

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE AUGUST 28, 2018
GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Marti Prohaska on Tuesday, August 28, 2018 at 2:03 p.m. in the Mountain Village Municipal Building, 411 Mountain Village Boulevard, Mountain Village, Colorado.

Attendance:

The following Green Team Committee members were present:

Marti Prohaska, Chair and Mountain Village Resident
Jonathan Greenspan, Vice Chair and Mountain Village Resident
Patrick Berry, Mountain Village Town Council
Savanna Wagner, At Large Member
Jeff Proteau, Telluride Ski and Golf Company
Heidi Stenhammer, Telluride Mountain Village Owner's Association

The following were also in attendance:

Michelle Haynes, Director of Planning and Development Services (Staff)
Christina Lambert, Administrative Services Coordinator (Staff)
Cath Jett, Mountain Village Resident
Heather Knox, Eco Action Partners
Kim Wheels, Eco Action Partners

The following Green Team Committee and Staff members were absent:

Bruce MacIntire, Mountain Village Town Council
Kim Montgomery, Town Manager (Staff)
Zoe Dohnal, Business Development & Community Engagement Coordinator (Staff)

Consideration of Approval of Minutes:

July 31, 2018 Green Team Committee Meeting Minutes

On a **MOTION** by Marti Prohaska and seconded by Patrick Berry, the Green Team Committee voted unanimously to approve the July 31, 2018 meeting minutes as presented.

August 14, 2018 Special Green Team Committee Meeting Minutes

On a **MOTION** by Patrick Berry and seconded by Heidi Stenhammer, the Green Team Committee voted unanimously to approve the August 14, 2018 special meeting minutes as presented.

Discussion and Committee Follow Up/Next Steps:

- **Agenda Item 3A-** Adding a franchise fee to San Miguel Power Association's bills for use on renewable energy projects i.e. solar farms, etc.:
 - **CONTINUED:** This item has been continued to the September meeting.

- **Agenda Item 3B-** Review and recommendation to town council regarding possible energy code, REMP, and/or building code amendments to prioritize based upon greatest carbon reductions:
 - **NEXT STEPS:** A 45-minute discussion took place.
 - The Green Team Committee **RECOMMENDS: D:** Reduce HERS Scores for larger homes, creating a new category beyond "13,000 SF & larger". And **E:** Modify language regarding use of REMP funds to allow use for "greenhouse gas (GHG)" (addition in quotes) and energy reducing projects.
 - The Green Team Committee **RECOMMENDS: C:** Incentivize less than 3,000 sf & net zero including passive solar home construction (with changes to the wording). Remove less than 3,000 sf and just say incentives net zero.
 - The Green Team Committee **REQUESTS** additional information, input and outreach from the community on **A:** Require house electricity offset of 100% through Green Blocks, on-site renewable energy or other equivalent. **B:** Incentivize less than 3000 sf & net zero including passive solar home construction.
 - The Green Team Committee will explore creating a work group to get stakeholders involved in the conversation.

- **Agenda Item 3C-** Review and recommendation to town council regarding eco action partners scope of work for 2019:
 - **NEXT STEPS:** Discussion took place and the Green Team Committee **REQUESTED:**
 - Eco Action Partners put together a scope of service including budget and present it to the Green Team at a future meeting.
 - This will then be presented by Eco Action Partners to the Mountain Village Town Council.
 - Eco Action Partners will write a Mountain Village Grant for community related regional programs.
 - Eco Action Partners will reach out to TMVOA for business related programs.
 - Eco Action Partners will be specific as to how each item will benefit the residents of Mountain Village.
 - Eco Action Partners will provide a clear understanding of what the deliverables are.

Other Business:

- Extend the Length of Future Meetings:
 - Marti Prohaska will email all absent Green Team members to inform them as to what was discussed in other business.
 - It doesn't seem like 1 hour is long enough for our meetings. Marti suggested that we extend the meeting time to 1.5 hours.
 - We can consider moving the meeting start time.

- Marti Prohaska stepping down as chair:
 - Marti Prohaska is moving to France for 6 months, so she has decided to step down as the Green Team Committee Chair.
 - The Green Team needs to appoint a new Mountain Village resident member.
 - The Green Team then needs to appoint the new Chair.
 - Christina Lambert will email the Green Team Committee the Bylaws.

There being no further business, on a **MOTION** by Marti Prohaska and seconded by Jonathan Greenspan, the Green Team Committee voted unanimously to adjourn the meeting at 3:30 p.m.

Reminder:

The next Green Team Committee meeting will take place on Tuesday, September 25, 2018 at 2:00 p.m. in the **Municipal Building conference room (3rd floor of the fire station)**.

Respectfully submitted,

Christina Lambert

Administrative Services Coordinator