



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

August 29th, 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 July 21, 2016 Special Meeting Minutes	2:05pm- 2:10 pm
3. Public Hearing – Consideration of Final Assessing Resolution for 5735 Arapahoe St. Project (Boulder County, Colorado)	2:10pm- 2:45pm
3.a. Resolution No. 2016-R-06: Resolution Approving the Cost of the New Energy Improvements; Approving and Confirming the Apportionment of 100% of Cost to Eligible Real Property, and Prescribing the Matter for the Collection and Payment of Special Assessments	
4. Housekeeping Items / Other Business	2:45pm- 3:30pm
4.a. Resolution No. 2016-R-07: Resolution Establishing the Process for Approving Preliminary Assessment Resolutions and Final Assessing Resolutions and Delegating Authority to Authorized Officers of the District to Take Action on Resolutions (<i>DRAFT FOR DISCUSSION</i>)	

4.b. Resolution No. 2016-R-08: Resolution Approving PSA with JPMC Consulting for R-PACE Application Review Services and Authorizing Chair to Execute Agreement	
4.c. Discussion of R-PACE updates	
5. Next Steps & Adjourn	3:30pm- 3:35pm