A. CALL TO ORDER: 7:15pm

B. ROLL CALL:

C. DISCUSSION ITEMS:
   1. Review Xcel MOU
   2. Xcel Presentation on renewable connect options/summary/next steps
   3. Wastewater Treatment Plant RFI for Solar Project: waiting on Namaste (who has volunteered some time) to get us some starter numbers and ideas for cost and general feasibility (looking good so far!) to help with focusing the RFI

D. PRESENTATION ITEMS:
1. Food Security - Elizabeth Agee, Community member, would like to share information on solutions to food insecurity.

E. ACTION ITEMS:
   1. Make a recommendation to BOT/town on SAB’s views/concerns (if any) or changes we would suggest (if any)

F. OTHER BUSINESS:
   1. Community Ag/Farmers Market Update
   2. BOCO matching grant due February

G. ADJOURNMENT: