# NCLA Board Meeting – May 19, 2016

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

**NCLA Chair – Laurel LaBonde**

## **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 April 28th and May 5th board meetings
3. **Reports**
   1. Financial Report – Allard & McCloughan
4. **Discussion**
   1. End of 2016 Session!
5. **Action Items: Bill review** 
   1. Plan for Session Report to stakeholders
6. **Updates**
   1. Regional Economic Agenda Working Teams
      1. Transportation
      2. Workers
      3. Water
      4. Energy
7. **Upcoming Meetings & Events**

***Exec on 2nd Thursdays & Board on 3rd Thursdays***

* 1. June 9th - Exec Committee 7:30am
  2. June 16th - NCLA Board Meeting -Loveland Chamber 7:30am
  3. July 7th - Exec Committee 7:30am
  4. July 14th - NCLA Board Meeting -Loveland Chamber 7:30am
  5. August 11th - Exec Committee 7:30am
  6. August 18th - NCLA Board Meeting -Loveland Chamber 7:30am

1. **Announcements**
2. **Adjournment at 9:00am**

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



**Bill Review for April 28, 2016**

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

[HB16-1450](http://www.coloradocapitolwatch.com/bill/1/HB16-1450/2016/0/)  Allocate Additional Available State Revenues

NCLA Board Review: Tool, Allard, Clark, Jerke

Discussion:

Position:

[HB16-1454](http://www.coloradocapitolwatch.com/bill/1/HB16-1454/2016/0/)  Primary Participation Act

NCLA Board Review: McCloughan, MacQuiddy, Gazlay

Discussion:

Position:

[SB16-194](http://www.coloradocapitolwatch.com/bill/1/SB16-194/2016/0/)    Regional Transportation Development Projects

NCLA Board Review: Koelzer, Norton, Maxey, May

Discussion:

Position: