best Sheepdog trials in the state.

b. San Miguel

- i. **Kris Holstrom – San Miguel County:** Had a site visit with DOLA to look at some projects. It has been our off season as the ski area closed the first week in April. The Town of Telluride is working on their Festival Plan with the Health Department. The Bluegrass Festival is the first to come up and will be happening over two weekends with a capacity of 3,000 people. There is a great deal of talk surrounding conservation of water and wildfires, I think we are all in the same boat. Continuing to work on our Broadband issue and our Economic Development Group. We will be on a call with Western State about starting a new program on Climate and Food Systems.

c. **Montrose County**

- i. **Jon Waschbusch – Montrose County:** March ended up being the second busiest month in history for Montrose Regional Airport. The *Request for Proposals* for the expansion of the Main Terminal will be out next week. The expansion will be adding gates, restaurant space, and parking improvements. The last mass vaccination clinic will be on the 29th, with over 20,000 doses administered. We are comfortable discontinuing the mass vaccination as we have a lot of local providers taking it on. The COVID Census at Montrose Memorial hospital has been hovering at 0-1 with more days at 0. We are seeing the same trend with Sales Tax in the County and are up 16.2% from last year. Building is extremely strong with commercial permits up 84%, single families up 64%, valuations up 77%. Building in Montrose was not affected by COVID and this housing boom is similar or more than the boom in 2005. City and County have come along on the light at Chipeta.

d. **Hinsdale County**

- i. **Kristi Borchers – Hinsdale County:** Commissioner Levine did give an update on the Broadband and we have some ideas for our portion of the match. Commissioner Heard attended the last transportation meeting and we thank you for your involvement on the 3rd Street project. We have an individual interested in a boutique hotel. We will be receiving two CDOT Revitalization Grants. Moving forward with design for workforce housing on a Federally own administrative site. Met with the Lake Forth Valley Conservancy to plan out the next steps for the Observatory. Held a public meeting for the peninsula and lake facilities access to the lake. Travel along the road has been improved by pulverizing. Working on tourism messaging that is consistent and that focuses on stewardship.
- ii. **Dave Roberts – Lake City:** Huge thank you to Michelle and Virgil for coming up and working on the Broadband. The town is going to drum up some support and get some financial backing for this project. Town is busy. I would love to throw my name in the ring for consideration for the Executive Committee, but I am concerned about the time constraints.

e. **Gunnison County**

- i. **Michael Bacani - Mt. Crested Butte:** Sales tax projection is right on or just above. We are finalizing the Town's strategic plan and hope to have the done and approved by the end of Summer.
- ii. **Jim Schmidt – Crested Butte:** There are now only three RV dump stations. One is private by Taylor Park, one in the Town of Crested Butte and one in Gunnison. However, our Town Council voted to close the Dump Station and now the Town is revisiting it. For now, everyone must go to Gunnison for the Dump Station starting September 1st. Forrest service said that they are not willing to open one and in fact they have been closing most of theirs. We are getting close to heard immunity in Gunnison County, 9,000 have received at least one does. Once we get over 10,000, we will be considering opening up. We are going to have one-way traffic on Elk Avenue again this year so that the restaurants can have seating in the street. Our school is over capacity already and the School District is proposing a bond built for 750 and was at 820 last year. A developer, Mark Walter, has come in and bought 4 buildings on main and has bought rights to develop a hotel, 6th Street Station. That 6th Street Station is the largest hotel project the Town has approved. He has been unattainable about what his plans are or what he is going to be doing with the properties.
- iii. **Jim Gelwicks – City of Gunnison:** We have approved a couple of projects for what is known as Lazy K to put in infrastructure for sewer, water and roads for the affordable housing. The City has applied for one of the \$150 Main Street Grants for a bus stop, sidewalk and street re-alignment to serve the library. Small pocket park at Virginia and Main is being revitalized to increase its longevity. The Garden Walk had 11 units left 10 days ago with 13 applications being processed. It is expected to be full by May with 100% of 26 units occupied. Paintbrush is another 70 units that is progressing along. We did get money set aside to re-work the ditch that runs by it and have it enclosed. Revised our Title 12 ordinances, discusses the uses/misuses of utilities. There is an opportunity to greatly improve that facility in Gunnison. Western has been able to proceed with classes throughout the semester with in-person and online. The Graduation will go ahead with limited tickets to each student. The student body at Western is at about 50% of inoculation, which shows that the students have been very responsible in Gunnison. Gunnison is putting transformers for electrical system and one is being repaid by Gunnison Rising.
- iv. **Vince Rogalski - GVTPR:** The County is doing some work just north of the River that will be a park with a Boat Ramp to the River and River Access.

Motion to Adjourn: M/S: /Vince Rogalski. None opposed.

Meeting adjourned at: 2:46 PM

Balance Sheet

Region 10
Period From : 7/1/2020 to 3/31/2021

Run Date: 5/12/21
Run Time: 4:17:33 pm

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Assets:

10000	Vectra Bank-General XXXX-2154	173,819.56
10300	Vectra Bank - Savings XXXX-9730	127,920.28
10500	Vectra Savings - Capital Reserve for Enterprise Center	(0.03)
10800	Petty Cash	150.00
10950	Citizen's State Bank-SBA I LLR xxxx-3698	0.14
11000	Alpine Bank - RLF Operating XXXX-1716	109,513.74
11050	Alpine Bank - CDBG Funds xxxx-11525	149.80
11100	Alpine Bank - SBA III Checking XXXX-8519	15,792.17
11150	Alpine Bank - SBA III LLR xxxx-8532	30,050.89
11200	Alpine Bank - SBA IV Checking xxxx-9723	18,413.28
11250	Alpine Bank - SBA IV LLR XXX-9670	75,061.55
11300	Delta County Loan Funds Alpine - XXXX6763	18,987.31
11350	Gunnison County Loan Funds - Alpine XXXX-6839	88,505.00
11400	Alpine Bank - SBA V MRF XXXX-5269	13,417.61
11450	Alpine Bank - SBA V LLRF XXXX-5308	45,003.80
11800	Bank of Colorado-SBRC 0000-7166	120,420.95
11900	Timberline Bank-SBA II Checking xxxx-1462	26,855.77
11950	Timberline Bank-SBA II LLR xxxx-2618	28,456.53
12500	Prepaid Expenses	6,472.15
12900	AAA Gen Fund Receivable	294,727.74
13500	CDBG RLF Loans Receivable	245,160.38
13600	Rural BLF Statewide Collaboration Project Funds	85,054.60
13800	Region 10 RLF Loan Receivable	570,223.93
14000	SBA Revolved Funds Receivable	(3,693.54)
14100	SBA Loan Receivable #4756175005	194.27
14200	SBA II Loan Receivable #5303545000	155,917.72
14300	SBA III	214,370.24
14400	SBA IV	446,624.25
14405	SBA V Loan Receivable #	298,188.47
14500	CDBG #8	308,615.73
14600	Federal Grants Receivable	172,026.94
14610	DOLA Grant Receivable	93,315.28
14630	CDBG Accruals	145,000.00
14700	Other Receivables	17,747.27
14750	Broadband & Partners Receivables	33,611.54
14760	Broadband Service Billing	11,514.60
14800	Broadband Infrastructure/in Progress	3,920,250.42
14825	Broadband IRU's	5,365,662.42
14875	Broadband Equipment	1,634,903.19
14900	Broadband Assets to be Conveyed	1,760,638.78
15100	Allow. for Doubtful Accounts	(142,726.12)
16000	Security Deposit-Rent	2,250.00
19000	Land - 145 S. Cascade	86,457.00
19100	145 South Cascade - Building	1,003,674.29
19200	Furniture/Fixtures/Computers	14,461.15
19800	Accumulated Depreciation	(1,296,451.94)

