# NCLA Board Meeting – April 7, 2016

**7:30 a.m. – 9:30 a.m. at Loveland Chamber of Commerce**

**NCLA Chair – Laurel LaBonde, NCLA Chair Elect (acting chair) Bill Becker**

## **AGENDA**

**2016 Regional Priorities:**

* Promote water development, especially Glade and Galeton Reservoirs as part of NISP, and the full potential of Halligan and Seaman Reservoirs
* Protect and support the growth of the traditional energy sector while encouraging the innovative energy sector
* Advocate for development of workforce talent
* Lead the initiative to secure funding to widen North I-25 and funding for regional highways including 85 and 287

**NCLA Policy Priorities include…**

**Transportation Funding:**

* Secure $1.2 billion to widen I-25 to three lanes each direction between US 14 and US 66
* Advocate for improvements to US 85 and US 287
* Protect SB 09-228 to retain dollars for transportation while continuing to pursue additional funds for transportation projects

**Water**

* Support increasing water storage capacity of Northern Colorado, in particular, the development of the Northern Integrated Supply Project and the expansion of Halligan and Seaman Reservoirs.

**Energy**

* Support and encourage economic growth in the innovative and traditional energy economy.

**Education**

* Support a strategy to create a stable funding model for education.

**Business Growth**

* Support elimination of business personal property tax
* Maintain the integrity of the workers compensation system for Colorado businesses
* Maintain the viability of enterprise zones as a job creation tool for Colorado
* Support efforts to find early stage capital for entrepreneurs in Northern Colorado
* Support the creation of affordable housing by supporting legislation to improve the methods for solving disputes between homeowners and contractors

1. **Call to Order & Establish Quorum**
2. **Presentation: Amendment 69**

Leo Tokar, of Lockton Companies, will be representing the No on 69 Campaign

Rich Shannon, retired but formerly of McWhinney, will be representing the Yes on 69 Campaign

1. **Consent Agenda:** minutes from March 31st board meeting
2. **Reports**
   1. Financial Report – Allard
   2. Legislative – Solin
3. **Discussion: NCLA wrap up event**
4. **Action Items: Bill review (4)**
   1. See page 2 of agenda for bill assignments
5. **Updates**
   1. Regional Economic Agenda Working Teams
      1. Transportation
      2. Workers
      3. Water
      4. Energy
6. **Upcoming Meetings & Events** 
   1. April 14- Exec Committee 7:30am
   2. April 14 – Legislative Update Call 8:30am
   3. April 21- NCLA Board Meeting -Loveland Chamber 7:30am
   4. April 28 - Legislative Update Call 8:30am
   5. May 5th – NCLA Board Meeting -Loveland Chamber 7:30am
   6. May 12th - Exec Committee 7:30am
   7. May 12th - Legislative Update Call 8:30am
7. **Announcements**
8. **Adjournment at 9:00am**

**2016** [**NCLA Legislative Tracking Report**](http://www.coloradocapitolwatch.com/bill-analysis/537/2016/0/)



**Bill Review for April 7, 2016**

***\*\* Bill names are links for more information\*\****

[HB16-1432](http://www.coloradocapitolwatch.com/bill/1/HB16-1432/2016/0/)  Personnel Files Employee Inspection Right

NCLA Board Review: Bright, Gazlay, Grant, Montgomery

Discussion:

Position:

[HB16-1430](http://www.coloradocapitolwatch.com/bill/1/HB16-1430/2016/0/)  Oil & Gas Operators Share Dev Plans With Local Gov

NCLA Board Review: Jerke, MacQuiddy, Maxey, Werner

Discussion:

Position:

[SB16-177](http://www.coloradocapitolwatch.com/bill/1/SB16-177/2016/0/)  Modify 2015 Urban Renewal Legislation

NCLA Board Review: Allard, McCloughan, Clark, Tool

Discussion:

Position:

[SB16-179](http://www.coloradocapitolwatch.com/bill/1/SB16-179/2016/0/)  CDLE Unemployment Insurance Classification

NCLA Board Review: Dennie, Williams, Koelzer, May

Discussion:

Position: