



Garfield Clean Energy March 2024 Board Meeting

Friday, March 8th, 2024
1:00 p.m. - 3:00 p.m.
Morgridge Commons
815 Cooper Ave, 2nd floor
Glenwood Springs, CO 81601
or via [Zoom](#)
Meeting ID: 865 7116 7299

	AGENDA	Action requested	Time
1.	Call meeting to order, Roll call, introductions		1:00 p.m.
2.	Board member and public comment Regarding items not on agenda		1:05 p.m.
3.	Regular business - Approval of February 9th meeting minutes - January 2024 financials	- Discussion - Motion to approve	1:10 p.m.
4.	<u>Action items</u> - Resolution 2024-2: Exemption from Audit for Fiscal Year 2023	- Discussion - Motion to approve	1:15 p.m.
5.	<u>Goal #1: Energy savings</u> Residential and commercial energy savings ReEnergize 2024 program Wapiti Commons net-zero certification Advanced Energy Management update Energy Code adoption and implementation - CEO Energy Code grant trainings Statewide policy update	- Information only	1:25 p.m.
6.	<u>Goals #1, 4, and 5</u> Solar program - Garfield County Renewable Energy Progress Report and next steps	- Information only	2:00 p.m.
7.	<u>Goal #3: Clean mobility</u> - Community Access to E-bikes grant award - EV Readiness Plan update	- Discussion	2:35 p.m.
8.	<u>Adjourn</u> - Preview of May 10th Board retreat	- Motion to adjourn	2:50 p.m.