



# MEETING PLAN

|                      |  |                   |  |
|----------------------|--|-------------------|--|
| <b>Name:</b>         | Colorado DRIVES County RCI – Special meeting(s) for SQR Prioritization only. |                   |  |
| <b>Meeting Date:</b> | January 16, 2019   | <b>Organizer:</b> | Chris Hochmuth   |
| <b>Meeting Time:</b> | 1:30 pm – 3:30 pm  | <b>Location:</b>  | <b>Go To Meeting</b><br>1 (872) 240-3412<br>Access Code – 264-104-285<br><br><a href="https://global.gotomeeting.com/join/264104285">https://global.gotomeeting.com/join/264104285</a> |

## Purpose of Meeting

TBD

## Attendance

| <u>Member</u>     | <u>Organization</u> | <u>√</u> | <u>Member</u>          | <u>Organization</u> | <u>√</u> |
|-------------------|---------------------|----------|------------------------|---------------------|----------|
| Pam Nielsen Chair | Larimer County      |          | Jason Salazar Co-chair | Denver County       |          |
| Diana Hall        | Boulder County      |          | Tasha Gomez            | Elbert County       |          |
| Sheri Davis       | Douglas County      |          | Nicole Jaramillo       | Alamosa County      |          |
| Lauren Silva      | DOR-VSS             |          | Eric Shannon           | DOR-Controller      |          |
| Cindi Wika        | OIT                 |          | Wendi Milinazzo        | Adams County        |          |



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## Meeting Agenda

1. Call to Order
  - 1.1. Roll Call – Chris Hochmuth
2. Old Business
3. New Business
  - 3.1. Prioritization of SQR's
4. Open Discussion
5. Public Testimony
6. Assignment of Action Items
  - 6.1.
7. Next meeting – January 24, 2019 @ 2:00 pm to accommodate Conference.
8. Adjourn

## Next Meeting

|                 |                  |              |         |                 |   |
|-----------------|------------------|--------------|---------|-----------------|---|
| <b>Date:</b>    | January 24, 2019 | <b>Time:</b> | 2:00 pm | <b>Location</b> | <b>Go To Meeting</b>  |
|                 |                  |              |         |                 | 1 (872) 240-3412<br>Access Code – 264-104-285   |
|                 |                  |              |         |                 | <a href="https://global.gotomeeting.com/join/264104285">https://global.gotomeeting.com/join/264104285</a> |
| <b>Purpose:</b> | TBD              |              |         |                 |   |