



## Garfield Clean Energy Board Meeting

Friday, January 12, 2018  
1:00 to 3:00 p.m.  
Garfield County Admin Building  
108 8<sup>th</sup> Street  
Glenwood Springs

|           | <b>AGENDA</b>  | <b>Action requested</b>             | <b>Time</b> |
|-----------|--|-------------------------------------|-------------|
| <b>1.</b> | <b>Call meeting to order, Roll call, introduce new board members</b>   |                                     | 1:00 pm     |
| <b>2.</b> | <b>Review and approval of agenda</b>   | • Motion to approve                 | 1:05 pm     |
| <b>3.</b> | <b>Board member and public comment</b><br>Regarding items not on agenda  |                                     | 1:07 pm     |
| <b>4.</b> | <b>Consent Agenda</b><br>• Approval of December 8, 2017, minutes   | • Motion to approve                 | 1:10 pm     |
| <b>5.</b> | <b>Financials</b><br>• December 2017 and 2017 year-end financial reports   | • Motion to approve                 | 1:12 pm     |
| <b>6.</b> | <b>Action item</b><br>• Election of Officers & Finance Committee for 2018<br>• Resolution No. 1: Locations and agenda posting places<br>• Confirm meeting schedule locations for 2018<br>• Retain Karp, Neu, Hanlon for legal services and Balanced Bookkeeping for bookkeeping services | • Discussion<br>• Motion to approve | 1:15 pm     |
| <b>7.</b> | <b>Presentation Discussion</b><br>• Draft 2018 program calendar<br>• Commercial Program Update<br>• Colorado Energy Office Loan Program - Overview<br>• 4 <sup>th</sup> Quarter 2016 Report (handout)  | • Information and discussion        | 2:15 pm     |
| <b>8.</b> | <b>Event and Program Updates</b><br>• Upcoming state conference on communities and clean energy.<br>• Radon 101 - Workshop for homeowners, Feb. 2<br>• RENU (state loan program) training for Contractors – Feb 5 (Rifle and Glenwood Springs)<br>• Winter Bike to Work Day, Feb. 9      | • Information                       | 2:40 pm     |
| <b>9.</b> | <b>Adjourn:</b><br>Next Meeting Friday March 9, Rifle  | • Motion to adjourn                 | 3:00 pm     |