Balance Sheet

Region 10
 Period From : 7/1/2020 to 3/31/2021

Run Date: 5/12/21
 Run Time: 4:17:34 pm

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	Total Assets:	16,336,709.11
<hr/>		
Liabilities:		
20000	Accounts Payable	318,643.28
20010	Credit Card Clearing	(761.38)
20200	Accrued Payroll, Tax and Fringe	2,659.08
20500	Accrued Annual Leave	36,477.84
21400	Retirement Withheld	(49.22)
21600	Aflac Benefit	(496.67)
22500	Delta County Loan Fund Advance	8,852.31
22550	Gunnison County Loan Fund Advance	88,528.13
22750	SBA II Loan-Timberline Bank #5303545000	35,185.35
22770	SBA Loan III - Alpine Bank #9325495008	140,117.57
22780	SBA Loan IV - Alpine Bank #2489697006	428,811.63
22790	SBA Loan V - Alpine Bank #3241897302	300,000.00
25000	Member Dues Deferred Revenue	114,108.14
29800	RLSS Clearing Account	(2,751.75)
	Total Liabilities:	1,469,324.31
<hr/>		
Projects		
30350	Community Partner Loan Administration Program	23,039.00
30400	Region 10 BLF Fund	(16,335.86)
30500	Community Development BLF Fund	17,750.00
30600	Rural BLF Statewide Collaboration Project	21,748.28
31000	SBA #1 BLF Fund	392.64
31500	CDBG #8	(21,806.49)
31600	SBA Loan I	3,180.83
31610	SBA II Loan Receivable #5303545000	6,342.28
31650	SBA Technical Assistance	(25,927.03)
31750	CDBG #7 BLF Fund	155,360.50
31850	SBA IV Loan #2489697006	9,965.86
31875	SBA V Loan #3241897302	1,561.63
31900	Small Business Resource Center	(26,319.72)
32200	Community Development	6,919.93
32210	Regional Broadband	1,446,800.40
32220	EZ Administration - 2020	(3,403.08)
34200	USDA RBDG	(2,097.94)
34300	USDA CFTA	(4,807.66)
35850	Transportation	11,893.03
36000	Other AAA Funding	69,230.51
36100	AAA Funding Fed	(34,356.91)
36200	AAA Funding State	124,914.21
39000	Agency Current Year Unrestricted	13,625,440.52
39300	Unrestricted Net Assets	(174,557.62)
39500	Retained Earnings	(350,846.60)
	Total Projects	14,864,080.71
<hr/>		
	Total Liabilities and Projects	16,333,405.02
<hr/>		

Agencywide Line Item Revenues and Expenditures

Region 10
 Period: 7/1/2020 to 3/31/2021
 With Indirect Detail

Run Date: 05/12/2021
 Run Time: 4:19:53 pm
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	EZ Admin Grant	21,000.00	(977.99)	12,308.19	8,691.81	58.61 %
40100	EDA Grant	265,000.00	19,833.33	122,289.97	142,710.03	46.15 %
40110	USDA RBDG	22,000.00	14,675.15	14,675.15	7,324.85	66.71 %
40120	USDA CFTA	9,800.00	0.00	0.00	9,800.00	0.00 %
40200	AAA Admin Fed	67,585.00	0.00	33,792.50	33,792.50	50.00 %
40210	AAA Admin State	98,990.00	9,880.90	69,166.30	29,823.70	69.87 %
40253	AAA Carry-Over - Fed	492,685.00	0.00	0.00	492,685.00	0.00 %
40400	CDOT Annual Grant	30,000.00	2,377.44	15,975.00	14,025.00	53.25 %
40800	DOLA - Community Development Grant	134,800.00	4,600.00	38,683.00	96,117.00	28.70 %
40850	Regional Broadband Capital	0.00	66,269.42	1,829,675.95	(1,829,675.95)	0.00 %
40860	Broadband Service Income	180,000.00	14,485.05	126,225.45	53,774.55	70.13 %
40900	AAA Program Income	1,800.00	1,166.67	1,725.03	74.97	95.84 %
41200	AAA State Caregiver Match	5,100.00	0.00	0.00	5,100.00	0.00 %
41400	AAA NSIP Fed	36,000.00	30,952.52	31,264.52	4,735.48	86.85 %
42000	Member Dues	98,000.00	7,877.62	73,765.48	24,234.52	75.27 %
42500	AAA Fed Funding	649,450.00	93,372.58	710,920.41	(61,470.41)	109.46 %
42700	Transportation Assessments	25,770.00	2,154.00	19,386.00	6,384.00	75.23 %
43000	AAA Program State	889,315.00	52,428.93	702,057.32	187,257.68	78.94 %
43100	Small Business Resource Center Funding	12,500.00	6,422.65	11,422.65	1,077.35	91.38 %
43150	SBRC - Tuition Fee Income	17,500.00	0.00	0.00	17,500.00	0.00 %
43200	SBDC Program Income	176,500.00	0.00	10,500.00	166,000.00	5.95 %
43227	SBDC Grant Income	0.00	(7,712.33)	105,326.43	(105,326.43)	0.00 %
43360	Energize Grant Funds	0.00	0.00	687,316.27	(687,316.27)	0.00 %
43400	AAA Assessments	31,600.00	2,682.00	24,138.00	7,462.00	76.39 %
43600	ADRC Revenue	55,875.00	17,383.44	57,652.50	(1,777.50)	103.18 %
45000	Bank Interest Earned	0.00	3.21	80.66	(80.66)	0.00 %
45800	EZ Contribution Fees	21,000.00	377.09	8,269.57	12,730.43	39.38 %
48000	AAA Local Donations	0.00	0.00	959.00	(959.00)	0.00 %
48050	Other Income	0.00	2,750.00	1,090,846.57	(1,090,846.57)	0.00 %
48100	Other CLS Grants	107,000.00	15,000.00	65,142.33	41,857.67	60.88 %
48200	SHIP Grant	15,500.00	6,250.00	15,250.00	250.00	98.39 %
48300	MIPPA Grant	0.00	0.00	4,625.00	(4,625.00)	0.00 %
49100	Loan Interest	160,000.00	3,080.82	26,813.41	133,186.59	16.76 %
49110	Loan Interest-CDBG #6	0.00	983.13	10,403.77	(10,403.77)	0.00 %
49115	Loan Interest Rural BLF Statewide	0.00	315.41	3,618.88	(3,618.88)	0.00 %
49120	Loan Interest-SBA #4756175005	0.00	14.57	296.37	(296.37)	0.00 %
49130	Loan Interest-SBA II #5303545000	0.00	1,174.74	6,373.42	(6,373.42)	0.00 %
49140	Loan Interest-SBA III # 9325495008	0.00	1,584.51	12,568.08	(12,568.08)	0.00 %
49150	Loan Interest-SBA IV # 2489697006	0.00	2,414.58	11,709.23	(11,709.23)	0.00 %
49155	SBA Loan V Interest Income	0.00	907.59	1,847.88	(1,847.88)	0.00 %
49160	Loan Interest-CDBG #8	0.00	1,035.79	7,354.53	(7,354.53)	0.00 %
49200	Loan Fees	7,200.00	600.00	4,502.22	2,697.78	62.53 %
49210	Loan Administrative Fees	6,000.00	816.00	16,692.00	(10,692.00)	278.20 %
49300	Late Fees/Penalties	240.00	(45.75)	498.01	(258.01)	207.50 %
49500	CDBG Administration	16,000.00	20,000.00	20,000.00	(4,000.00)	125.00 %
49600	SBA Technical Assistance Grant	136,000.00	15,580.39	91,910.97	44,089.03	67.58 %
49700	CDBG Grant Funds	100,000.00	125,000.00	125,000.00	(25,000.00)	125.00 %
	Revenues	3,890,210.00	535,713.46	6,223,028.02	(2,332,818.02)	159.97 %

Expenses

50000	SALARIES	792,290.00	64,761.39	526,755.75	265,534.25	66.49 %
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Agencywide Line Item Revenues and Expenditures

