



COLORADO

Division of Homeland Security & Emergency Management

Department of Public Safety

Meeting Notes

Purpose: Natural Disaster Mitigation Enterprise Board Meeting
Date: Wednesday, July 17, 2024
Time: 1:05 p.m. - 2:29 p.m.
Location: Virtual

Welcome Remarks and Determination of a Quorum

- John Davidson, Board Chair, welcomed everyone
- Formal Roll Call of Voting Members
 - Attendees: John Davidson, Russ Shumacher, Scott Bookman, Lyn Elliott, Lori Hodges, Anne Miller, Mike Adams, Kevin Klein, Joel Minor, Alexis Kimbrough, Claire Skeen, Annareli Morales
 - Quorum requirements were met
 - Other Attendees: Ilima Kane, Cole Woodard, Jim Burack
- Board Member introductions were made and new members welcomed

Briefings and Presentations

- Mark Thompson provided an overview of the [2023 Colorado Enhanced State Hazard Mitigation Plan.pdf](#) as it might relate to the grant making process the board will soon undertake
- Ilima Kane provided an update on fee collections so far (see table below). The survey continues to be improved to reduce the reporting errors in the future.

2023			
Collections Possible	\$5,285,104	Assessment	\$5,513,408
Amount Collected in 2023	\$1,095,832	Difference	\$228,304
Amount Collected in 2024	\$3,414,340		
Amount Collected After Reminders Sent	\$521,322		
Amount Remaining to be Collected	\$253,610		
2024			
Collections Possible	\$5,666,160	Assessment	\$7,493,444
Amount Collected	\$2,216,738	Difference	\$1,827,284
Amount Remaining to be Collected	\$3,449,422		

- Cole Woodard provided training on board requirements in regards to regulations about open meetings, conflict of interest, and other legal matters.

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.

Old Business

- After minor edits were made, Mike Adams moved to approve the previous meetings minutes. Lori Hodges seconded and the motion passed unanimously.
- John Davidson provided a brief explanation of the proposed NDME bylaws and clarified some unique sections. Kevin Klein moved to approve the bylaws, Lori Hodges seconded and the motion passed unanimously.

New Business

- Time ran short and it was not possible to discuss new business. Board members will be recruited to participate in a grant application subcommittee and a budget subcommittee. Meetings for those subcommittees will be held prior to the next full board meeting.

Administrative/ Public Comment Period

- No public comments were made

The meeting was adjourned.

Next meeting will be either October 16, 2024 or October 23, 2024. Ilima will schedule and confirm the next meeting over email. This is Required Quarterly.