



Town of Parachute | City of Rifle | Town of Silt  
Town of New Castle | City of Glenwood Springs  
Town of Carbondale | Garfield County  
Roaring Fork Transportation Authority  
Colorado Mountain College

## **Board Meeting Minutes: Friday, July 14, 2017, 2:13 p.m.**

Garfield County Libraries Rifle Branch

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### **Board members attending**

Town of Parachute: GCE Chair Stuart McArthur

Garfield County: Tom Jankovsky

Town of New Castle: Greg Russi

Garfield County: Frank Coberly

City of Glenwood: Rick Voorhies

### **Others attending**

CLEER: Erica Sparhawk

### **Board members not present**

City of Rifle: Theresa Hamilton

Town of Silt: GCE Secretary, Rick Aluise

RFTA: Jason White

CMC: Daryl Yarrow

Town of Carbonale: Frosty Merriott

**Next meeting:** Friday, September 8, 2017, 1:00 p.m. at the Garfield County Admin buildings in Rifle and Glenwood Springs.

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### **Call meeting to order:**

Stuart called the meeting to order at 2:13 p.m and completed roll call.

The July Board meeting did not have a quorum.

### **Comments/Discussion:**

Stuart shared that Eagle County staff person had approached him about Eagle County joining Garfield Clean Energy. Tom added that if we're launching a regional collaboration, maybe solar could be the initial topic. The regional collaboration could possibly include Grand Junction and Eagle County, in addition to CORE.

### **Financials**

Stuart proposed changing from approving financials and payables to approving the checks that have been paid. He added that it would streamline the ability for CLEER to get paid from BBP. GCE would review the financials and a list of checks that have been paid.

**Solar Energy Innovation Network application**

Erica provided an update and request for approval to move forward with the SEIN application. Board members present indicated support for the application and decided that a formal vote is not necessary since the application does not require a financial obligation.

**Adjournment**

*Adjourned at 2:53pm*

GARFIELD CLEAN ENERGY COLLABORATIVE

By: \_\_\_\_\_  
Stuart McArthur, Chairperson

ATTEST: \_\_\_\_\_  
Rick Aluise, Secretary

These minutes were reviewed and approved by a vote of the Garfield Clean Energy Board of Directors at its meeting held on September 8, 2017.