

**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE JANUARY 15, 2019  
GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Cath Jett on Tuesday, January 15, 2019 at 2:01 p.m. in Mountain Village Town Hall, 455 Mountain Village Boulevard, Mountain Village, Colorado.

**Attendance:**

**The following Green Team Committee members were present:**

Cath Jett, Chair and Mountain Village Resident (Present by GoTo Meeting)  
Jonathan Greenspan, Vice Chair and Mountain Village Resident  
Jeff Proteau, Telluride Ski and Golf Company  
Heidi Stenhammer, Telluride Mountain Village Owner's Association  
Savanna Wagner, At Large Member

**The following were also in attendance:**

Kim Montgomery, Town Manager (Staff)  
Christina Lambert, Deputy Town Clerk (Staff)  
Zoe Dohnal, Business Development & Community Engagement Coordinator (Staff)  
Kim Wheels, Eco Action Partners  
Heather Knox, Eco Action Partners  
Mike Follen, Mountain Village Resident

**The following Green Team Committee members were absent:**

Patrick Berry, Mountain Village Town Council  
Bruce MacIntire, Mountain Village Town Council

**Consideration of Approval of Minutes:**

November 27, 2018 Green Team Committee Meeting Minutes

On a **MOTION** by Jonathan Greenspan and seconded by Jeff Proteau, the Green Team Committee voted unanimously to approve the November 27, 2018 meeting minutes as presented.

**Discussion and Committee Follow Up/Next Steps:**

- Agenda Item 3A- 2019 Green Team Quarterly Report:
  - **NEXT STEPS:** Discussion took place and the Green Team Committee **DIRECTED** staff to edit the Green Team Quarterly Report with the following changes:

- **UPDATE** the Farm to Table Program paragraph to say:

**Farm to table program:**

Great program and highly utilized. Funding will be increased to \$30k for 2019. The Market on the plaza will have 2 tents for pick up, and possibly one at Village Court Apartments for additional pick up. 80% of the participants in this program reside in VCA. A report of estimated GHG emissions reductions & other positive impacts was produced. Recommendations for improved surveying will be discussed between staff and EcoAction Partners.

- **UPDATE** the EAP greenhouse gas emissions presentation paragraph to say:

**Mountain Village 2017 Greenhouse Gas Inventory & Report:**

EcoAction Partners completed Mountain Village's 2017 GHG Inventory. A draft report of results was vetted by the Green Team, prior to EcoAction finalizing the report and presenting the results to Town Council. Next steps will be to discuss the report's recommendations and integrate them as appropriate into the Green Team's 2019 Work Plan.

- **NEXT STEPS:** The Green Team Committee also **DIRECTED** staff to send the final revised document to the Clerk's department to update the January 17, 2019 Town Council Meeting packet and to notify Town Council of the changes.

➤ Agenda Item 3B- Proposed Mountain Village Meadows Composting:

- **NEXT STEPS:** Heather Knox (EcoAction Partners) presented via Power Point. Discussion took place and the Green Team Committee **REQUESTED** that Heidi Stenhammer work on creating a draft survey. The draft survey is to be reviewed by the Green Team Committee prior to sending out the final version to Mountain Village residents. The purpose of the survey is to gather information and figure out the level of interest in the community. This agenda item will be continued at the February Green Team Committee meeting.

➤ Agenda Item 3C- Document Review Plan:

- **NEXT STEPS:** Discussion took place and the Green Team Committee **REQUESTED** that all committee members take the time to try out the links, that were provided in the packet, to become familiar with potential future options. These options include but are not limited to: Google Docs, Microsoft Office 365 (Word Live, Excel Live, etc.) and Dropbox Paper.

➤ Agenda Item 4- Items for Consideration:

- Clean-Up Day
- GHC Inventory
- Single Use Plastics Ban
- Work Plan
- CC4CA
- Water Conservation Plan
- San Miguel Coalition Update
- Green Tips Plan

**Other Business:**

➤ Work Plan:

- The work plan was discussed, and it will be added to the February agenda. The Green Team Committee will use the approved 2019 Green Team Budget to create a 2019 Work Plan. The committee will work on the 2020 Work plan after the 2019 Work Plan has been finalized. Christina Lambert will resend the approved 2019 Green Team budget to the committee. The DRAFT Work Plan will be added to the February Green Team packet.

➤ Single Use Plastics:

- Jonathan Greenspan provided an update regarding single use plastics and the January 15, 2019 Town of Telluride Town Council meeting.

➤ Potentially Adding New Members to the Green Team Committee:

- Mike Follen asked about the possibility of adding additional members to the Green Team Committee. Discussion took place and the Green Team may need to take this item to Town Council to another member or to add an alternate member. Mike Follen and Heather Knox both stated that they are interested in joining the committee.

➤ Green Team Page on the Website:

- Christina Lambert spoke to the committee about the content of the Green Team Committee website page. The Green Team Committee DIRECTED staff to add all meeting dates, agendas, packets and minutes to the Green Team webpage.

There being no further business, on a **MOTION** by Jonathan Greenspan and seconded by Jeff Proteau, the Green Team Committee voted unanimously to adjourn the meeting at 3:28 p.m.

**Reminder:**

The next Green Team Committee meeting will take place on Tuesday, February 19, 2019 at 2:00 p.m. in the Mountain Village Town Hall Conference Room.

Respectfully submitted,

Christina Lambert

Deputy Town Clerk  
Town of Mountain Village