

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE NOVEMBER 19, 2019
GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Jonathan Greenspan on Tuesday, November 19, 2019 at 2:01 p.m. in the Mountain Village Municipal Building, 455 Mountain Village Boulevard, Mountain Village, Colorado.

Attendance:

The following Green Team Committee members were present:

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
Heidi Stenhammer, Telluride Mountain Village Owner's Association
Mike Follen, At Large Member

The following were also in attendance:

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

The following Green Team Committee members were absent:

Cath Jett, Chair and Mountain Village Resident

Consideration of Approval of Minutes:

October 15, 2019 Green Team Committee Meeting Minutes

On a **MOTION** by Patrick Berry and seconded by Mike Follen, the Green Team Committee voted unanimously to approve the October 15, 2019 meeting minutes as presented.

Discussion and Committee Follow Up/Next Steps:

- Agenda Item 3- Mountain Village Community and Government Green House Gas Emissions Inventory Report Work Session:
 - **NEXT STEPS:** Discussion took place and Zoe Dohnal presented this agenda item to the committee. Kim Wheels from Eco Action Partners was present for the discussion but did not get paid by Town of Mountain Village for her participation per the agreement. The Green Team Committee **DIRECTED** staff to add the following to the January Green Team Meeting Agenda: Develop a DRAFT Staff Survey.

➤ Agenda Item 4- RFP Applicant Review and Decision:

- **NEXT STEPS:** Discussion took place and Zoe Dohnal presented this item to the committee. The Green Team Committee **SELECTED** the following top 3 applicants to continue moving forward with through the RFP process: 1. Lotus, 2. Eco Action Partners and 3. AET. The other 2 applicants have been removed from the RFP process: 1. Ruby Canyon Engineering and 2. LEIF. The top 3 applicants will be required to go through an interview process. The Green Team Committee **DIRECTED** Zoe Dohnal to create a list of potential interview questions. She is to email those questions to the Green Team Committee members no later than November 22, 2019. The committee members are to add to the list of questions and respond to Zoe's email no later than 5 p.m. on December 3, 2019. The Green Team Committee **DIRECTED** Zoe Dohnal to email the final list of questions to the top 3 applicants: 1. Lotus, 2. Eco Action Partners and 3. AET and to share their responses with the committee. The applicants have until December 9, 2019 to respond. The Green Team Committee did not vote on one final applicant during the November 19, 2019 meeting so the official vote has been **CONTINUED** to the December 17, 2019 Green Team Committee meeting. A decision must be made at the December meeting per the RFP guidelines.
- The Green Team Committee **DIRECTED** staff to coordinate a special meeting prior to the December Green Team Committee Meeting. The date of December 11, 2019 from 2-3:30 p.m. has been proposed.

➤ Agenda Item 5- Select Additional Alternative Seat Member and Make Recommendation to Town Council:

- **NEXT STEPS:** Discussion took place and Zoe Dohnal presented this item to the committee. Richard Child was present for the discussion. On a **MOTION** by Marti Prohaska and seconded by Heidi Stenhammer, the Green Team Committee voted 4 to 2 to recommend Inga Johansson as the alternate Green Team Member to Town Council. Marti Prohaska, Heidi Stenhammer, Jonathan Greenspan and Mike Follen voted for Inga Johansson. Patrick Berry and Jeff Proteau voted for Richard Child.

➤ Agenda Item 6- Voluntary Single Use Plastics Reduction Incentive Subcommittee Update:

- **NEXT STEPS:** There was no update provided by the subcommittee during the meeting.

➤ Agenda Item 7- Composting Subcommittee Update:

- **NEXT STEPS:** Discussion took place and Patrick Berry presented this item to the committee. The Composting Subcommittee is currently ready to move forward but they are still waiting on the composting device.

➤ Agenda Item 8- Items for Consideration:

- Community Clean Up Day Subcommittee Update
- Snowmelt options for Chondola walkways
- Potential 2020 Conferences
- Updates on Regulations from the State on Plastics
- San Miguel Watershed Coalition Update
- Beaver Issue
- Finn Kjome to speak to the committee about Mountain Village water
- Piece of Art- to bring awareness of the Green Team Committee
- Adopt a Highway
- 2019 Oct – Dec: 4th Quarter Green Team Quarterly Report. Present in JAN
- 2020 Jan – Mar: 1st Quarter Green Team Quarterly Report. Present in APRIL
- 2020 April – June: 2nd Quarter Green Team Quarterly Report. Present in JULY
- 2020 July – Sept: 3rd Quarter Green Team Quarterly Report. Present in OCT
- 2020 Oct – Dec: 4th Quarter Green Team Quarterly Report. Present in JAN

Other Business:

There being no further business, on a **MOTION** by Marti Prohaska and seconded by Patrick Berry, the Green Team Committee voted unanimously to adjourn the meeting at 2:57 p.m.

Reminder:

The next Green Team Committee meeting will take place on Tuesday, December 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