

**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE NOVEMBER 27, 2018  
GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Jonathan Greenspan on Tuesday, November 27, 2018 at 2:00 p.m. in Mountain Village Town Hall, 455 Mountain Village Boulevard, Mountain Village, Colorado.

**Attendance:**

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

Jonathan Greenspan, Vice Chair and Mountain Village Resident  
Patrick Berry, Mountain Village Town Council  
Bruce MacIntire, Mountain Village Town Council  
Jeff Proteau, Telluride Ski and Golf Company  
Heidi Stenhammer, Telluride Mountain Village Owner's Association

**The following were also in attendance:**

Kim Montgomery, Town Manager (Staff)  
Christina Lambert, Deputy Town Clerk (Staff)  
Kim Wheels, Eco Action Partners  
Heather Knox, Eco Action Partners  
Mike Follen, Mountain Village Resident

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

Cath Jett, Chair and Mountain Village Resident  
Savanna Wagner, At Large Member  
Zoe Dohnal, Business Development & Community Engagement Coordinator (Staff)  
Michelle Haynes, Director of Planning and Development Services (Staff),

**Consideration of Approval of Minutes:**

October 23, 2018 Green Team Committee Meeting Minutes

On a **MOTION** by Heidi Stenhammer and seconded by Patrick Berry, the Green Team Committee voted unanimously to approve the October 23, 2018 meeting minutes as presented.

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

➤ Agenda Item 3A- 2019 Green Team Meeting Dates:

- **NEXT STEPS:** Discussion took place and the Green Team Committee **APPROVED** the following 2019 Green Team meeting dates:

- January 15
  - February 19
  - March 19
  - April 2
  - May 21
  - June 18
  - July 16
  - August 20
  - September 17
  - October 15
  - November 19
  - December 17
- There was a spring break/end of the season conflict with April 16. The group agreed that April 2 would work better for everyone. Christina Lambert will book the Town Council conference room and will send out calendar reminders for the approved dates.
  - The December 25, 2018 meeting has been cancelled due to Christmas. There will be no meeting in December.

➤ Agenda Item 3B- Carbon Reduction Analysis for the Food Share Program:

- **NEXT STEPS:** Discussion took place and the Green Team Committee **DIRECTED** Eco Action Partners to make minor edits to the document provided to the committee. They are to make the edits and resend the document to the committee.
- The Green Team Committee **DIRECTED** Eco Action Partners to provide the committee with survey information. Eco Action Partners also needs to meet with Michelle Haynes and Zoe Dohnal in the future to try and make the survey even better for next year.

➤ Agenda Item 3C- Recommendation from the Green Team on the Community GHG Inventory:

- **NEXT STEPS:** Discussion took place and the Green Team Committee **DIRECTED** Eco Action Partners to make minor edits to the document provided to the committee. Eco Action Partners have to make these minor edits prior to submitting packet materials for the upcoming Town Council meeting. An electricity provision needs to be added to the document. The final document should be added to the Town Council packet, but Eco Action Partners needs to only highlight the high points during the actual presentation to Town Council. They are to reach out to the Town Clerk's office to request to be put on the December 13, 2018 Town Council meeting agenda. They will provide the agenda item title, who is presenting the item and how much time will be needed to present.

- Agenda Item 3D- Green Team Quarterly Report:
- **NEXT STEPS:** Discussion took place and the Green Team Committee **DIRECTED** Christina Lambert to send out the most recent completed Green Team Committee quarterly report, so it could be used as a reference. Christina was also directed to send out an email with upcoming Green Team Committee quarterly report deadlines. Christina Lambert and Kim Montgomery are to discuss and set the deadlines. The deadlines should include: 1<sup>st</sup> draft due date, comments and feedback due date, Town Council meeting packet due date.
  - Jonathan Greenspan volunteered to create the first draft of the Green Team Committee quarterly report. The Green Team Committee **DIRECTED** Jonathan Greenspan to create this document prior to the deadline.
  - The Green Team Committee **DIRECTED** Christina Lambert to send out a Google Doc when appropriate, so everyone can provide input and edit accordingly.
  - The Green Team Committee discussed needing to create an Annual Work Plan. The Green Team Committee **DIRECTED** Christina Lambert to add this to the January agenda. They **REQUESTED** that this be the only agenda during that meeting. Some of the topics that should be discussed are the following: Budget, Composting Incentive Program, Education and the Cleanup Event.

**Other Business:**

- Single Use Plastics:
- Jonathan Greenspan provided a brief update regarding the survey on banning single use plastics.

There being no further business, on a **MOTION** by Jeff Proteau and seconded by Bruce MacIntire, the Green Team Committee voted unanimously to adjourn the meeting at 3:32 p.m.

**Reminder:**

The December Green Team Committee meeting was cancelled. The next meeting will take place on Tuesday, January 15, 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