



ASSOCIATED GOVERNMENTS  
OF NORTHWEST COLORADO

**AGENDA**

**AGNC BOARD OF DIRECTORS & MEMBER MEETING**

**September 20, 2023**

*Fruita Community Center, Peach & Plum Meeting Rooms,  
324 N. Coulson Street, Fruita, CO 81521*

**9:00 am to 1:30 pm**

**ZOOM: <https://us02web.zoom.us/j/2510562431> Password: 2462**

**PHONE: +1 (669) 900-6833 Meeting ID: 251 056 2431 Password: 2462**

Pledge of allegiance

- 9:00 A.M.**
- 1. Call to Order** – Cody Davis, Chairman:  
Introductions  
Approval of minutes
  - 2. Financial Report** – Tiffany Dickenson  
Investing in CDs – Bill Carlson, Treasurer
  - 3. Project and Committee Reports:**  
AAoA – Heather Jones  
OEDIT – Keely Ellis  
DOLA – Dana Hlavac  
Workforce – Carolyn Tucker  
Broadband Update – Corey Bryndal
- 10:00 – 10:30 P3 Office** – Susanne Reh, P3 Program Manager
- 10:30 – 10:45 Proposition 123** – Andy Hill, Director, DOLA Community Development Office
- 10:45 – 11:00 Break**
- 11:00 – 11:30 2022 Audit Presentation** – Paul Miller
- 11:30 – 12:15 Legislative Update & Proposition HH Discussion** - Richard Orf & Sen. Dylan Roberts
- 12:15 – 12:45 Lunch**
- 12:45 – 1:15 Federal Delegate Updates**
- 1:15 – 1:30 Administrative Update** – Tiffany Dickenson
- 1:30 P.M. Adjourn**

**New Business** – *Next meeting October 25, 2023, Garfield County  
Administration Building, 2<sup>nd</sup> Floor Meeting Room, 195 W. 14<sup>th</sup> Street, Rifle, CO  
81650*