



Meeting Agenda

Nederland Community Center
Community Center Conference Room

October 24, 2019, 7:15 P.M.

A. CALL TO ORDER: 7:15pm.

B. ROLL CALL:

1. Board Updates (5mins each)

- 1. Reid - Battery Storage?**
- 2. Hunter - Clean up day, winter at Eldora with road construction?**
- 3. Eryka - BoCo 2020 Grant app and process moving forward**
- 4. Jen - BoCo 2019 Grant - report is overdue!**
- 5. Alvin - Zero Waste Grant**
- 6. Alan - No Plastic Challenge/Community member action (present at Nov 21 meeting?)**
- 7. Melody - CU Capstone group, not likely. Farmers Market 2019 wrap-up.**

2. Public Comment for Non-Agenda items

C. DISCUSSION ITEMS: (public comment period to follow each item per discretion of the Chair and/or the Board.)

1. PIE

- 1. Planning for Winter event (30 minutes)**
- 2. January 21-26**
- 3. Efficiency week**
- 4. Guest speakers?**
- 5. Movie: Fire and Ice**

6. Another movie?
 7. PIE will help with advertising, still need MOU signed upon return of the mayor.
 8. Implementation MOU:
https://drive.google.com/file/d/13ahLE0psWtfV-zuohawkCrql_FHXG93b/view?usp=drivesdk
 9. Implementation Plan:
<https://drive.google.com/file/d/0B0FliHIumLNHaER2VTI4aIzPTENZZ3RZcW1ENGtPYIY0TzFZ/view?usp=drivesdk>
 10. Other next steps (10-15 minutes) each pair make plans to begin brainstorming.
2. Development IGA (30 minutes)
 1. Does BoT want our comment? Should we go through the formal scorecard process? or a broader scope, with the policy of putting large annexations per the scorecard? Other?
 2. https://drive.google.com/drive/folders/1-5r_QY7AmhXLk6diUw5Fr-aM5P4_iZ2f

D. ACTION ITEMS:

E. OTHER BUSINESS:

F. ADJOURNMENT: