# NCLA Board Meeting – February 18, 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. **Consent Agenda:** minutes from Feb. 4th board meeting
3. **Broadband Presentation:** 
   1. Abel Chavez, Century Link
   2. Eric Bergman, Colorado Counties Inc
4. **Reports**
   1. Financial Report – Allard
   2. Legislative – Solin
5. **Action Items: Bill review (9)**
   1. See page 2 and 3 of agenda for bill assignments
6. **Updates**
   1. Regional Economic Agenda Working Teams
      1. Transportation & Fix North I25
      2. Workers
      3. Water
      4. Energy
   2. NCLA Committees
      1. Events
         1. March 23rd – Dinner in Denver
      2. Relationship
7. **Upcoming Meetings & Events** 
   1. February 25th - Legislative Update Call 8:30am
   2. March 3rd - NCLA Board Meeting -Loveland Chamber 7:30am
   3. March 10th - Executive Committee Meeting 7:30am & Legislative Update Call 8:30am
   4. March 17th - NCLA Board Meeting -Loveland Chamber 7:30am
   5. **March 23rd – Dinner in Denver**
   6. \*March 31st - NCLA Board Meeting -Loveland Chamber 7:30am
8. **Announcements**
9. **Adjournment at 9:00am**

**Bill Review for February 4, 2016**

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

**BROADBAND**

[**SB16-067**](http://www.coloradocapitolwatch.com/bill/1/SB16-067/2016/0/)**Broadband Personal Property Tax Exemption**

**Sponsor: Williams (D) and Scheffel (R)**

**Bill review by: May, MacQuiddy and McCloughan**

**NCLA Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

[**HB16-1184**](http://www.coloradocapitolwatch.com/bill/1/HB16-1184/2016/0/)**HCSM Fund Transfers To Broadband Fund**

**Sponsor: Rankin (R) and Grantham (R)**

**Bill review by: May, MacQuiddy and McCloughan**

**NCLA Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

[**HB16-1223**](http://www.coloradocapitolwatch.com/bill/1/HB16-1223/2016/0/)**High Cost Support Mechanism Funds**

**Sponsor: Rankin (R) and Grantham (R)**

**Bill review by: May, MacQuiddy and McCloughan**

**NCLA Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**OIL AND GAS**

[**HB16-1181**](http://www.coloradocapitolwatch.com/bill/1/HB16-1181/2016/0/)**Local Government Fracking Ban Liable Royalties**

**Sponsor: Buck (R)**

**Bill review by: Jerke, Allard, Clark**

**NCLA Position: \_\_\_\_(previous position of support)\_\_\_\_\_\_\_\_\_**

**LABOR**

[**HB16-1202**](http://www.coloradocapitolwatch.com/bill/1/HB16-1202/2016/0/)**Mandatory Employer E-verify Participation**

**Sponsor: Wist (R) and Tate (R)**

**Bill review by: Werner, Williams, Gazlay**

**NCLA Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**AGRICULTURE**

[**HB16-1226**](http://www.coloradocapitolwatch.com/bill/1/HB16-1226/2016/0/)**Agricultural Innovation Grants**

**Sponsor: Young & Arndt (D) and Grantham (R)**

**Bill review by: MacQuiddy, Jerke, Maxey**

**NCLA Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**TRANSPORTATION-RELATED/AFFECTED**

[**HB16-1229**](http://www.coloradocapitolwatch.com/bill/1/HB16-1229/2016/0/)**Higher Ed Financial Obligation Repayment**

**Sponsor: Rankin (R) and Steadman (D)**

**Bill review by: Tool, Norton, May**

**NCLA Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

[**SB16-100**](http://www.coloradocapitolwatch.com/bill/1/SB16-100/2016/0/)**County Road & Bridge Tax Reduction Requirement**

**Sponsor: Pabon (D) and Jahn (D)**

**Bill review by: Allard, Koelzer, Clark**

**NCLA Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**OTHER**

[**HB16-1102**](http://www.coloradocapitolwatch.com/bill/1/HB16-1102/2016/0/)**Drug Production Costs Transparency Requirements**

**Sponsor: Ginal (D) and Newell (D) & Roberts (R)**

**Bill review by: Dennie, Bright, Olson**

**NCLA Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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