



Meeting Minutes

**Nederland Community Center
Community Center
Conference Room**

**March 22,
2018, 7:15 P.M.**

A. CALL TO ORDER: 7:18pm

B. ROLL CALL: (Kelly and Jake absent) Kevin, Jen, Eryka, Melody, Camille

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?
 1. Somewhat of a desired rush for it to be on the BOT next agenda (April 3rd is the BOT election) Swear in new folks on the 17th.
 2. Energy justice
 3. Need the regulatory model to change to say our plan
 4. The climate change piece has been moved to Town of Nederland's vision

5. Valuable to keep moving forward, sending it back to them with the newest changes, and see what happens. let town staff know that we're wanting more time with, we can move forward with renewable connect on it.
 6. Up in the air about whether this is going to benefit and if the town should actually sign it. Non-profit Governor's office mou vs for-profit mou. Us signing the Governor's Mou will help them with funding
 7. Jen will send email to Xcel
 8. 20 minutes
2. Gross Reservoir Expansion – Jenny Curtis, Will Arntz, Alan hasn't shown, so Jenny presented: The Environmental Group of Coal Creek Canyon. Jenniecurtis@ionsky.com;
- a. Dammed body of water, original design allowed for rebuild, Denver Water is wanting to increase by 131 ft increase. 2004 data used to create estimate, FERC, open comment period for folks. Boulder County opposed, holding out the possibility that will litigate. Biggest construction project in history, going to affect open space and parks and wildlife, blow up mountains, huge quarry, dust, 650,000 trees taken out. Tributaries of the Colorado River from the western slope. Project Coordinator for TEG.
 - b. April 9th deadline for open comment
 - c. They would like to get our BOT to stand with Boulder County Commissioners
 - d. Risks outweigh the positives
 - e. After April 9th, FERC has 60-90 days to either deny the permit, issue the permit, or reopen the EIS... Denver Water has to have the FERC permit to move forward otherwise it's a dead plan. 1041 permit, local permit needed to perform work.
 - f. Other ways to mitigate water usage in denver, \$400 million project
 - g. Mueller thinks we should draft a letter for the BOT to read and sign against this project, standing with BC.

h. tegcolorado.org resource with data

~ 20 minutes

3. 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

4. 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.
 - a. Very informative meeting. Energy efficiency organizations and the client.
 - b. ¼ of a million is the low end for a performance contracting program
 - c. Starts with a MOU, give us a general idea, this is how much we spend per year, based on our facilities they can give estimates.
 - d. Background: When we were starting a stop and restart of the WWTP, this Governor's energy office. gave us information on how to make the project more efficient. Saved the community millions of dollars by working with the Governor's energy office.
 - e. Back of the envelope conversation before they bring in someone officially, if the projects are worth it/big enough. 3 year measurement within the contract. No funding from the state to help pay for shortfall or equipment.
 - f. The feasibility study is free which justifies the Energy Audit.
 - g. Energy Audit cost: we don't see any of that up front.
 - h. Bring large building owners to the table to have the conversation if we bring them up here.
 - i. Energy design and assistance
 - j. Ron Mitchells Project- PACE financing, 20% of property value goes into it.

~ 10 minutes

5. 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?
 - a. Xcel going to do a lighting audit for us for free, and the rebate associated with the 3 different types of building lighting fixtures.
 - b. In touch with a LED distributor less expensive LEDs to buy in bulk, looking into the street light

~ 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. All APPROVED to move forward.

~ 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.
 - a. Give and Takes with IGAs:
 - b. Evans Property came up, BC has said no, then sat on it.
 - c. Town wants the BC to make a decision on annexation
 - d. Everything surrounding the town is basically in a preservation state.
 - e. Town would like to reconsider some of these properties as planning areas of interest not preservation properties. BC said ok we will put restrictions on certain properties, so at the Evans properties, it has to be 50% affordable housing.
 - f. What are we trying to achieve here, focus on infill, don't try and annex, preserve rural and rustic mountain community.
 - g. BC has an immetise contract ends 2022, they want to renegotiate so we can be on term of 20 years. BC wants us to sign it again as is.

- h. Can't annex property without the owner being okay with it.
- i. Would like to see areas that will never be developed by either of the town or by the county.
- j. Annexation without development, impact our town, collect taxes, provide them sewer and water

~ 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.
 - 1. APPROVED
- 2. The SAB recommends that the BOT approve the _____ version of the MOU with Xcel.
 - 1. WAITING
- 3. The SAB recommends that the Town of Nederland take a stance against the expansion of Gross Reservoir.
 - 1. WRITE A LETTER FOR BOT TO SIGN IN AGAINST

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.
 - a. Occupancy Sensors with lighting

- b. They don't have a ton of guiding visions, going over the 2013 in a small group and then bringing to the SAB our ideas to give to the PROSAB, their plans don't mesh and are very siloed.
- c. Running power down to Guercio Field, tie in SOLAR here for events with generators. Lumos
- d. April 16th is the PROSAB's next meeting.
- e. Kevin's idea: save cost and not exvaget it in the ground, west side that is a bank of solar panels that also deflects the wind. idea of having panels at market venues. Cover everything with solar, solar park, WWTP to the North, have solar panels and a pavilion and stage.

~ 10 minutes

G. OTHER ITEMS:

- 1. Ready for 100% Panel: Sierra Club version of 100 % renewable commitment. Boulder County wide 100%, coming together with the whole community, come together as a county to come together towards decisions, 6 different utility providers. Most folks are on board, mayors from towns in BC.
 - a. Eryka needs to write a letter and connect with the mountain sustainability alliance, community champions, bringing in new voices who have not been at the table yet.

Next Meeting: Thursday April 26th

9:17 pm