



Colorado New Energy Improvement District Board of Director's Special Meeting

November 18th, 2016

2:00pm

Colorado Energy Office, Main Conference Room

1580 Logan Street, Suite 100

Denver, CO 80203

Conference line: 877.820.7831

Access: 783166

Board members

Ken Myers, Chief Credit Officer – ANB Bank

Jenifer Waller, Senior Vice President – Colorado Banker's Association

Drew Torbin, Vice President – Black Bear Energy, Inc.

Kim DeVoe, Energy Services Engineer – Fort Collins Utilities

Chris Schulken, Regional Vice President & General Manager – Johnson Controls

Eric Blank, President – Community Energy

Paul Scharfenberger, CEO Director of Finance and Operations

Agenda	Time
1. Call to Order / Roll Call	2:00pm- 2:05pm
2. Approval of September 22, 2016 Special Meeting Minutes	2:05pm- 2:10pm
3. Public Hearing – 2017 Budget	2:10pm- 2:20pm
3.a. Resolution No. 2016-R-09: Resolution Summarizing Expenditures and Revenues for 2017, Adopting the District's 2017 Budget, and Appropriating Sums of Money	
4. Housekeeping Items	2:20pm- 3:30pm
4.a. Resolution No. 2016-R-10: Resolution Clarifying that All Colorado Counties Must Take Separate Action to Opt-In to the Commercial PACE Program (C-PACE) and Residential PACE Program (R-PACE)	
4.b. Resolution No. 2016-R-11: Resolution Ratifying Certain Preliminary Assessment Resolutions and Final Assessing Resolutions Approved by the Authorized Officers of the	

District in accordance with Delegation of Authority Set Forth in District Resolution No. 2016-R-07	
4.c. Resolution No. 2016-R-12: Resolution Approving Certified Final Assessment Roll (Boulder County)	
5. Next Steps & Adjourn	<i>3:30pm- 3:35pm</i>