Region 10
 Period: 7/1/2020 to 3/31/2021
 With Indirect Detail

Run Date: 05/12/2021
 Run Time: 4:19:53 pm
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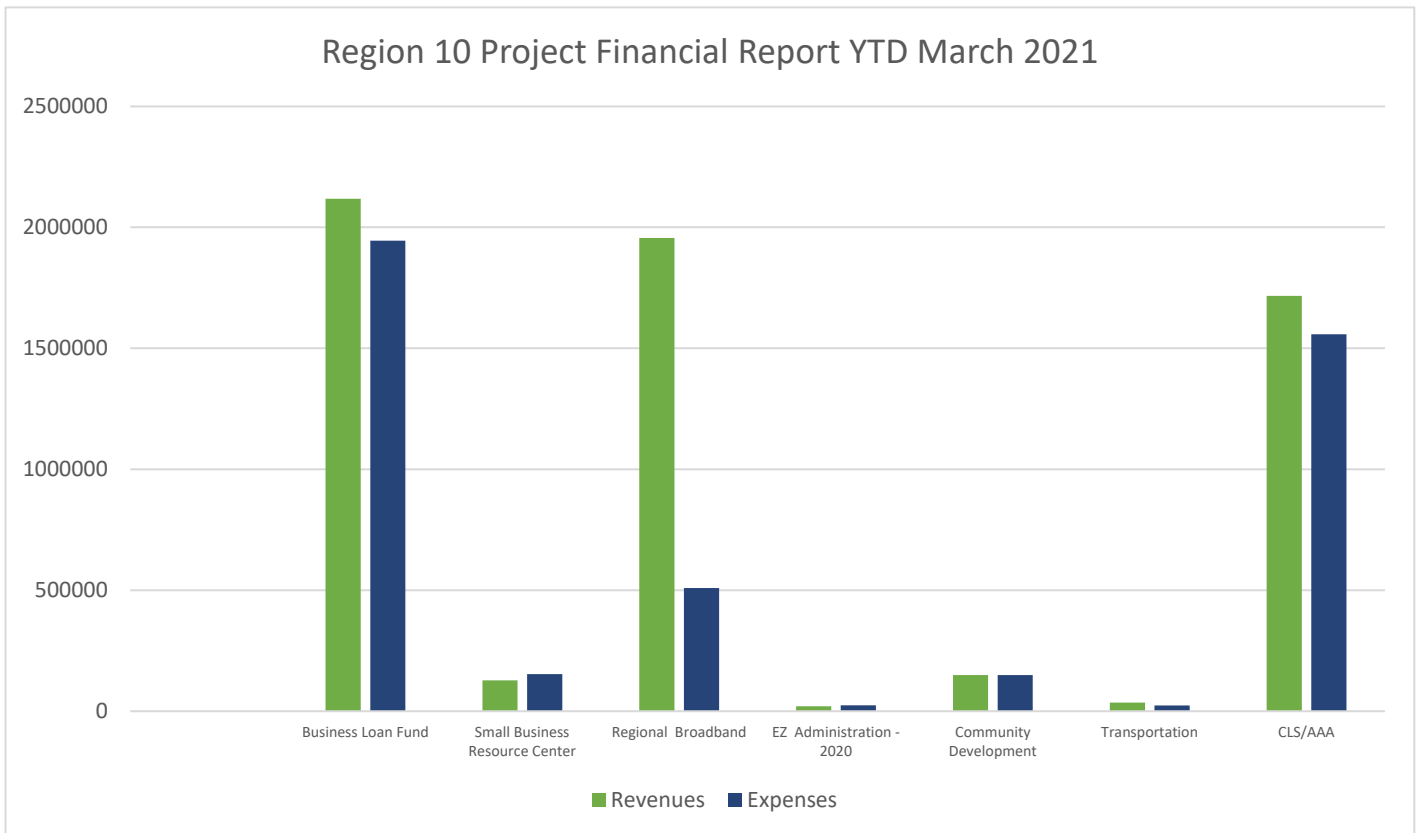
Code	Description	Budget	Current	YTD	Un/Over	% Bud
50500	FRINGE BENEFITS	261,462.00	17,276.67	139,536.31	121,925.69	53.37 %
52000	Meetings & Travel Expenses	55,200.00	1,077.31	7,513.61	47,686.39	13.61 %
52100	Broadband Service	0.00	2,095.62	15,625.92	(15,625.92)	0.00 %
52400	Taxes, Licenses & Fees	180.00	135.00	1,135.00	(955.00)	630.56 %
52700	Telephone/Fax	10,000.00	425.66	6,199.67	3,800.33	62.00 %
53000	Rent	14,200.00	4,336.02	13,008.06	1,191.94	91.61 %
53500	Copies	0.00	0.00	90.00	(90.00)	0.00 %
53600	Postage & Shipping	4,200.00	421.48	1,121.81	3,078.19	26.71 %
53650	Educational Supplies	4,800.00	0.00	668.60	4,131.40	13.93 %
53700	Printing & Supplies	16,800.00	3,107.73	13,286.47	3,513.53	79.09 %
53800	DOLA - Community Development Pass Thru	36,800.00	0.00	0.00	36,800.00	0.00 %
53900	Software - Finance	6,000.00	0.00	3,512.78	2,487.22	58.55 %
53910	Software - Miscellaneous	36,800.00	7,951.08	58,577.82	(21,777.82)	159.18 %
53920	Internet - COGS	36,000.00	934.80	17,596.67	18,403.33	48.88 %
53930	Web Hosting & Design	3,600.00	0.00	0.00	3,600.00	0.00 %
53940	Computer Repair & Maintenance	9,600.00	125.72	8,120.72	1,479.28	84.59 %
53950	Broadband Network Management	24,600.00	1,550.00	13,950.00	10,650.00	56.71 %
54000	Dues & Subscriptions	14,400.00	4,921.67	14,958.24	(558.24)	103.88 %
54900	Consulting Fees	123,700.00	5,410.00	59,449.38	64,250.62	48.06 %
55000	Contractual Services	76,400.00	9,997.50	128,439.27	(52,039.27)	168.11 %
55100	Legal Fees	7,200.00	2,244.50	9,604.00	(2,404.00)	133.39 %
55200	Audit & Accounting	12,000.00	195.00	10,472.50	1,527.50	87.27 %
55300	Employee Recruitment & Retention	1,200.00	0.00	50.00	1,150.00	4.17 %
55350	Donations & Sponsorships	5,700.00	0.00	600.00	5,100.00	10.53 %
55600	Promotions	27,200.00	778.54	10,407.24	16,792.76	38.26 %
56200	Bank Service Charges/Fees	240.00	0.00	191.01	48.99	79.59 %
58000	Depreciation Expense	584,000.00	36,088.07	324,792.63	259,207.37	55.62 %
58400	Business Grant Distributions	0.00	0.00	1,727,739.46	(1,727,739.46)	0.00 %
58500	Stipend	0.00	1,045.55	6,061.48	(6,061.48)	0.00 %
59400	Equipment Rental, Repairs & Maintenance	2,400.00	0.00	625.75	1,774.25	26.07 %
59600	Equipment & Furniture	9,600.00	3,634.38	7,187.98	2,412.02	74.87 %
59800	Miscellaneous Expenses	0.00	665.74	16,415.23	(16,415.23)	0.00 %
60100	Building Insurance	2,400.00	1,541.76	4,625.28	(2,225.28)	192.72 %
60200	Building Maintenance & Repair	10,800.00	1,100.25	13,286.75	(2,486.75)	123.03 %
60400	LOC Loan Interest	0.00	0.00	801.07	(801.07)	0.00 %
60500	Building Loan Interest	7,500.00	0.00	0.00	7,500.00	0.00 %
60600	Building Utilities	8,400.00	706.12	4,747.71	3,652.29	56.52 %
71400	AAA NSIP Fed	36,000.00	0.00	312.00	35,688.00	0.87 %
71500	AAA State Caregiver Match	5,100.00	0.00	0.00	5,100.00	0.00 %
72500	AAA Fed Funding	1,170,875.00	56,420.66	896,277.57	274,597.43	76.55 %
73000	AAA State Funding	729,950.00	74,522.47	308,607.51	421,342.49	42.28 %
73600	ADRC Expenses	0.00	3,059.05	3,994.73	(3,994.73)	0.00 %
78100	Other CLS Grants Expense	79,000.00	10,875.00	47,056.34	31,943.66	59.56 %
92000	SBA Loan Interest	10,800.00	648.02	6,879.80	3,920.20	63.70 %
92100	Loan Expenses	12,000.00	1,638.66	9,740.48	2,259.52	81.17 %
92200	Bad Debt/Write Off	42,000.00	2,400.00	21,600.00	20,400.00	51.43 %
	Expenses	4,291,397.00	322,091.42	4,461,622.60	(170,225.60)	103.97 %
	Agency Balance	(401,187.00)	213,622.04	1,761,405.42		

