CALL TO ORDER – BUSINESS MEETING:

Hillary Mizia called the business meeting to order at 6:35 p.m.

APPROVAL OF AGENDA:

With a motion from Whitney and a second by Chuck, the agenda was approved as written.

APPROVAL OF MINUTES FROM APRIL 27, 2011:

With a motion from Chuck and a second from Whitney, the minutes were approved as written.

PUBLIC COMMENT:

None

STAFF AND BOARD UPDATES:

Theresa - 2 weekends ago, Ground Work Colorado knocked on doors and handed out CFL’s to replace porch light bulbs and handed out literature. They reached out to approximately two hundred homes and felt they were well received.
Theresa - Last weekend was the Garden-In-A-Box event. Approximately 160 kits were purchased and distributed and there were roughly 200 people attendance. There were extra plants for sale along with free mulch and compost. There were many tours of the community garden and a few even received tours of the water plant.

Theresa - USA Pro Cycling Challenge for Infinite Promise (New name). The bike route has been determined and it comes through Golden three times, along with a loop up Lookout Mountain. The event will have several ancillary events on Friday, Saturday and Sunday and have been looking at water stations so no water bottles will be sold. Theresa has been looking at modeling an inexpensive water station from the City of Portland that worked really well. The Chamber is interested in this pilot project and if this works, would like to see it used at other big events in Golden such as Buffalo Bill Days. Theresa will send links to the water station project in Portland to this to Board.

Hillary – Local Living Economy Stuff – Hillary spoke with Michael Schuman regarding Gap analysis. The cost is actually $7500 and involves 2 days in Golden (1 meeting, and the 1 presentation of findings). Maybe CSAB could provide $4,000 and others who are interested could help with financing? Hillary will email the information she received from Michael on to Board.

Theresa - Susan Buhr has resigned from the Board, effective immediately, citing work and family issues making it difficult at this time to be a contributing Board Member. Theresa will work with the City Clerk to have this position posted.

ACTION ITEMS:

A. Residential Green Building Codes
The Board considered elements of a points-based system to increase sustainability best practices for new construction and residential remodeling projects.

At the last joint meeting with Planning Commission, new construction and remodels were both discussed. It was agreed that new construction would be much easier by picking energy star rated homes, such as KB Homes and the new Overlook project which would be the newest homes to be built, as most are Energy Star rated. Remodels – Boards would like a version of the green menu – CSAB directed staff to come up with a really simple list and something that could be easily done. Theresa handed out a draft remodel menu and pointed out that the trigger is 25% or more increase of existing floor area (house addition). Theresa stated that they have contacted Jefferson County Assessor’s office to find out how many remodels have been done in last decade and how big was the remodel? There was a discussion regarding the point system and how it would work and what if homeowners already have some of these menu items – do they get points for what has already been installed? Hillary stated that she felt something like this could possibly be included with the guide that Peter Ewers is developing. Anne suggested any new construction should be required to have an AMR water meter and that should be mandatory
installation. She will also talk to Utilities Superintendent regarding remodeling options for these water meters.

Next steps: Theresa will update the list with comments from tonight and will send to both Boards, asking for feedback by June 8 and be ready to provide to Council for their June 16 Study Session.

**B. Home Energy Advisor Program**

CSAB will review a draft proposal to assist homeowners with selecting appropriate energy efficiency and renewable energy projects for their homes.

Theresa stated that she is in the middle of doing research, so no proposal yet. She has been talking to others with programs (Denver and Boulder) and updated the Board on some of the things she has discovered. Several options were discussed but all of the existing programs that Denver and Boulder are doing, are very, very expensive. If we choose to move forward, we will need to customize to fit our needs and budget.

**Several non-profits to get people back in the workforce / Credit Union of the Rockies / Energy Advisor Professionals** – want to come into the community and do projects like this and they have the financing. They are going to give Theresa a proposal. Scott suggested that we should put together a listing of options for homeowners. Theresa will add to the agenda when she is closer to having more information.

**C. Community Solar Gardens**

The Board heard an update on progress toward creating a CSG proposal for Golden and discussed next steps in the project, which are to define goals for the project, outline requirements (criteria) for City participation and finalize a process for review by City Council on June 16th.

Theresa and Whitney met to discuss options to move forward with an RFP that finds viable property for this project. He suggested having a process and direction to do some initial research with McKinstry. It would cost some initial money, but could set us up for really good bids in the future.

Moving forward Theresa needs the board to get comments/suggestions to her by next Thursday, June 2nd on criteria and goals for the projects so she can get it to Council for the June 16 Study Session.

**NEW BUSINESS**

**Whitney** – Whitney brought up the Habitat discussion from the April meeting – She felt maybe we should write a letter to the Habitat Board and offer again to help the project in Golden with upgrades. Everyone agreed that one more attempt would be a good idea.

**ADJOURN:**
Meeting was adjourned at 9:00pm

NEXT MEETING:

Agenda topics for next meeting June 22nd
- USA Pro Challenge Cycling race update
- General updates on projects (solar gardens/green builds/local living economy)