<table>
<thead>
<tr>
<th>Time</th>
<th>Attendee(s)</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>10:15 A.M.</td>
<td>Debra Johnson, General Manager &amp; Chief</td>
<td>RTD Route 520</td>
</tr>
<tr>
<td></td>
<td>Executive Officer, RTD / Michael Davies, Government Relations Officer, RTD</td>
<td></td>
</tr>
<tr>
<td>11:15 A.M.</td>
<td>Lisa Hough, President &amp; CEO, AC-Rep</td>
<td>Adams County Regional Economic Partnership (AC-Rep) Presentation</td>
</tr>
<tr>
<td>11:45 A.M.</td>
<td>Dr. John Douglas, Executive Director,</td>
<td>Tri-County Health Department Update</td>
</tr>
<tr>
<td></td>
<td>Tri-County Health Department</td>
<td></td>
</tr>
<tr>
<td>12:15 P.M.</td>
<td>Alisha Reis / Crestina Martinez</td>
<td>ARPA Allocation Proposal</td>
</tr>
<tr>
<td>1:15 P.M.</td>
<td>Raymond Gonzales</td>
<td>Administrative Item Review / Commissioners Communication</td>
</tr>
<tr>
<td>1:45 P.M.</td>
<td>Heidi Miller / Kerri Booth</td>
<td>Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Pending Litigation (Quarterly Update)</td>
</tr>
<tr>
<td>2:15 P.M.</td>
<td>Heidi Miller</td>
<td>Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding WQCC Rulings</td>
</tr>
</tbody>
</table>

(and such other matters of public business which may arise)

***AGENDA IS SUBJECT TO CHANGE***
Semi-Annual Update to Adams County Commissioners

Lisa Hough
President/CEO

August 10, 2021
Introduction
ABOUT US

We’re the economic champion for the Adams County region. We work to amplify business stories, promote job growth, and focus on real estate developments and infrastructure.

We empower our members and community leaders to promote and expand economic opportunity through programs and services.

MISSION

Develop a prosperous and sustainable region for business to grow and thrive in Adams County.
Community Partners

Adams County
City of Arvada
City of Aurora
City of Brighton
City of Commerce City
City of Thornton
City of Westminster
Town of Bennett
Town of Firestone
Town of Frederick
BOARD OF DIRECTORS

❖ Adolfson & Peterson Construction
❖ Amazon
❖ Associated General Contractors of Colorado
❖ Aurora Chamber of Commerce
❖ The Aurora Highlands
❖ Brannan Sand and Gravel
❖ Brownstein Hyatt Farber Schreck
❖ Centura/St. Anthony North Health Campus
❖ Chevron
❖ Colorado Air and Space Port
❖ Colorado BioScience Association
❖ Colorado Photonics Industry Association
❖ Cowley Companies, Inc
❖ Denver International Airport
❖ E-470 Public Highway Authority
❖ Fiore & Sons, Inc
❖ FirstBank
❖ Fitzsimons Innovation Campus
❖ Front Range Community College
❖ Great Western Petroleum
❖ Intermountain Rural Electric Association
❖ JERA Partnerships, LLC
❖ Leadership Science Institute LLC
❖ Maiker Housing Partners
❖ North Metro SBDC
❖ North Suburban Medical Center
❖ Rocky Mountain Partnership
❖ Smart Commute Metro North
❖ The Ranch Country Club
❖ United Power
❖ U.S. Engineering
❖ Vectra Bank Colorado
❖ Xcel Energy
2020-21 Projects

- Managed COVID mini-grant program for Adams County
- Successfully supported campaign for Adams County Ballot Measures 1A & 1B
- Administered Enterprise Zone program
- LEAD Metro North class
- Produced Inaugural State of the Region event
- Adams County Economic Profile
- 4th Annual Site Selection Summit
2021 SELECT ACTIVITIES & CORE STRATEGIES

**ECONOMIC DEVELOPMENT**
- State of the Region Event
- Proactive Business Development
- Site Selection Summit
- Enterprise Zone Admin

**BUSINESS ADVOCACY & PUBLIC POLICY**
- Voice of Business Community
- Lobbying at State Legislature
- Engage in Regulatory Process
- Legislative Breakfast

**MEMBERSHIP & ENGAGEMENT**
- Development Council
- LEAD Metro North
- Member Retention & Recruitment

**MARKETING & BRANDING**
- Competitive/Industry Analysis
- Enhance Marketing on National & Global scale
- Annual Report & Community Profile
External Outreach

- OEDIT
- Metro Denver EDC
- Economic Development Council of Colorado
- International Economic Development Council
- Site Selectors Guild Fall Forum
- NextGen Talks: Food & Beverage

- Colorado Cleantech Industry Association
- Colorado Space Coalition
- Colorado Foodworks
- Manufacturer’s Edge
- Naturally Boulder
An 11-month business & community engagement/emersion program centered around AC-REP’s industry focus areas that is rich with leadership training and skills development.

