

**RECORD OF PROCEEDINGS**

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

**COLORADO NEW ENERGY IMPROVEMENT DISTRICT**

**HELD:** Wednesday the 21<sup>st</sup> day of March, 2018, at 12:00 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 the applicable statutes of the State of Colorado, with the following directors present and acting:

Paul Scharfenberger, Chair  
Eric Blank, Secretary  
Ronn Mack  
Ken Myers  
Jenifer Waller  
Iain Campbell  
Kim DeVoe

Others present included the following:

Jeffrey King, Program Manager of the Colorado Energy Office  
Pat McGuckin, JPMC Consulting  
Brian McCarter, Sustainable Real Estate Solutions  
Representatives of Renovate America and Renew Financial

**1. 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.


**2. PRESENTATION WITH JPMC CONSULTING AND R-PACE DISCUSSION.**

The Board discussed the potential drawbacks and advantages of a residential PACE program. The Board directed consultants to move forward with gathering information for a potential investigatory rulemaking on a residential PACE program. No action was taken.

**3. ADJOURNMENT.**

There being no further business at said special meeting, the Board adjourned the special meeting of the Board of Directors of the Colorado New Energy Improvement District at approximately 1:30 p.m.

Approved this 9<sup>th</sup> day of November, 2018.

  
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Recording Secretary