



## Garfield Clean Energy Board Meeting

Friday, March 8 2019  
1:00 to 3:00 p.m.  
Colorado Mountain College – Rifle  
3695 Airport Road  
Rifle

	<b>AGENDA</b>	<b>Action requested</b>	<b>Time</b>
<b>1.</b>	<b>Call meeting to order, Roll call, Introductions</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> Regarding items not on agenda		1:07pm
<b>4.</b>	<b>Consent Agenda</b> • Approval of January 11, 2019 Minutes		1:12 pm
<b>5.</b>	<b>Financials</b> • January and February Financials • January and February Bills Paid <b>Financial Review</b> • Decision to move forward with financial review • Engagement Letter with McMahan and Associates • Resolution No. 2: Exemption from Audit for Fiscal Year 2018	• Motion to approve  • Motion to approve • Motion to approve • Motion to approve	1:15 pm
<b>6.</b>	<b>Action and Discussion items</b> • Finance Committee Working group • Website options update	• Motion to approve	1:20 pm
<b>7.</b>	<b>Program Updates</b> • Government facility update on services and staffing (Phil Meadowcroft, CLEER staff) • Electric Vehicle: infrastructure planning update (handouts) • Network for Clean Energy Corridor update	• Discussion	1:50 pm
<b>8.</b>	<b>Adjourn</b>	• Motion to adjourn	3:00 pm