



## New Energy Improvement District Board of Director's Regular Meeting

Monday, April 11, 2016

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

<b>Agenda</b>	<b>Time</b>
1. Call to Order / Roll Call	2:00pm- 2:05pm
2. Approval of December 14, 2015 Meeting Minutes	2:05pm- 2:15pm
3. Housekeeping Items	2:15pm- 3:55pm
3.a. Motion to adopt Resolution 2016-R-07 ratifying insurance coverage	
3.b. Review and discuss contracting directly with legal counsel	
3.c. Review and discuss SB16-171 (i.e. PACE Cleanup Legislation)	
3.d. Motion to adopt a "Retroactive / Look-Back" Provision	
3.e. Motion to allow public buildings to participate	
3.f. Motion to explore expanding the program into the Residential sector	
4. Next Steps & Adjourn	3:55pm- 4:00pm