



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

November 28th, 2017

1:00pm-3:00pm

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, Chief Operating Officer – Colorado Banker's Association

Iain Campbell, Managing Director, Rocky Mountain Institute

Kim DeVoe, Energy Services Engineer – Fort Collins Utilities

Ronn Mack, VP of Corporate Properties for Wells Fargo

Eric Blank, Executive VP and Co-Founder – Community Energy

Paul Scharfenberger, CEO Director of Finance and Operations

Agenda	Time
1. Call to Order / Roll Call	1:00pm- 1:05pm
2. Welcome to new Board members / Introductions	1:05pm- 1:10pm
3. Public Hearing – 2018 Budget	1:10pm- 1:25pm
3.a. Resolution No. 2017-R-01: Resolution Summarizing Expenditures and Revenues for 2018, Adopting the District's 2018 Budget, and Appropriating Sums of Money	
4. Housekeeping Items	1:25pm- 2:25pm
4.a. Resolution No. 2017-R-02: 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.b. Resolution No. 2017-R-03: Resolution Authorizing Delivery of the District’s Certified Assessment Roll to Boulder County and City & County of Denver, in accordance with the requirements of C.R.S. § 32-20-106(4)	
4.c. Resolution No. 2017-R-04: Resolution authorizing extension of professional services agreement (PSA) with Sustainable Real Estate Solutions, Inc. (re administration of Colorado Commercial Property Assessed Clean Energy C-PACE program)	
4.d. Discussion of residential PACE	
4.e. New business/Additional items for Board consideration	
5. Next Steps & Adjourn	2:25pm- 2:30pm