



Minutes

Name:	Colorado DRIVES County RC&I Sub-Committee		
Meeting Date:	May 15, 2019	Organizer:	Trina McCray
Meeting Time:	1:30 pm – 4:30 pm	Location:	Go To Meeting 1 (872) 240-3412 Access Code – 264-104-285 https://global.gotomeeting.com/join/264104285

Purpose of Meeting

TBD

Attendance

<u>Member</u>	<u>Organization</u>	✓	<u>Member</u>	<u>Organization</u>	✓
Pam Nielsen Chair	Larimer County	✓	Jason Salazar Co-Chair	Denver County	✓
Brian Honeycutt	Broomfield	✓	Tasha Gomez	Elbert	✓
Sheri Davis	Douglas County	✓	Nicole Jaramillo	Alamosa County	
Lauren Silva	DOR-VSS	✓	Eric Shannon	DOR-Controller	✓
			Wendi Milinazzo	Adams County	
Cindi Wika	OIT	✓	Sheri Sewald (proxy)	Adams County	✓
Trina McCray		✓	Dylan Ikenouye	DOR-VSS	
Chris Hochmuth	DOR-VSS	✓	Kevin Wyatt	Jefferson	✓
Sheri Sewald			Jenny Leigh Adler	DOR-VSS	✓
Crystal Sandoval			Katya Eremich	DOR – VSS	
Amanda Ross			Sonia Sandoval	DOR-OIT	✓
Kayla Pacheco			Ted Trujillo	DOR	
Kevin Kihn	DOR-VSS	✓	Renee Limmel		✓



Minutes

Michelle Martinez	DOR	√	Dallas Schroeder	Elbert	
Crystal Solano		√	Patti Bender	Jefferson	
Barbara Galitz	Boulder		Pam Samora	DOR	
Taylor Douglas			Jean Alberico	Garfield	√
Julie Fischer			Kelly Lundgrin	El Paso	
Tina Harris			Evan Scrutchins		√
Meredith Jordon			Kate Kirst		√
Jackie Harmon			Aarika Seat	FAST	
Jim Gilchrist	DOR-VSS	√	Katy Deboer		
Mike Sexton			Stephanie Harrizon		
Nicole Leaver			Lori Fisher		
Katie Rhodes			Noelle Peterson		√
Jodi Rodriguez			Dina Smith	DOR-VSS	√

Meeting Minutes

1. Call to Order
 - 1.1. Roll Call – Trina McCray
2. Old Business
 - 2.1. Primi Decision Request – Kevin
 - Presentation was given including an explanation of the Primi issue. Three options were presented with explanation surrounding the pros and cons of each option. Please see presentation for option details. Motion to accept option 3 made by Sheri with a second by Brian. Vote was unanimously accepted.
 - 2.2. Review SQR's
3. New Business
4. Open Discussion
5. Public Testimony
6. Assignment of Action Items
 - 6.1.
7. Next meeting – May 22, 2019 @ 1:30 pm
8. Adjourn



Minutes

Next Meeting					
Date:	May 22, 2019	Time:	1:30 pm	Location	Go To Meeting 1 (872) 240-3412 Access Code – 264-104-285 https://global.gotomeeting.com/join/264104285
Purpose:	TBD				