



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

June 1<sup>st</sup>, 2016

10:00am

Colorado Energy Office, Main Conference Room

1580 Logan Street, Suite 100

Denver, CO 80203

Conference line: 877.820.7831

Access: 555863

### 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	10:00am- 10:05am
2. Approval of April 14, 2016 Meeting Minutes	10:05am- 10:15am
3. Housekeeping Items	10:15am- 11:55am
3.a. Update on SB16-171 (i.e. PACE Cleanup Legislation)	
3.b. Motion to contract directly with legal counsel – MCM Legal	
3.c. Discussion on Residential PACE and motion to approve issuance of RFA	
4. Next Steps & Adjourn	11:55am- 12:00pm