



**COLORADO**

**Energy Office**

Finance

## **Colorado New Energy Improvement District**

Board of Directors Special Meeting

1580 Logan Street, Suite 100, Denver, CO 80203

Wednesday, March 20, 2019, 9:00 a.m.

Conference line: 877.820.7831

Access: 783166

### **Board members**

Iain Campbell, Managing Director, Rocky Mountain Institute (term expires 9-1-2020) [**Vice-Chair**]

Kim DeVoe, Energy Services Engineer – Fort Collins Utilities (term expires 9-1-2020)

Ronn Mack, VP of Corporate Properties for Wells Fargo (term expires 9-1-2020)

Jenifer Waller, Chief Operating Officer – Colorado Banker’s Association (term expires 9-1-2019)

Eric Blank, Executive VP and Co-Founder – Community Energy (term expires 9-1-2019) [**Secretary**]

Andrew Sand, Deputy Director – Colorado Energy Office [**Chairman**]

Vacancy (seat vacated by Ken Myers, ANB Bank) (term expires 9-1-2020)

### **Agenda**

1. Call to Order/Quorum
2. Consent Agenda
  - a. Approval of November 9, 2018 Board Meeting Minutes (enclosure)
  - b. Resolution 2019-R-01 Designating Posting Locations (enclosure)
  - c. Resolution 2019-R-02 Ratifying Amendment No. 1 and Six-Month Extension (SRS Professional Services Agreement)
  - d. Resolution 2019-R-03 Ratifying NEID-County Participation Agreement (Otero County)
  - e. Ratification of Payables (enclosure)
3. R-PACE Program Update (Pat McGuckin)
  - a. Renovate America September 18, 2018 Correspondence (enclosure)
  - b. Renew Financial March 13, 2019 Correspondence (enclosure)
4. *SRS enclosure for informational purposes only; no board discussion*
5. C-PACE Program - Participant Input
  - a. Opportunity for input from C-PACE program participants/project developers on C-PACE program
6. Attorney Items (no enclosure)
  - a. Discuss C-PACE Standard Hearing Schedule
  - b. Discuss proposed New Construction language in Program Guide
  - c. Discuss Board regular meeting schedule and potential amendment to District Bylaws
7. Director Items
8. New Business
9. Public Comments (*Please limit your comments to 3 minutes per person.*)
10. Adjournment