



COLORADO

Division of Homeland Security & Emergency Management

Department of Public Safety

Meeting Agenda

Purpose: Natural Disaster Mitigation Enterprise Board Meeting
Date: Thursday, July 17, 2025
Time: 1 - 2:30 p.m.
Location: Virtual, please see Google Meet instructions on the next page

Agenda

- 1:00 p.m. Welcome Remarks and Determination of a Quorum
- Welcome Remarks
 - Formal Roll Call of Voting Members and Quorum Determination
 - Board Member introductions
- 1:05 p.m. Briefings and Presentations
- Open Meetings Training - Finnuala Kelleher Tessier
 - Collection Update - Ilima
 - Expenditures from July 2024 - June 2025 - Ilima
 - Grant Update - Ilima
- 2:00 p.m. Old Business
- Approve previous meetings minutes
- 2:05 p.m. New Business
- 2026 Budget
 - Schedule 2026 Board Meetings (1/22/26, 4/23/26, 7/23/26, 10/22/26)
- 2:20 p.m. Administrative/ Public Comment Period
- 2:30 p.m. Closing Remarks and Motion to Adjourn
- Next meeting October 9, 2025. (Required Quarterly)

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.

How to Attend the NDME Board Meeting

The Google Meet conferencing information is listed on the HSAC meeting calendar invite. If you are unable to view the calendar invite, the link and phone number is listed below.

Google Meet joining info

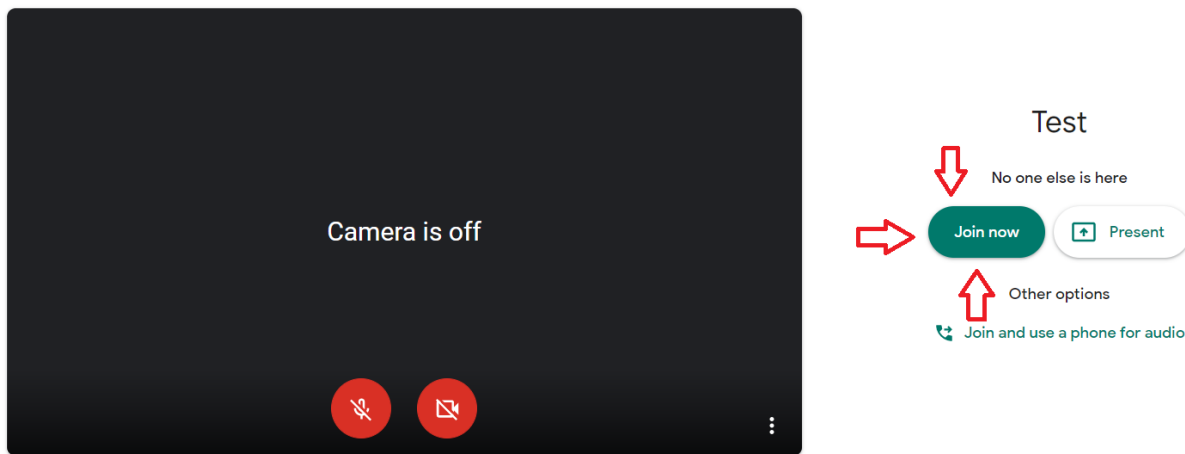
Video call link: <https://meet.google.com/hus-jauf-iyw>

Or dial: (US) +1 319-449-2895 PIN: 368 598 329#

More phone numbers: <https://tel.meet/hus-jauf-iyw?pin=6351944065350>

You do not have to join both video and phone to attend. Either option will work.

- Video conferencing:
 - click on "Join Google Meet video conference" link on the calendar invite or above
 - on the pop-up screen, click on "Join Meeting"



- The circle icons in red are for your mic and camera. Click on those to have your mic and camera on or off. (They are in red, indicating the mic is muted and the camera is off)
- Phone conferencing:
 - dial the phone number listed under "Join by phone" on the calendar invite or listed above
 - when prompted, enter the pin number followed with # symbol
 - Please make sure to mute your phone.