Region 10

Project Financial Report

YTD March 2021

Description	Revenues	Expenses
Business Loan Fund	2,117,792.80	1,944,391.23
Small Business Resource Center	127,249.08	153,568.80
Regional Broadband	1,955,901.40	509,101.00
EZ Administration - 2020	20,577.76	23,980.84
Community Development	149,398.09	149,383.76
Transportation	35,361.00	23,467.97
CLS/AAA	1,716,692.91	1,557,674.02



Business Loan Fund

May 2021

Activities/Inquiries/Loans



Activities/Inquiries

- **Loan Closings** Closed 3 loans for the month of April totaling \$240,000 Three in **Montrose County**. So far in May we have closed 4 loans equaling \$76,257 and have scheduled additional funding of 3 additional totaling \$162,000. These loans represent **San Miguel, Gunnison, and Montrose County** for a total of 7 for the month.
- **Loan Inquiries** Based on the number of closed loans for the month of April and May being above average loan inquiries are well above average across all sectors of business I anticipate the strong loan demand to continue into the remainder of the calendar year.
- Processed CARES 1112 Payments for the month. Thru the CARE ACT Section 1112 Payments are being paid on Mircoborrower's loans for the next few months based on their date of origination. This is helping the businesses stay current on their R10 obligations.
- Updated our online loan application to include additional data on jobs created and retained.
- CHFA has announced there is no funding available for registering loans in the Colorado Credit Reserve program.

Action Items: N o n e

Special attachments: Please note as requested at the previous Board Meeting we have put together a list of the Colorado Rescue Plan Stimulus and State Technical Assistance and Access to Capital Programs. The following is a resource guide for those programs. In addition, I have the following link.

https://docs.google.com/spreadsheets/d/18B-15Rz8XE14BngLdQ1a8oDOpi6kKB1pov2L_qQtVBE/edit#gid=987142964

This is OEDIT's presentation that is a compilation of various programs available across the state. It includes Grants, Loans, and Technical Assistance by County. It includes several philanthropic funders and industry specific sources.

Colorado Rescue Plan Stimulus & State Technical Assistance (TA)

Program	Amount	Deployment Vehicle	Timing	State Lead	Purpose	Eligibility
Disproportionately Impacted Business (DIBs) Technical Assistance (law suit)	\$900K	Non-Profit Lender TBD	June 2021	OEDIT	Relief from COVID	Small businesses with DI
Small Business Accelerated Growth program e.g. Economic Gardening	\$1.5M	OEDIT's MBO & SBDC	Sept 2021	OEDIT	High growth tools for businesses with 19 or fewer employees	Small Businesses with 19 or fewer employees
Grants to organizations that support Marijuana Social Equity Licensees	\$1.5M	OEDIT & 3 rd party providers	Fall 2021		Business plan development and consulting services	Priority for MJ social equity licensees
TA for Marijuana Business Owners	\$500K	OEDIT & 3 rd Party providers	Fall 2021	OEDIT	Grow new and existing Marijuana Businesses	Social Equity Licenses and other small marijuana businesses
Energize Colorado	private funding	affiliates, volunteers many SBDC consultants	Ongoing	OEDIT	support small and underserved businesses	Broad Small businesses
Others	TBD`	TBD	TBD	OEDIT		

Colorado Rescue Plan Stimulus & State Access to Capital Programs

Program	Amount	Deployment Vehicle	Timing	State Lead	Purpose	Eligibility
CLIMBER	Up to \$250M	Banks, Credit Unions, Non-Profit Lenders	April 2021 to June 30, 2022+	Treasurer, CHFA	Working capital for COVID Recovery	Business between 5 and 99 employees
Statewide EDA Revolving Loan Fund	\$8M	CLS, Region 9, CEF	Ongoing	OEDIT	Loans to create retain small business jobs	Small businesses
Energize Colorado Loans	~\$12M+	Non-profit lenders	April 2021	OEDIT CHFA	Working capital for COVID Recovery	Businesses with fewer than 20 employees
Energize Colorado Grants	\$15 to \$20M	Non Profit Lenders	Summer 2021 pending bill	OEDIT CHFA	Grants to support covid recovery	Unmet need from existing applicants
Grants to (law suit) Disproportionately Impacted Business (DIBs)	\$2.1M	Non-Profit Lender TBD	June 2021	OEDIT	Relief from COVID	Small businesses with DI
Startup and Growth Loans for DIBs – (law suit)	\$1M	Non-Profit Lender (RFF)	Fall 2021	OEDIT		
Colorado Startup Loan Fund	\$20 to \$30M	Non-profit lenders (RFF)	Summer/Fall 2021 pending bill	OEDIT		
Grants and Loans to social equity marijuana licensees	~\$2.5M	Non-Profit Entity (RFP)	Winter 2021 through June 2021	OEDIT	Loans for seed capital, grants for job creation	Social equity licensees
Urban Distressed Underserved Founders Fund	~\$20M	Private Equity VC Fund (RFP)	Winter 2021	VCA/OEDIT	Seed and early stage equity investments with an EDI Lens	Seed and early stage companies
Advanced Industry Accelerator Grants	Addition al \$10M	OEDIT	FY 20/21 & 21/22	OEDIT	Grants to fuel early stage high tech growth	Advanced Industry Early Stage Companies

Omnibus Covid Relief Deal of December 2020

- Emergency Support for CDFIs: \$3B
 - \$1.25B in Grants to respond to COVID-19 through Sept 2021 allocated by formula
 - \$1.75B in Grants to CDFIs ongoing
 - low...moderate income minority communities...minorities that have significant unmet capital or financial services needs”
 - Up to \$1.2B to Minority Lending Institutions (CDFI meeting certain standards or MDI)”

