

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE SEPTEMBER 3, 2019
SPECIAL GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Cath Jett on Tuesday, September 3, 2019 at 9:04 a.m. in Mountain Village Town Hall (Finance Conference Room), 455 Mountain Village Boulevard, Mountain Village, Colorado.

Attendance:

The following Green Team Committee members were present:

Cath Jett, Chair and Mountain Village Resident
Jonathan Greenspan, Vice Chair and Mountain Village Resident
Jeff Proteau, Telluride Ski and Golf Company
Patrick Berry, Mountain Village Town Council
Marti Prohaska, Mountain Village Town Council

The following were also in attendance:

Christina Lambert, Deputy Town Clerk (Staff)
Zoe Dohnal, Business Development & Sustainability Manager (Staff)
Kim Wheels, Eco Action Partners

The following Green Team Committee members were absent:

Heidi Stenhammer, Telluride Mountain Village Owner's Association
Savanna Wagner, At Large Member

Discussion and Committee Follow Up/Next Steps:

- Agenda Item 2A- 2018 MV Town Government GHG Emissions & Energy Use Report:
 - **NEXT STEPS:** Heather Knox requested that Christina Lambert forward the revised report to the Green Team Committee by email on September 3, 2019. Discussion took place and Kim Wheels gave an update on the revised Report. On a **MOTION** by Jeff Proteau and seconded by Marti Prohaska the Green Team Committee voted to **APPROVED** the report with the following changes: Kim Wheels is to remove the line item saying that visitors affect the numbers. Eco Action Partners is to add a recommendation page to the end of the report.

Other Business:

There being no further business, on a **MOTION** by Jeff Proteau and seconded by Marti Prohaska, the Green Team Committee voted unanimously to adjourn the meeting at 9:58 a.m.

Reminder:

The next Regular Green Team Committee meeting will take place on Tuesday, September 17, 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