- Aviation & Aerospace
- Food, Agribusiness, and Beverage
- Energy & Water
- Life Science, Health & Wellness & Public Health
- Education & Workforce Development
- Small Business, Startups, Nonprofit & Hospitality
- Government (state & local) & County Commissioners
- Law Enforcement, Justice & Social Issues
“Where Business and Opportunity Meet”

Adams County Regional Economic Partnership
Discussion
### STUDY SESSION ITEM SUMMARY

<table>
<thead>
<tr>
<th>DATE OF STUDY SESSION:</th>
<th>August 10, 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUBJECT:</td>
<td>American Rescue Plan Act (ARPA) Funding Update</td>
</tr>
<tr>
<td>OFFICE/DEPARTMENT:</td>
<td>County Manager’s Office, Long-Term Recovery &amp; Major Initiatives Department</td>
</tr>
<tr>
<td>CONTACT:</td>
<td>Crestina Martinez</td>
</tr>
<tr>
<td>FINACIAL IMPACT:</td>
<td>Federal funding available - $50 million</td>
</tr>
<tr>
<td>SUPPORT/RESOURCES REQUEST:</td>
<td>Approval of the distribution of $50 million ARPA Coronavirus State and Local Fiscal Recovery Funds</td>
</tr>
<tr>
<td>DIRECTION NEEDED:</td>
<td>Funding distribution and application timeline</td>
</tr>
<tr>
<td>RECOMMENDED ACTION:</td>
<td>Proceed with the distribution of $50 million ARPA Coronavirus State and Local Fiscal Recovery Funds: a) $35 million to external partners through an open, competitive application process; b) $10 million for county projects and programs; and, c) $5 million in contingency.</td>
</tr>
</tbody>
</table>

### DISCUSSION POINTS:

- Adams County is receiving $100,502,964 in Coronavirus State and Local Recovery Funds (funds) in two distributions with 50% provided in Summer 2021 and the balance delivered approximately 12 months later. To date, the County has received $50 million.
- These funds are intended to provide an infusion of resources to meet pandemic response needs and rebuild a stronger, and more equitable economy as the county recovers.
- The Interim Final Rule permits funds to be used to cover costs incurred beginning on March 3, 2021. All costs must be incurred by December 31, 2024.
- Propose Timeline:
  - 2021 Cycle, Round 1 -- $35 million
    - September 1, 2021 – Application period opens
    - September 30, 2021 – Applications due
    - November 23, 2021 – Grants awarded
  - 2022 Cycle, Round 1 – remaining balance of the $35 million (if any)
    - January 15, 2022 – Application period opens
    - February 15, 2022 – Applications due
    - March 30 – Grants awarded
American Rescue Plan Act Funding