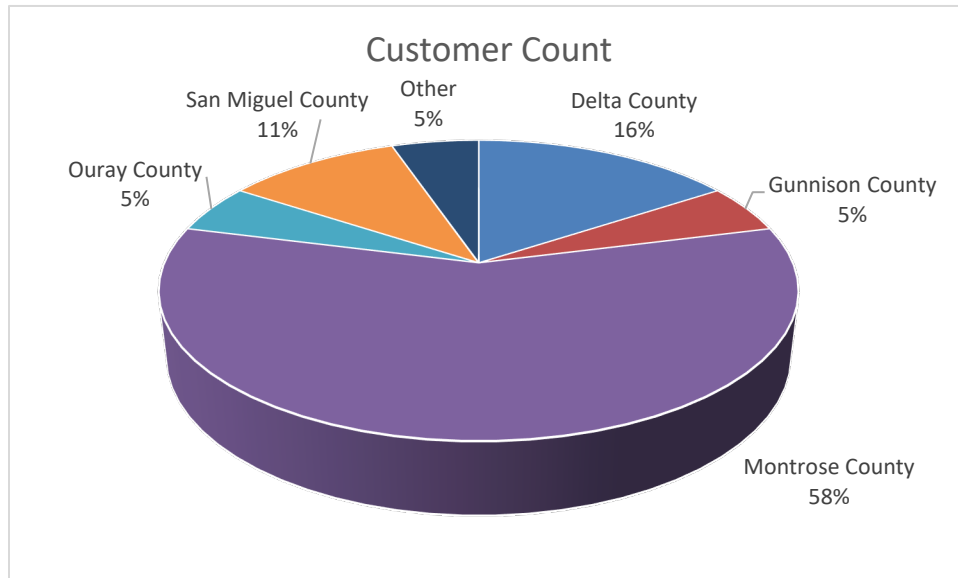


SBRC Board Report

May 20, 2021

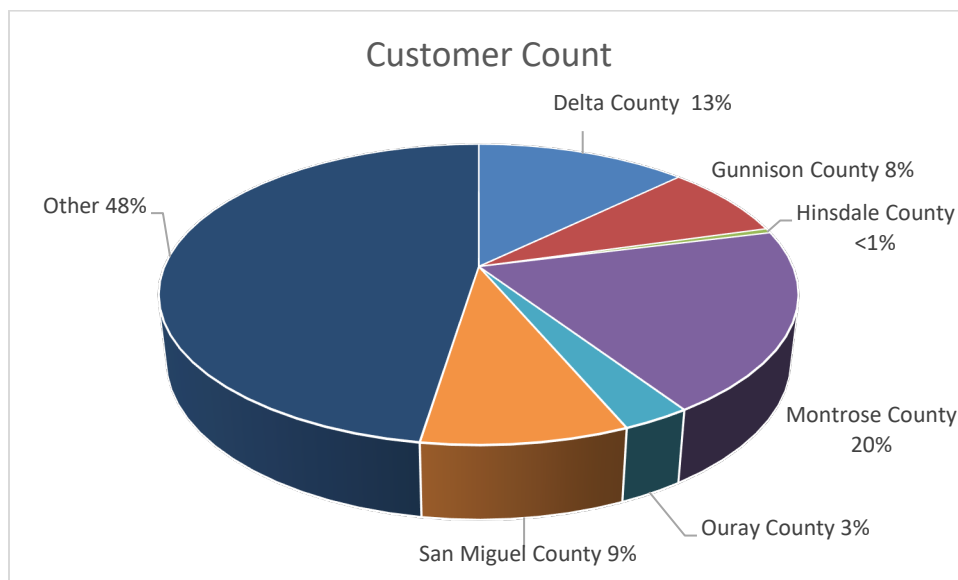
Monthly Consulting

April 2021	Clients	Sessions	Hours
	18	22	26



Monthly Trainings

April 2021	Attendees	Workshops	Hours
	204	13	26



Upcoming Workshops

Region 10 | West Central SBDC

- Finance Friday, Fri, 5/28
- Foodie Friday (Food Trucks), Fri, 6/4
- Marketing Monday, Mon, 6/7
- Using YouTube to Grow Your Business, Tues, 6/8
- Wild Card Wednesday, Wed, 6/9
- SmartStart, Thurs, 6/10
- Book Club: Toilet Paper Entrepreneur (part 2), Wed, 6/16

Always, Anytime Online On-Demand

- NEW! Profit First, \$45
- Cash Flow Essentials, \$45
- Budgeting, Cash Flow, and Taxes for Child Care Providers, free

Activities

- Seven Leading Edge participants completed 8-week business plan series
- Colorado SBDC:
 - Completed two (2) 3-hour Diversity, Inclusion, and Equality trainings
 - Completed four (4) 1-hour SBA program trainings
 - Completed two (1) hour State program trainings
- Montrose DART:
 - Attended three (3) 1-hour Main Street sessions
 - Attended one (1) 2.5-hour strategic planning session



Federal Funding Programs

Program	Funding Type	Industry	Region	Details	Requirements + Qualifications	Deadline
EIDL	Loan	All	US	Provides economic relief to small businesses and nonprofit organizations that are currently experiencing a temporary loss of revenue. Apply through SBA portal https://www.sba.gov/funding-programs/loans/covid-19-relief-options/covid-19-economic-injury-disaster-loan	Small business owners and qualified agricultural businesses in all U.S. states and territories are currently eligible to apply for a low-interest loan due to COVID-19. Agricultural businesses with 500 or fewer employees are now eligible as a result of new authority granted by Congress in response to the pandemic. Agricultural businesses include those businesses engaged in the production of food and fiber, ranching, raising of livestock, aquaculture, and all other farming and agricultural related industries (as defined by section 18(b) of the Small Business Act (15 U.S.C. 647(b)).	
EIDL Advance	Grant	All	US			No longer available
Targeted EIDL Advance	Grant			The Targeted EIDL Advance provides businesses in low-income communities with additional funds to ensure small business continuity, adaptation, and resiliency. Advance funds of up to \$10,000 will be available to applicants in low-income communities who previously received an EIDL Advance for less than \$10,000, or those who applied but received no funds due to lack of available program funding.	Applicants do not need to take any action. SBA is reaching out to those who qualify. 1. Applicants may qualify if they: -Are in a low-income community; and -Can demonstrate more than 30% reduction in revenue during an eight-week period beginning on March 2, 2020, or later. 2. SBA is reaching out to those who applied for EIDL assistance on or before December 27, 2020, but did not receive an EIDL Advance due to lack of program funding. Have 300 or fewer employees. Business entities normally eligible for the EIDL program are eligible, including sole proprietors, independent contractors, and private, nonprofit organizations. Agricultural enterprises are not eligible.	
PPP	Loan/Grant	All	US			Closed 5/6/2021
SVOG	Grant	Arts	US	The Shuttered Venue Operators Grant provides emergency assistance for eligible venues affected by COVID-19. Eligible applicants may qualify for grants equal to 45% of their gross earned revenue, with the maximum amount available for a single grant award of \$10 million. \$2 billion is reserved for eligible applications with up to 50 full-time employees. Cannot apply for both SVOG and RRF (one or the other, not both) Apply through the SBA portal: https://www.svgrantportal.sba.gov/s/	Eligible entities include: -Live venue operators or promoters -Theatrical producers - Live performing arts organization operators - Museum operators - Motion picture theater operators (including owners) -Talent representatives	Until funds are exhausted



