



# Garfield Clean Energy July 2024 Board Meeting

Friday, July 12th, 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: 897 1068 0007

|     | <b>AGENDA</b>                                                                                                                                                                                                                                                                                           | <b>Action requested</b>             | <b>Time</b> |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-------------|
| 1.  | <b>Call meeting to order, Roll call, introductions</b>                                                                                                                                                                                                                                                  |                                     | 1:00 p.m.   |
| 2.  | <b>Board member and public comment</b><br>Regarding items not on agenda                                                                                                                                                                                                                                 |                                     | 1:05 p.m.   |
| 3.  | <b>Regular business</b><br>- Approval of May 10th Board retreat minutes<br>- April and May 2024 financials                                                                                                                                                                                              | - Discussion<br>- Motion to approve | 1:10 p.m.   |
| 4.  | <b>Action items</b><br>- Financial review update                                                                                                                                                                                                                                                        |                                     | 1:15 p.m.   |
| 5.  | <b>Goal 1: Energy savings in the built environment</b><br>- C-SITE grant application to expand Reenergize<br>- <a href="#">Public Building Electrification Grant</a> opportunity<br>- Energy Code Adoption and Enforcement Grant<br>- Regional Net Zero Roadmap<br>- Advanced energy management program | - Discussion                        | 1:25 p.m.   |
| 6.  | <b>Goal 3: Clean mobility</b><br>- <a href="#">Garfield County EV Readiness and Action Plan</a><br>- BikeThere - took place June 26th<br>- eBikeThere update<br>- Colorado Mountain College workforce training grant<br>- Multi-county Charging and Fueling Infrastructure Grant                        | - Motion to approve<br>- Discussion | 1:45 p.m.   |
| 7.  | <b>Goal 5: Economic Development and Jobs</b><br>- Update on metrics<br>- August 22nd forum                                                                                                                                                                                                              | - Discussion                        | 2:15 p.m.   |
| 8.  | <b>Board strategic planning</b><br>- May retreat summary                                                                                                                                                                                                                                                | - Discussion                        | 2:25 p.m.   |
| 9.  | <b>2025 Draft Budget</b><br>- Budget overview<br>- Member contribution requests                                                                                                                                                                                                                         | - Discussion                        | 2:40 p.m.   |
| 10. | <b>Adjournment</b><br>- Upcoming events/ calendar                                                                                                                                                                                                                                                       |                                     | 3:00 p.m.   |