# NCLA Board Meeting – March 31, 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** 
   1. Welcome NCEA & Introductions
2. **Presentation: David Hammon, EPIC**
3. **Consent Agenda:** minutes from March 17rd board meeting
4. **Reports**
   1. Financial Report – Allard
   2. Legislative – Solin
5. **Action Items: Bill review (9)**
   1. See page 2 of agenda for bill assignments
6. **Updates**
   1. Regional Economic Agenda Working Teams
      1. Transportation
      2. Workers
      3. Water
      4. Energy
   2. NCLA Committees
      1. Events
         1. Review: March 28th – Dinner in Denver
      2. Relationship
7. **Upcoming Meetings & Events** 
   1. April 7- NCLA Board Meeting -Loveland Chamber 7:30am
   2. April 14- Exec Committee 7:30am
   3. April 14 – Legislative Update Call 8:30am
   4. April 21- NCLA Board Meeting -Loveland Chamber 7:30am
   5. April 28 - Legislative Update Call 8:30am
   6. May 5th – NCLA Board Meeting -Loveland Chamber 7:30am
   7. May 12th - Exec Committee 7:30am
   8. May 12th - Legislative Update Call 8:30am
8. **Announcements**
9. **Adjournment at 9:00am**

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



**Bill Review for March 17, 2016**

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

**Budget**

1. [**HB16-1416**](http://www.coloradocapitolwatch.com/bill/1/HB16-1416/2016/0/)**State Infrastructure General Fund Transfers (SB 228 Modifications)**

NCLA Bill Review: Tool, Norton, Clark, Olson

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

1. [**HB16-1421**](http://www.coloradocapitolwatch.com/bill/1/HB16-1421/2016/0/)**Allocate Additional FY 2016-17 Gen Fund Revenues  (Hospital Provider Fee)**

NCLA Bill Review: Tool, Norton, Clark, Olson

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

1. [**HB16-1420**](http://www.coloradocapitolwatch.com/bill/1/HB16-1420/2016/0/)**CO Healthcare Affordability & Sustainability Enterprise (Hospital Provider Fee)**

NCLA Bill Review: Dennie, Bright, Williams, Koelzer

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

**Transportation**

1. [**SB16-123**](http://www.coloradocapitolwatch.com/bill/1/SB16-123/2016/0/)**Free Access To High Occupancy Vehicle Lanes**

NCLA Bill Review: Norton, May, Koelzer, Maxey

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

**Water**

1. [**HB16-1382**](http://www.coloradocapitolwatch.com/bill/1/HB16-1382/2016/0/)**Divert Water Piscatorial Aesthetic Beneficial Use**

NCLA Bill Review: Grant, Jerke, Allard, MacQuiddy

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

**Labor**

1. [**HB16-1388**](http://www.coloradocapitolwatch.com/bill/1/HB16-1388/2016/0/)**Employer Hiring Criminal History Employee**

NCLA Bill Review: Allard, May, McCloughan, Werner

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

1. [**HB16-1299**](http://www.coloradocapitolwatch.com/bill/1/HB16-1299/2016/0/)**Attorney Fees & Costs In Empl Discrimination Cases**

NCLA Bill Review: Williams, Grant, Bright

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

1. [**HB16-1399**](http://www.coloradocapitolwatch.com/bill/1/HB16-1399/2016/0/)**Workers' Compensation For PTSD**

NCLA Bill Review: Gazlay, Maxey, Dennie, Werner

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

**Energy**

1. [**SB16-157**](http://www.coloradocapitolwatch.com/bill/1/SB16-157/2016/0/)**Don't Implement Clean Power Plan Until Stay Lifted**

NCLA Bill Review: Jerke, MacQuiddy, Gazlay

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