



NOTICE OF SPECIAL MEETING

COLORADO NEW ENERGY IMPROVEMENT DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the Colorado New Energy Improvement District will hold a special meeting on Tuesday, July 12, 2022, at the hour of 1:00 p.m., to conduct such business as may come before the Board. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District and conforms to the requirements of Section 6(d) of the District's Bylaws.

By: _____
General Counsel/Assistant General Counsel

Colorado New Energy Improvement District
Board of Directors Special Meeting
1600 Broadway, Suite 1960, Denver, CO 80202
Tuesday, July 12, 2022, 1:00PM
Meeting to be conducted virtually – no in person attendance

Join Zoom Meeting

<https://us02web.zoom.us/j/89917190309>

Board members

Jeffrey King, Senior Business Development Manager, Colorado Clean Energy Fund [**Chairman**]
Iain Campbell, Managing Director, Rocky Mountain Institute (term expires 9-1-2024) [**Vice-Chair**]
Matthew Baldner, Regional President, ANB Bank (term expires 9-1-2023)
Hillary Dobos, Principal, Lotus Engineering and Sustainability, LLC (term expires 9-1-2023)
[**Secretary**]
George McGuirk, Senior Regulatory Analyst, Xcel Energy (term expires 9-1-2024)
Grant Nelson, Owner – Integro Strategic Finance (term expires 9-1-2024)
Sean Ribble, Director – Greenworks Lending (term expires 9-1-2024)

[meeting agenda follows on next page]

Agenda

1. Call to Order/Quorum
2. Public Comments (*Please limit your comments to 3 minutes per person.*)
3. Consent Agenda (*J. King to provide summary of items prior to request for motion approving consent agenda.*)
 - a. Approval of January 28, 2022 meeting minutes (enclosure)
 - b. Ratification of January 1 – June 30, 2022 payables (enclosure)
 - c. Financial Report (General Fund) (for period ending June 30, 2022) (enclosure)
 - d. Resolution No. 2022-R-04 (Ratifying filing of 2021 Financial Audit with State Auditor) (enclosure)
 - e. Resolution No. 2022-R-05 (Designating authorized signatories on the District's bank accounts) (enclosure)
4. C-PACE Program Update
 - a. Brian McCarter/Tracy Phillips program update
 - b. T. Phillips presentation (2023 legislative agenda)
5. Director items
 - a. Announcement of Jeffrey King's resignation from Board of Directors
 - b. Introduction of Michael Turner as Colorado Energy Office designee to sit as member of the Board of Directors pursuant to C.R.S. § 32-20-104(2)(a)(I) (*Director of the Colorado Energy Office or the Director's Designee*)
 - c. Election of Chair (*in accordance with District Bylaws*)
 - d. Update on District Manager/Executive Director position (*M. Turner to provide status update*)
6. Appointment of Wil Mannes as District Recording Secretary
7. Adjournment