Federal Funding Programs

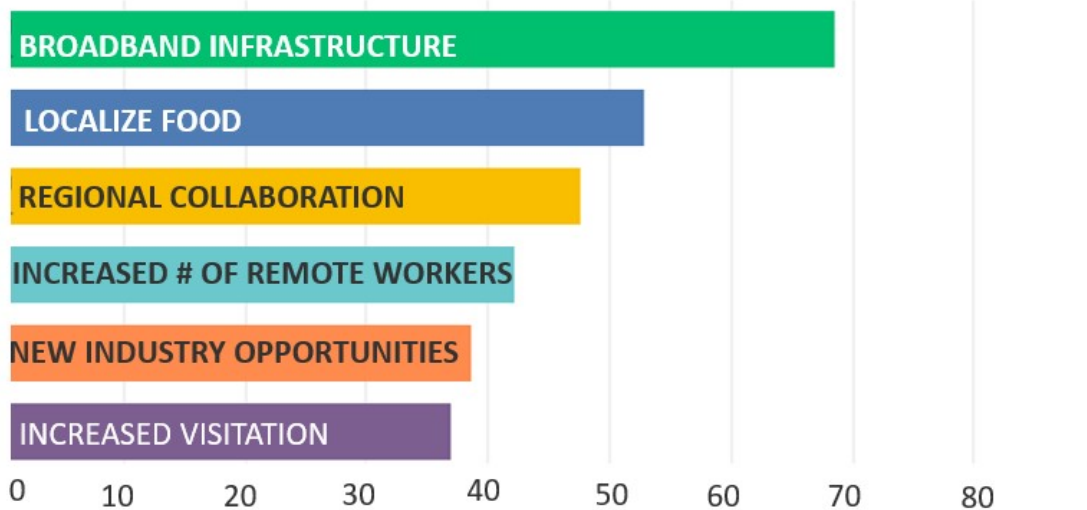
Program	Funding Type	Industry	Region	Details	Requirements + Qualifications	Deadline
RRF	Grant	Restaurants	US	<p>The Restaurant Revitalization Fund (RRF) provides restaurants with funding equal to their pandemic-related revenue loss up to \$10 million per business and no more than \$5 million per physical location. Recipients are not required to repay the funding as long as funds are used for eligible uses no later than March 11, 2023. Cannot apply for both RRF and SVOG (one or the other, not both)</p> <p>Apply through SBA portal : https://www.sba.gov/funding-programs/loans/covid-19-relief-options/restaurant-revitalization-fund</p>	<p>Eligible entities include:</p> <ul style="list-style-type: none"> - Restaurants - Food stands, food trucks, food carts - Caterers - Bars, saloons, lounges, taverns - Snack and nonalcoholic beverage bars - Bakeries* - Brewpubs, tasting rooms, taprooms* - Breweries and/or microbreweries* - Wineries and distilleries* - Inns - Licensed facilities or premises of a beverage alcohol producer where the public may taste, sample, or purchase products <p>*onsite sales to the public comprise at least 33% of gross receipts</p>	<p>Until funds are exhausted</p>
SBA Debt Relief		7(a), 504, and Microloans	US	<p>SBA is authorized to pay six months of principal, interest, and any associated fees that borrowers owe for all 7(a), 504, and Microloans reported in regular servicing status (excluding Paycheck Protection Program loans). This debt relief to borrowers was originally dependent on the loan being fully disbursed prior to September 27, 2020,</p>	Contact lender	
SBA Community Navigators	Technical Assistance	All	US	<p>The Community Navigators program provides outreach to underserved communities to ensure that the nation's small businesses receive the support they need to access federal relief programs that can help them weather the economic downturn caused by the COVID-19 pandemic. Technical assistance will be offered through SBA</p>		

Community Development Update: May 2021

Recovery Projects:

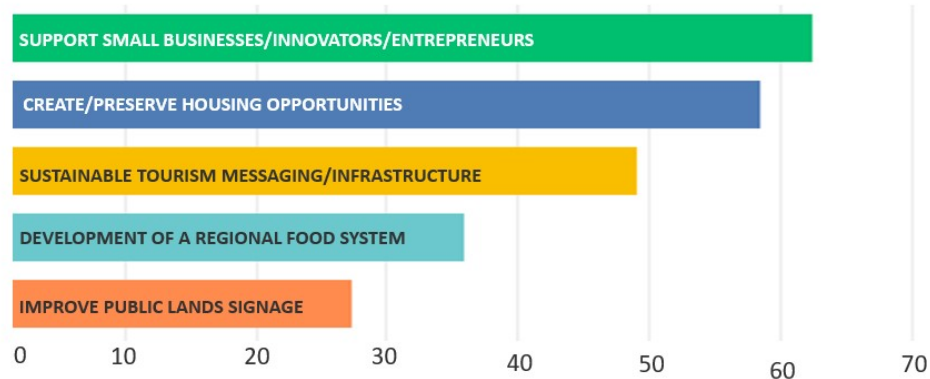
- **CO Just Transition Fund** – Working with **WEEDC** on their REDI grant application. Region 10 will apply for DOLA funds on the behalf of the **West End** (including activities in **Norwood**).
- **DOLA/OEDIT Roadmap to Recovery TA:** Finishing up the application for the High Alpine project which includes **Hinsdale, Ouray and San Miguel Counties** (Along with San Juan and Dolores County)
- **Region 10 REDI Grant Application:** Working on an application to DOLA REDI for Region 10 to establish a regional entrepreneurship program under Small Business Resource Center
- **Regional Data Project:** Ongoing.
- **Regional Economic Recovery Planning Committee:** We have convened six meetings (Oct, Dec, Jan, Feb, March and April).
- **Comprehensive Economic Development Strategy:** We completed a SWOT Survey and will have both combined regional analysis and ability to look at by County and a SWOT with the Regional Economic Recovery Planning Committee. Completing analysis of this information which will help guide the Regional Economic Development Meeting.
- **Regional Economic Development Meeting – June 18, 2021 – Montrose Events Center:**
Purpose: As we update our Regional Economic Development Strategies (otherwise known as the Comprehensive Economic Development Strategies or CEDS) we are planning to hold a real-life-in-person meeting to identify goals and strategies to guide our region’s work for the next five years. We know that the pandemic has accelerated change and impacts in our communities and we want to make sure our regional plan reflects the needed strategies. You will hear what we learned in our regional SWOT analysis, get updated info and take a deep dive into developing strategies on our regional issues and goals.

Please identify the economic opportunities that provide the most potential for your county.



*Regional results in %

Choose the 5 most viable economic development strategies or goals for your home county.



*Regional results in %

Community Projects

- **Delta County**- Continue to participate as an ex-officio member of the One Delta County Board of Directors. Currently meeting with a group interested in creating training for employees to improve and enhance work-skills.
- **Hotchkiss Targeted Brownfield Assessment**: Awaiting on their application decision from CDPHE
- **Hinsdale County** – continue participation in the “Coffee Talk” meetings
- **Gunnison County** – continue participation on the Business Update calls
- **Olathe** – Continue to work with the Olathe Action Planning Team to work on projects to support local businesses
- **Cedaredge**: facilitated Board Strategic Planning Session
- **Regional Food System Partnership** Participate in monthly partnership planning group
- **TCR/CMU** – Met with Allen Golden (TCR) and Steve Metheny (CMU Montrose) to discuss potential workforce development programs that would support workforce skill building.
- Met with **OEDIT Business Development Team** to discuss business recruitment and opportunities in our Region.

Statewide Workgroups:

- Continue participation on statewide workgroups:
 - State’s Opportunity Zone Steering Committee,
 - DOLA Rural Adaptations Committee
 - Economic Development Council of Colorado Board of Directors, Event Planning Committee and Membership Committee.

Regional Workgroups/Boards/Meetings:

- Technical College of the Rockies Institutional Advisory Committee
- Western Workforce Development Board Meeting

Enterprise Zone

- **Crested Butte Center for the Arts** operations and **Gunnison Valley Health Foundation** – EMS Capital Campaign projects were recommended for approval by the Colorado Economic Development Commission which meets on May 20.

Funding Opportunities for Communities

Excellent resource link from NACO on extensive funding opportunities for local government in the American Rescue Plan

<https://www.naco.org/resources/featured/american-rescue-plan-act-funding-breakdown>

ECONOMIC DEVELOPMENT ASSISTANCE PROGRAMS THROUGH THE EDA: \$3 Billion

States and localities are eligible to apply for the EDA program and can use the funding for economic recovery projects. 25 percent of the funds are reserved for communities that have suffered economic injury due to job losses in the travel, tourism or outdoor recreation sectors. These grants require a 80/20 match

Competitive grant applications will be responsive to the evaluation criteria listed under each individual funding announcement, including at least one of the following investment priorities:

- Equity
- Recovery & Resilience
- Workforce Development
- Manufacturing
- Technology-Based Economic Development
- Environmentally-Sustainable Development
- Exports & FDI

Community Living Services (CLS) Director Report May 2021

Program updates

AAA-meals-will focus on Home delivered and grab & go-participants will have the choice as to where to enjoy the meal. Meetings are being held this month at senior centers. We are working on a new hot meals program in Montrose and hope to launch later this summer, we have not been able to serve hot meals consistently in Montrose for over 5 years.

Ombudsman-We can resume normal visitation when facilities are COVID-free. June 15th is World Elder Abuse Awareness Day.

Senior Companion-The first group of new volunteer companions finished an enhanced orientation this month. The orientation was longer and more comprehensive to get the SCP demonstration program up to compliance so it will be in a good position to get funding when the next opportunity arises.

