



Colorado New Energy Improvement District Board of Director's Special Meeting

May 15th, 2018

1:00pm-2:30pm

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, Chief Operating Officer – Colorado Banker's Association

Iain Campbell, Managing Director, Rocky Mountain Institute

Kim DeVoe, Energy Services Engineer – Fort Collins Utilities

Ronn Mack, VP of Corporate Properties for Wells Fargo

Eric Blank, Executive VP and Co-Founder – Community Energy

Paul Scharfenberger, CEO Director of Finance and Operations

Agenda	Time
1. Call to Order / Roll Call	1:00pm- 1:05pm
2. Welcome to new Board members / Introductions	1:05pm- 1:10pm
3. R-PACE Discussion and Vote	1:10pm- 1:40pm
4. Housekeeping Items	1:40pm- 2:10pm
4.a. Resolution No. 2018-R-01: Resolution 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	
4.b. Resolution No. 2018-R-02: Resolution 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	
5. Next Steps & Adjourn	2:10pm- 2:30pm