



## Garfield Clean Energy Board Meeting

Friday, March 10, 2017  
1:00 to 3:00 p.m.  
Colorado Mountain College - Rifle  
3695 Airport Rd  
Rifle

	<b>AGENDA</b>	<b>Action requested</b>	<b>Time</b>
1.	<b>Call meeting to order, Roll call</b>		1:00 pm
2.	<b>Review and approval of agenda</b>	• Motion to approve	1:05 pm
3.	<b>Board member and public comment</b> Regarding items not on agenda		1:07 pm
4.	<b>Consent Agenda</b> • Approval of January 13, 2016, minutes	• Motion to approve	1:10 pm
5.	<b>Financials</b> • January and February Financials • January and February accounts payable • Resolution No. 2: Exemption from Audit for Fiscal Year 2016	• Motion to approve	1:12 pm
6.	<b>Action item</b> • Xcel Partners In Energy plan adoption, next steps on MOU approval	• Discussion • Motion to approve	1:15 pm
7.	<b>Presentation Discussion</b> • Report on Clean Innovative Energy Sources to Power our Region workshop: discuss next steps and follow-up • Government Building Presentation • 2016 End of Year report	• Information and discussion	2:00 pm
8.	<b>Event and Program Updates</b> • EV Bulk Buy update • Contractor Expo, April 27	• Information	2:45 pm
9.	<b>Adjourn:</b>	• Motion to adjourn	3:00 pm