RSVP-MOU agreement nearly complete with Senior Community Meals and Habitat for Humanity to enable RSVP volunteers can help with meal delivery and a “handyman” program, respectively. SHIP volunteers are now under RSVP. A volunteer policy manual and necessary forms are complete, allowing us to start turning our attention to recruitment via press releases, ads, flyers, collaboration with existing partners, etc.

SHIP-Joe continues to work on his training and is assuming the role of SHIP coordinator. Monthly meetings with SHIP counselors have allowed for sharing complex cases for group learning and has emphasized that one additional SHIP counselor would be helpful to ensure full work week coverage and quick attention to beneficiaries.

We are in the contract renewal process and have released an RFP for some innovative projects to combat social isolation, support caregivers and reach non-English speakers. We are working on the possibility of a partnership to bring Community Paramedicine to the Region. The objective would be to assist with training costs and per visit reimbursement while collecting data for the purpose of advocating for Medicare and other insurance reimbursement soon. This program is a proactive approach to supporting older adults in their community and reducing emergency room utilization.

Funding Source	Funding Amount
Federal	\$696,744
State	\$776,336
State Admin	\$86,260
Homestead Admin	\$10,784
Federal Admin	\$70,288
Part E Match	\$5,106
Homestead	\$97,060
FY22 Adjustment	\$41,479
Consolidated Appropriations Act	\$92,6250
American Rescue*	\$760,511
American Rescue Vaccine*	\$27,495
Total	\$3,498,313

*15-25% Match is required on the American Rescue Funds, these funds do not need to be spent until 2024.



May 2021

By: Virgil Turner,

Regional Broadband Project Director

Broadband and Information Technology Report to the Board

Broadband

- The Colorado Broadband Office (CBO) is now authorized as a participant in the National Broadband Availability Mapping program with the National Telecommunications and Information Administration. This program aggregates broadband availability from numerous sources including the CBO. As an example of this data the following are county reports for the Region 10 service area.

- [Delta](#)
- [Gunnison](#)
- [Hinsdale](#)
- [Montrose](#)
- [Ouray](#)
- [San Miguel](#)

This system may assist in the making of a case that an area is un-served or under-served when making application for funding. If a jurisdiction is looking for specific information on broadband availability, Region 10 can assist in obtaining it.

- A joint local government meeting was held in **Lake City** on May 5th. Representatives from the **Town of Lake City, Hinsdale County**, Gunnison County Electric Association, and community members were in attendance. Discussion focused on local match funding for a proposed community anchor institution project. Those in attendance encouraged proceeding with the project which if funding is obtained could begin construction in Spring of 2022. Existing grant funding is available for a carrier neutral location. This project is being developed currently with hope to complete in June 2021.
- Region 10 is closely following the following bills in the Colorado General Assembly:
 - **HB21-1109 Broadband Board Changes To Expand Broadband Service** (Status: 05/10/2021 Senate Committee on Business, Labor, & Technology Refer Amended to Appropriations)
 - Reserve at least 75% of the money from the high-cost support mechanism that is allocated for broadband deployment to award grants to proposed projects solicited through the request for proposal process.
 - Reduces the Broadband Deployment Board to 11 members.
 - Additional consideration to proposed projects that would give discounted service for low-income households.
 - **SB21-060 Expand Broadband Service** (Status: 04/5/2021 Senate Committee on Business, Labor, & Technology Refer Amended to Appropriations)
 - Reserve at least 50% of the money from the high-cost support mechanism that is allocated for broadband deployment to award grants to proposed projects solicited through the request for proposal process.
 - Requires Board to develop a reimbursement program to reimburse certain low-income households for up to \$600 per year for broadband service.
 - Consider changes to the definition of broadband to include “critically underserved”.
 - Reduces the Broadband Deployment Board to 9 members appointed by the governor.
 - **SB21-072 Public Utilities Commission Modernize Electric Transmission Infrastructure** (Status: 04/29/2021 House Committee on Energy & Environment Refer Amended to Appropriations)

- Expands the easement authorization set forth in SB19-107 to also apply to generation and transmission cooperative electric associations.
- **HB21-1289: Funding For Broadband Deployment** (Status: 05/4/2021 | House Committee on Transportation & Local Government Refer Amended to Appropriations)
 - Extends grant award deadline for Connect Colorado Students.
 - Creates Colorado Broadband Office under Office of Information Technology.
 - Creates the Digital Inclusion Grant Program and appropriates \$35M (\$20M for Tribes and \$15M Telemedicine Infrastructure).
 - Defines Community Anchor Institutions for Broadband Deployment Board (BDB).
 - Creates the Broadband Stimulus Fund.
 - Updates the legislative declaration related to DOLA.
 - Requires DOLA to submit grant applications to BDB for review and recommendation.
 - Creates interconnectivity grant program for regional broadband deployment to interconnect communities and appropriates \$5M to this program.

Information Technology Report

- Staff continue efforts to fully adopt Dashlane password manager. Region 10 overall organization password health score has been improved from initial score of 69% to 77.5%..
- Effort to improve our cybersecurity risk rating continue to improve as well. At the beginning of this program in December 2020 our organizational risk was 34%. Through training and testing of staff members we have achieved a reduction of risk to 23.5%. Our risk ratings are now well below industry standards for organizations of like type and size. We continue to strive to drive our risk score lower through testing and training on cybersecurity risks.

Federal Funding Programs

Program	Funding Type	Industry	Region	Link	Details	Requirements + Qualifications	Deadline
EBB	Reimbursement to Provider	Telecom	All	LINK	<p>Emergency Broadband Benefit</p> <p>The Emergency Broadband Benefit will provide a discount of up to \$50 per month towards broadband service for eligible households and up to \$75 per month for households on qualifying Tribal lands. Eligible households can also receive a one-time discount of up to \$100 to purchase a laptop, desktop computer, or tablet from participating providers if they contribute more than \$10 and less than \$50 toward the purchase price.</p> <p>The Emergency Broadband Benefit is limited to one monthly service discount and one device discount per household.</p> <p>Providers participating in Region 10's service area: AT&T Mobile Charter (Spectrum) Fixed ClearNetworkx Fixed Futurum Communication Corporation Fixed Verizon Fixed/Mobile </p>	<p>A household is eligible if a member of the household meets one of the criteria below:</p> <p>Has an income that is at or below 135% of the Federal Poverty Guidelines or participates in certain assistance programs, such as SNAP, Medicaid, or Lifeline; Approved to receive benefits under the free and reduced-price school lunch program or the school breakfast program, including through the USDA Community Eligibility Provision in the 2019-2020 or 2020-2021 school year;</p> <p>Received a Federal Pell Grant during the current award year;</p> <p>Experienced a substantial loss of income due to job loss or furlough since February 29, 2020 and the household had a total income in 2020 at or below \$99,000 for single filers and \$198,000 for joint filers; or</p> <p>Meets the eligibility criteria for a participating provider's existing low-income or COVID-19 program.</p> <p>How to Apply</p>	<p>Until funds are exhausted. Expected to last 6 months.</p>
ARP	Direct allocation to local governments through state treasury	State and Local Government	All	LINK	<p>American Rescue Act Funding - STATE AND LOCAL FISCAL RECOVERY FUND</p> <p>The Rescue Plan will provide needed relief to state, local, and Tribal governments to enable them to continue to support the public health response and lay the foundation for a strong and equitable economic recovery. In addition to helping these governments address the revenue losses they have experienced as a result of the crisis, it will help them cover the costs incurred due responding to the public health emergency and provide support for a recovery – including through assistance to households, small businesses and nonprofits, aid to impacted industries, and support for essential workers. It will also provide resources for state, local, and Tribal governments to invest in infrastructure, including water, sewer, and broadband services.</p> <p>The Treasury Department is to develop rules for investments for broadband investments. The interim rules are shown in the next column.</p> <p>Local governments do not have to submit an application, certification, or justify their needs in advance in order to receive funding under the ARP. However, local governments should start gathering certain information in order to ensure that they receive their specific grants. Nonentitlement units of local government will need to obtain a DUNS number to meet the reporting requirements of the law.</p>	<p>Interim Final Rules for Broadband Infrastructure:</p> <p>Here is the Rule for using the funds for broadband infrastructure:</p> <p>(e) To Make Necessary Investments in Infrastructure. A recipient may use funds to make investments in: * * *</p> <p>(2) Broadband. Broadband infrastructure that is designed to provide service to unserved or underserved households and businesses and that is designed to, upon completion:</p> <p>(A) Reliably meet or exceed symmetrical 100 Mbps download speed and upload speeds; or</p> <p>(B) In cases where it is not practicable, because of the excessive cost of the project or geography or topography of the area to be served by the project, to provide service meeting the standards set forth in paragraph (e)(2)(A) of this section:</p> <p>(i) Reliably meet or exceed 100 Mbps download speed and between at least 20 Mbps and 100 Mbps upload speed; and</p> <p>(ii) Be scalable to a minimum of 100 Mbps download speed and 100 Mbps upload speed.</p> <p>Unserved and underserved households or businesses means one or more households or businesses that are not currently served by a wireline connection that reliably delivers at least 25 Mbps download speed and 3 Mbps of upload speed.</p>	<p>Funds will be released in two tranches 12 months apart. First tranche is expected to be released by July 9, 2021. Funds are available until by December 21, 2024.</p>



