



New Energy Improvement District Board of Director's Special Meeting

July 21st, 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

Agenda	Time
1. Call to Order / Roll Call	2:00pm- 2:05pm
2. Approval of June 1, 2016 Emergency Meeting Minutes	2:05pm- 2:15pm
3. Housekeeping Items	2:15pm- 3:55pm
3.a. Motion to proceed with Simplifile as service provider for assessment recording	
3.b. Resolution No. 2016-R-02: Resolution of the Board Ratifying the Colorado C-PACE NEID-County Participation Agreement with Adams County and Ratifying Vice Chair Schulken's signing of Adams County Agreement	
3.c. Resolution No. 2016-R-05 ratifying approval to hire Attorney McAskin as NEID legal counsel	
3.d. Resolution No. 2016-R-03: Resolution of the Board Approving Property Owner Application, Approving the CO-PACE Assessment and Financing Agreement, Setting a Preliminary Assessment, Approving the Preparation of a Preliminary Assessment Roll, and Setting a Date for a Public Hearing Regarding the Final Assessing Resolution and Assessment Roll (5375 Arapahoe LLC, Boulder County, Colorado) <u>Note: discussion to schedule date of public hearing for assessing resolution</u>	

3.e. Resolution No. 2016-R-04: Resolution of the Board Authorizing the Chair and Recording Secretary to Execute Colorado C-PACE NEID-County Participation Agreements with Colorado Counties on Behalf of the District and Ratifying the Approval of the Boulder County Participation Agreement	
3.f. Motion to hire consultant for R-PACE application review	
3.g. Discussion of R-PACE updates	
4. Next Steps & Adjourn	<i>3:55pm-4:00pm</i>