A. CALL TO ORDER: 7:15

B. ROLL CALL:

C. PRESENTATION ITEMS:
   1. CU Capstone Proposal - 15 Mins
   2. Xcel MOU Draft - 10 mins
   3. Lester Karplus - introduction - 10 mins

D. DISCUSSION ITEMS:
   1. Oak Leaf Energy Solar - 30 mins max

E. ACTION ITEMS:
1. SAB commits to working with the CU Capstone project students and Nederland Town employees to develop a 100% Renewable Energy Plan. SAB approves the CU Capstone Proposal.

2. SAB recommends the BOT sign the final draft of the Xcel MOU (upon agreement of edits).

F. OTHER BUSINESS: 5-10 mins each
   1. Newsletter Outline
   2. Sustainability Grant Fund Dispersement
   3. Farmers Market Volunteer sign-up
   4. Next Intermountain Sustainability Alliance meeting is May 16 in Estes.

G. ADJOURNMENT: