



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, December 13, 2019, 1:00 p.m.

Conference Call

Board members attending

Town of Parachute: GCE Chair Stuart McArthur
RFTA: GCE Vice-Chair Jason White
Garfield County: Frank Coberly
Town of Carbondale: Ben Bohmfalk
Town of New Castle: Bruce Leland
City of Rifle: Katie Mackley
CMC: Sean Nesbitt

Others attending

CLEER: Erica Sparhawk, Stefan Johnson

Board members not present

Town of Silt: Keith Richel
Garfield County: Tom Jankovsky
City of Glenwood Springs Rick Voorhees

Call meeting to order:

Stuart called the meeting to order at 1:01 pm

Roll call and Approval of agenda:

Erica Sparhawk conducted roll call.

Stuart invited changes to the agenda, there were none.

Bruce Leland moved to approve the meeting agenda; Jason White seconded the motion, and the motion passed unanimously.

Board Member and Public comment

Stuart invited board and public comments.

Erica gave an update on the DOLA grant contracting process.

Consent Agenda:

Bruce Leland moved to approve the consent agenda (which includes minutes and financials); Frank Coberly seconded the motion, and the motion passed unanimously.

Action Items

2019 Supplemental Budget

Stuart opened the public hearing and asked for staff to present the budget.

Erica presented the supplemental budget. Stuart asked for Erica to clarify which categories were being increased in the supplemental budget. Erica reviewed the expenditure line items and asked for questions.

Ben asked to clarify where GCE bank ended up for the end of 2019 and the beginning of 2020. Erica responded that GCE will only have about \$2,000 cash balance going into 2020.

Stuart asked if any members of the public were present and wanted to comment during the public hearing. There was no public present, Stuart closed the public hearing.

Ben Bomfalk moved to adopt Resolution No. 6; Bruce Leland seconded the motion, and the motion passed unanimously.

CLEER Contract Renewal

Stuart asked if there were any changes to the 2020 contract from past contracts. Erica responded that there were minor changes to the scope based on changes in the Strategic Plan and the addition of the DOLA grant implementation work. Erica also included a copy of the insurance since this was a question that came up last year.

Katie Mackley moved to approve the 2020 contract and scope of work with CLEER, Frank Coberly seconded the motion and the motion passed unanimously.

Adjournment

Jason White moved to adjourn the meeting at 1:12 p.m.; Ben Bomfalk seconded the motion, and the motion passed unanimously.

GARFIELD CLEAN ENERGY COLLABORATIVE

By: _____
Stuart McArthur, Chairperson

ATTEST: _____
Rick Voorhees, Secretary

These minutes were reviewed and approved by a vote of the Garfield Clean Energy Board of Directors at its meeting held on January 10, 2020.