



New Energy Improvement District Board of Director's Regular Meeting

Monday, December 14, 2015

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.

Emily Startz, Associate Product Portfolio Manager – Xcel Energy

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 November 20, 2015 Meeting Minutes	2:05pm- 2:10pm
3. Review of and conduct public hearing on NEID Annual Budget (2016) **Vote to adopt via Resolution 2015-R-04**	2:10pm- 2:45pm
4. Distribution of final draft of Board Bylaws (as approved via Resolution 2015-R-01) – confirm signature process	2:45pm- 3:00pm
5. Housekeeping Items	3:00pm- 3:30pm
5.a. Discussion of public official liability coverage	
5.b. Discussion of various program documents requiring Board review/approval	
5.c. Outline of tasks to be addressed during next regular Board Meeting (1/11/16)	
5.d. Motion to authorize Paul S & Jeff K to open Wells Fargo account	
5.e. Motion to designate authorized signatories on the NEID Bank Account	
6. Next Steps & Adjourn	3:30pm- 3:45pm