



COLORADO

Division of Homeland Security & Emergency Management

Department of Public Safety

Meeting Notes

Purpose: Natural Disaster Mitigation Enterprise Board Budget Subcommittee Meeting
Date: Thursday, September 19, 2024
Time: 9 - 10 a.m.
Location: Virtual
Attendees: John Davidson, Anne Miller, Ilima Kane (staff)

- 9:00 a.m. Welcome Remarks
- The purpose of the subcommittee is to outline a draft budget for full board approval at a later full board meeting.
 - One additional board member will be added to the budget subcommittee.
- 9:05 a.m. Review of Legislation and Requirements
- Link to legislation:
https://leg.colorado.gov/sites/default/files/2021a_1208_signed.pdf
- 9:10 a.m. Review of draft budget
- Technical Assistance budget line item was added to the potential budget to ensure the board will be able to provide necessary assistance during the grant process.
 - Dates were made more exact to better explain fee collection progress.
- 9:20 a.m. Determination of budget requirements
- Quarterly actual reports will be provided moving forward to better monitor spending and available funds.
 - The legislation clearly identifies grant levels and possible fund allocation and grant opportunities will remain in line with the legislative requirements.
- 9:50 a.m. Administrative/ Public Comment Period
- No comments were made
- 10:00 a.m. The meeting adjourned at 10:00 a.m. Additional budget subcommittee meetings are not necessary prior to the next full board meeting.

The mission of the Hazard Mitigation Enterprise Board is to assist Colorado communities by funding Hazard Mitigation Projects through grants funded by fees collected on Colorado property insurance policies.