

**RECORD OF PROCEEDINGS**

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF**

**COLORADO NEW ENERGY IMPROVEMENT DISTRICT**

**HELD:** Friday the 18<sup>th</sup> day of November, 2016, at 2:00 p.m. at 1580 Logan Street,  
Suite 100, Main Conference Room, Denver, Colorado 80203

**ATTENDANCE:**

A special meeting of the Board of Directors of the Colorado New Energy Improvement District was called and held as shown above and in accordance with Section 6.c. of the District's Bylaws, with the following directors present and acting:

Paul Scharfenberger, Chair  
Eric Blank, Secretary  
Kim DeVoe  
Ken Myers  
Jenifer Waller  
Drew Torbin

**CALL TO ORDER:**

Chair Scharfenberger noted that a quorum was present for the purpose of conducting a meeting of the Board of Directors of the Colorado New Energy Improvement District and called the meeting of the Board of Directors of the District to order at approximately 2:04 p.m.

**APPROVAL OF MINUTES:**

The Board considered the minutes from the special meeting of the Board held September 22, 2016. Chair Scharfenberger provided a summary of the meeting minutes.

Upon motion duly made, seconded, and unanimously approved, the Board approved the minutes.

**CONSIDERATION OF 2017 BUDGET:**

Chair Scharfenberger declared the public hearing on the 2017 budget opened and noted for the record public notice of the budget hearing had been published in accordance with Colorado law.

No written comments or questions on the proposed budget were received.

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Chair Scharfenberger proceeded to review the proposed 2017 budget with the Board. Chair Scharfenberger then closed the public hearing on the 2017 budget.

Upon motion duly made, seconded, and unanimously approved by a vote of 5-0, the Board approved Resolution No. 2016-R-09 summarizing the District's revenues and expenditures for 2017, adopting the 2018 budget as presented, appropriating sums of money, and authorizing Chair Scharfenberger or his designee to cause a certified copy of the 2017 budget to be filed with the Division of Local Government in the Department of Local Affairs as required by law.

**APPROVAL OF RESOLUTIONS:**

(a) RESOLUTION NO. 2016-R-10 CLARIFYING THAT ALL COLORADO COUNTIES MUST TAKE SEPARATE ACTION TO OPT-IN TO THE COMMERCIAL PACE PROGRAM AND RESIDENTIAL PACE PROGRAM.  
Chair Scharfenberger provided an overview of Resolution No. 2016-R-10. Upon discussion and motion duly made and seconded, the Board unanimously approved Resolution No. 2016-R-10.

(b) RESOLUTION NO. 2016-R-11 RATIFYING CERTAIN FINAL ASSESSING RESOLUTIONS AND ASSESSMENT AND FINANCING AGREEMENTS APPROVED BY THE AUTHORIZED OFFICERS OF THE DISTRICT IN ACCORDANCE WITH DELEGATION OF AUTHORITY SET FORTH IN DISTRICT RESOLUTION NO. 2016-R-07.  
The Board discussed the projects approved by the Authorized Officers pursuant to Resolution No. 2016-R-07. Upon motion duly made and seconded, the Board unanimously approved Resolution No. 2016-R-11.

(c) RESOLUTION NO. 2016-R-12 AUTHORIZING DELIVERY OF THE DISTRICT'S CERTIFIED SPECIAL ASSESSMENT ROLL TO BOULDER COUNTY, COLORADO IN ACCORDANCE WITH THE REQUIREMENTS OF C.R.S. § 32-20-106(4).  
The Board reviewed the projects listed on the special assessment roll for Boulder County. After discussion and upon motion duly made and seconded, the Board unanimously approved Resolution No. 2016-R-12.

**DIRECTOR ITEMS:**

None.

**NEW BUSINESS:**

None.

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**ADJOURNMENT:**

There being no further business at said special meeting, and following a motion duly made, seconded, and unanimously approved, the Board adjourned the special meeting of the Board of Directors of the Colorado New Energy Improvement District.

Approved this 7<sup>th</sup> day of September, 2018.

  
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Recording Secretary