TRANSPORTATION NEWSLETTER

DATE: MAY 2021

Vince Rogalski, Chairman Gunnison Valley TPR vrogal@montrose.net

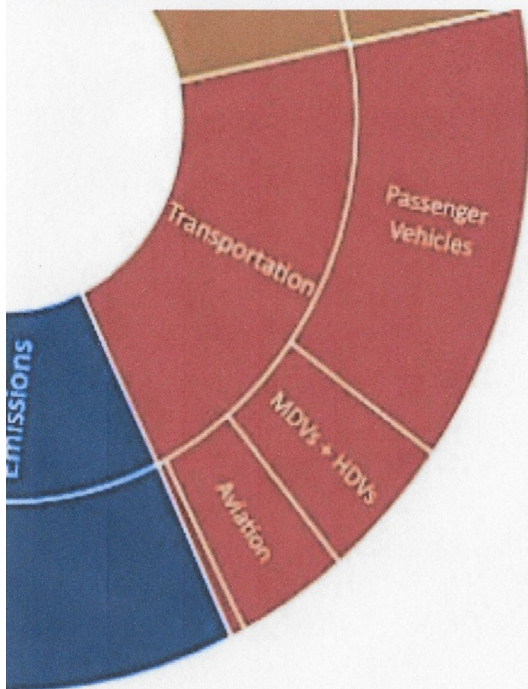
Colorado's Efforts To Address Climate Change

HB-1261

- Colorado General Assembly passed House Bill-1261 in 2019 The Climate Action Plan to Reduce Pollution
- GHG reduction targets: 26% by 2025, 50% by 2030, and 90% by 2050 from 2005 levels
GHG Roadmap
- Lays out near/long term actions in every sector to meet the established targets



Transportation GHG Emissions



- Transportation is a large and complex sector that involves several different emissions sources--from passenger cars, to semi-trucks, and airplanes.
- Reducing emissions within this sector will require a range of actions, including new technologies.
- This proposed Rule/Policy focuses on the transportation planning process, recognizing that the projects we invest in are an important factor in how people travel.
- This proposed Rule/Policy would apply to CDOT and Metropolitan Planning Organizations (MPOs) and the long range transportation plans these organizations are charged with developing.



Regulatory Approach

This framework includes two components: 1) A rulemaking promulgated by the Air Quality Control Commission and 2) Policy Directives issued by the Colorado Department of Transportation.

GHG Transportation Rule

Sets overall framework and GHG reduction goals

Draft Rule Concepts development led by CDOT

Informed by Stakeholders, Advisory Group

Rulemaking Process led by CDPHE & supported by CDOT

Approved by the Air Quality Control Commission (AQCC)

GHG Transportation Policy

Describes specific requirements as it relates to the planning process

Led by CDOT

Informed by Stakeholders, Advisory Group

Approved by the Transportation Commission

6

At last month's Transportation Commission Meeting the following was presented.

Update on GHG Proposed Rulemaking and Policy Directive (Rebecca White and Theresa Takushi)

Purpose:

This workshop presented an updated status of the GHG Transportation Policy/Rulemaking Process.

Action: N/A

Discussion:

- The Air Quality Control Commission is in the process of taking up a new regulation that would apply a greenhouse gas standard to our transportation plans and CDOT has had a very active role in development of the standard.

- Commissioners questioned whether it was more appropriate that the GHG Reduction Rule is being done by the Air Quality Control Commission (AQCC) than the Transportation Commission. The authority lies with the AQCC according to House Bill 1251, but the details of implementation will be set by the Commission. The AQCC will be invited to participate in conversations with the Commission to discuss the nature and details of the rule-making and its implementation to maintain appropriate level of authority with the CDOT.
- CDPHE continues to use a 100-year climate forcing calculation for methane equivalent, which is not consistent with 20 or 25-year baseline used by the Intergovernmental Panel on Climate Change (IPCC), and therefore may inaccurately show transportation as the current number one contributor to greenhouse gases. CDPHE has been encouraged to shift to the IPCC standard but has not done so.
- Considering CDOT can only affect a small amount of the total GHG's contributed through transportation, CDOT is taking care to set its obligations to GHG reduction at a commensurate level to its ability to control those GHG reductions.
- CDOT will need to consider how to provide leadership with its MPOs and other planning partners to encourage GHG reduction criteria be on-par with safety, mobility and equity, etc. when evaluating transportation projects. Increasing freight rail usage and investments in rail facilities will also be critical in maximizing reductions of VMT and emissions.

DATE: May 14, 2021

TO: Statewide Transportation Advisory Committee (STAC)

FROM: Marissa Gaughan, Manager, Multimodal Planning Branch

SUBJECT: Statewide Plan Lessons Learned Report

Purpose

To brief the STAC on the Statewide Plan Lessons Learned Report that provides an overview of key themes and findings of what worked well and what could be improved from the 2045 planning process, as well as recommendations for the 2050 planning process.

Action

No action is required.

Background

CDOT strives to make every plan better than the last. Lessons Learned assessments are conducted at the end of each planning cycle with this goal in mind so that we can continuously improve from one plan to the next.

Details

After the Transportation Commission's adoption of the Statewide Transportation Plan and associated Statewide Transit Plan, 10 rural Regional Transportation Plans, 10 Regional Transit Plans and 10-Year Vision Document, the project team conducted an online survey and small group and one-on-one interviews with key stakeholders to identify lessons learned from the 2045 planning process.

To ensure broad representation in the Lessons Learned data collection effort, the team reached out to both internal (CDOT) and external stakeholders to engage in the survey and interview process. Participants in the Lessons Learned survey and/or interviews include:

- CDOT Executive Management Team and Headquarters Staff
- CDOT Region Staff
- Federal Agency Representatives
- Metropolitan Planning Organization (MPO) Staff
- Transportation Planning Region (TPR) Chairs

Summaries of key findings from the survey and interviews are provided in the Draft Lessons Learned Report (see link below).

Next Steps

After the May STAC briefing, CDOT will finalize the Lessons Learned Report and work toward implementing the recommendations for the 2050 planning process.

Attachments

Link to Draft Lessons Learned Report:

<https://drive.google.com/file/d/1vcny-3pwHgzcPocwEgckJInch67c18v7v/view?usp=sharing>

Transportation TPR Meeting
NEXT MEETING NOTICE TPR meeting July 1, 2021
Region 10 at 10am to Noon
Possible Video Conference Only