A. CALL TO ORDER: 7:15pm

B. ROLL CALL: (Kelly will be absent)

C. DISCUSSION ITEMS:
   1. Xcel MOU – Please review attached redline. Did Jen's March 6 edits get through? Do we need more time to work through language? ~ 20 minutes
   2. CU Capstone Project – Please review the proposal Jen sent out, she will give a brief overview of the proposal. Please send any suggestions/questions her way. ~ 5 minutes
   3. CEO's Energy Performance Contracting Program – See the notes that Eryka sent out regarding the meeting with Town. Eryka will give a brief overview of next steps. ~ 10 minutes
   4. LED Lighting – Chris P. will let us know where he's at in the process of moving forward to changeover all the lighting that Town owns to LED. How can SAB assist?
~ 5 minutes

D. PRESENTATION ITEMS:

1. EPC MOU – Lays out responsibilities of the state office, the consultant assigned to us, and the facility owner. Eryka and/or Chris P. will give an overview of the MOU.

~ 20 minutes

2. IGA between Nederland and Boulder County – The BOT has asked all the advisory boards to weigh in on the IGA at this step of the process. This is not a yes/no approval but more of our chance to put forth sustainability considerations for the agreement. Kevin will present the current status of negotiations.

~ 20 minutes

3. Gross Reservoir Expansion – Alan has asked SAB to consider making a statement regarding the expansion. Alan will present an overview of the situation.

~ 20 minutes

E. ACTION ITEMS: (pending approval votes, we may not get this far)

1. The SAB recommends that the BOT approve the MOU for the CEO's EPC Program.

2. The SAB recommends that the BOT approve the ________ version of the MOU with Xcel.

3. The SAB recommends that the Town of Nederland take a stance against the expansion of Gross Reservoir.

F. OTHER BUSINESS:

1. Parks Plan Update – PROSAB is working on reviewing and updating the Parks Plan (last passed in 2013??). This includes developing structures and bathrooms around the Guercio Field/Barker Meadow area, including the 10x20 community greenhouse. DDA also requested PROSAB work on running power to
the area for concert/event rental. Melody will give an overview of the current state of planning and what, if any, input SAB can provide to PROSAB regarding the final vision of Nederland’s Parks.

~ 10 minutes