BOCC Work Session

August 10, 2021
American Rescue Plan Distributions

$350 billion

- Colorado: $3.8 billion
- Adams County: $101 million
### 2021 Legislation

<table>
<thead>
<tr>
<th>Bill #</th>
<th>Title</th>
<th>Funding</th>
<th>Purpose</th>
</tr>
</thead>
</table>
| **SB 21-288** | American Rescue Plan Act of 2021 Cash Fund         | $3.8 billion                     | • No expenses will be paid from this fund; they will be transferred elsewhere.  
• Unused/unobligated funds shall be transferred to the unemployment compensation fund |
<p>|         |                                                    | o Up to $300 million to state depts |                                                                                                                                         |
| <strong>SB 21-289</strong> | Revenue Loss Restoration Cash Fund                 | $1 billion                       | • Reserves $1 billion of the $3.8 billion in SB 21-288 for general fund revenue losses in future years.                                |
|         |                                                    | o FY 21/22: $357 million          |                                                                                                                                         |
|         |                                                    | o FY 22/23: $333 million          |                                                                                                                                         |
|         |                                                    | o FY 23/24: $310 million          |                                                                                                                                         |</p>
<table>
<thead>
<tr>
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<th>Funding</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>SB 21-060</td>
<td>Expand Broadband Service</td>
<td>$15 million</td>
<td>• Eligible households may receive reimbursement of up to one-half of its costs for broadband services, not to exceed $600 per year</td>
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<tr>
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<td>$5 million for broadband reimbursements</td>
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<tr>
<td></td>
<td></td>
<td>$10 million for telehealth</td>
<td></td>
</tr>
<tr>
<td>SB 21-137</td>
<td>Behavioral Health Recovery Act</td>
<td>$550 million</td>
<td>• Creates the Behavioral and Mental Health Cash Fund</td>
</tr>
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<td></td>
<td></td>
<td>• A task force will convene to develop recommendations to the General Assembly and Governor</td>
</tr>
<tr>
<td>SB 21-243</td>
<td>CDPHE Appropriation Public Health Infrastructure</td>
<td>$21 million</td>
<td>• FY 21/22 appropriation is from the economic recovery and relief cash fund</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$10 million for local public health agencies</td>
<td>• FY 22/23 and FY 23/24 will be from the general fund</td>
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<td>$11 million for disease control and public health response</td>
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<tr>
<td>Bill #</td>
<td>Title</td>
<td>Funding</td>
<td>Purpose</td>
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</tr>
<tr>
<td>SB 21-291</td>
<td>Economic Recovery &amp; Relief Cash Fund</td>
<td>$848 million</td>
<td>• A task force will make recommendations to the General Assembly &amp; Governor.</td>
</tr>
<tr>
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<td></td>
<td>$40 million to the CO Economic Development Fund</td>
<td>• CO Economic Development Fund Assistance:</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Small businesses</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>• Individuals &amp; households</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Nonprofit organizations</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Public Health Expenditures for COVID-19 prevention &amp; response</td>
</tr>
<tr>
<td>Bill #</td>
<td>Title</td>
<td>Funding</td>
<td>Purpose</td>
</tr>
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</tr>
<tr>
<td>SB 21-292</td>
<td>Federal COVID Funding for Victim’s Services</td>
<td>$15 million for victims services programs</td>
<td>This act appropriates money to the following entities:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>o $6.5 million Victims &amp; Witnesses Assistance &amp; Law Enforcement Fund</td>
<td>• The forensic nurse examiner telehealth program;</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• The state and local victims and witnesses assistance and law enforcement funds;</td>
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<td></td>
<td>• The state crime victims compensation program;</td>
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<td>• The address confidentiality program fund; and</td>
</tr>
<tr>
<td></td>
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<td></td>
<td>• The Colorado domestic abuse program fund for the funding of domestic violence programs.</td>
</tr>
</tbody>
</table>
2021 Community Recovery Grant Summary

- **American Rescue Plan (ARP)**: $100,502,964 (77%)
- **Emergency Rental Assistance (ERA)**: $25,301,743 (19%)
- **CDBG**: $840,500 (0%)
- **Human Services**: $3,850,000 (3%)
- **Small Business Relief**: $780,732 (1%)
BOCC Goals

- Education & Economic Vitality
- High Performing, Fiscally Sustainable Government
- Quality of Life
- Safe, Reliable Infrastructure
- Community Enrichment
## BOCC Funding Priorities

<table>
<thead>
<tr>
<th>Homelessness Prevention &amp; Affordable Housing</th>
<th>Veterans</th>
<th>Older Adults</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undocumented Residents</td>
<td>Health Care &amp; Vaccinations</td>
<td>Workforce Development &amp; Job Training</td>
</tr>
<tr>
<td>Broadband</td>
<td>Technical Assistance for Businesses</td>
<td>Transportation Services &amp; Access</td>
</tr>
</tbody>
</table>

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Equity || People First
Cycle 2021
Funding

Total: $50 million

- $10,000,000, 20%
- $5,000,000, 10%
- $35,000,000, 70%

Internal
Contingency
External
BOCC Input & Oversight

Strategic Planning Session
April 29–30

Study Session
August 10

Study Session
Approve Grant Awards
November 16

July–August
1:1s with Ray

August 24
Study Session
Approve Internal Allocation

November 23
Public Hearing
Grant Award Final Approval
Proposed Funding Timeline

2021 Cycle
Round 1
Application Period Opens
September 1

2021 Cycle
Round 1
Applications Due
September 30

2022 Cycle
Round 1
Grants Awarded
November 23

2022 Cycle
Round 1
Applications Due
February 15

2022 Cycle
Round 1
Application Period Opens
January 15

2022 Cycle
Round 1
Grants Awarded
March 30
Questions