

## RECORD OF PROCEEDINGS

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

#### COLORADO NEW ENERGY IMPROVEMENT DISTRICT

**HELD:** Tuesday the 15<sup>th</sup> day of May, 2018, at 1:00 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 (via conference call)  
Ken Myers (via conference call)  
Jenifer Waller (absent; absence excused)  
Iain Campbell  
Kim DeVoe

Others present included the following:

Jeffrey King, Program Manager of the Colorado Energy Office  
Pat McGuckin, JPMC Consulting

#### **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. INTRODUCTIONS.**

Chair Scharfenberger introduced the members of the Board.

#### **3. R-PACE DISCUSSION AND VOTE.**

The Board discussed the potential drawbacks and advantages of a residential PACE program. Upon motion duly made and seconded, with a vote of four (4) and two (2) against, the Board approved moving forward with information gathering towards an investigatory rulemaking on a residential PACE program. Directors Ken Myers and Ronn Mack voted against the motion.

#### **4. HOUSEKEEPING ITEMS.**

- (a) Resolution No. 2018-R-01: Approving the Second Amendment to Professional Services Agreement with JPMC Consulting Inc. for Certain R-PACE Application Review Services and Authorizing the Chair of the District to Execute the Same on Behalf of the District.

Upon motion duly made and seconded, the Board unanimously approved Resolution No. 2018-R-01.

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- (b) Resolution No. 2018-R-02: Approving Engagement Letter with Michow Cox & McAskin LLP to Provide General Counsel Services to the District and to Coordinate the Provision of Other Services to the District Including Project Closings & Assignments, Fiscal Management, and Record/File Retention.

Upon motion duly made and seconded, the Board unanimously approved Resolution No. 2018-R-02.

**5. 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 2:31 p.m.

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

  
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Recording Secretary