

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE DECEMBER 11, 2019
SPECIAL GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Jonathan Greenspan on Wednesday, December 11, 2019 at 2:02 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
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)
Michelle Haynes, Planning and Development Services Director (Staff)
JD Wise, Plaza Services Manager (Staff)
Brad Wilson, Facilities Maintenance (Staff)
George Davis, Facilities Maintenance (Staff)
Kim Wheels, Eco Action Partners
Audrey Morton, Eco Action Partners
Emily Artale, Lotus Engineering and Sustainability (by Google Meet)
Hillary Dobos, Lotus Engineering and Sustainability (by Google Meet)
Rachel Meier, Lotus Engineering and Sustainability (by Google Meet)
Stephen Boles, AET (by GoToMeeting)
Selena Fraser-Arvai, AET (by GoToMeeting)

The following Green Team Committee members were absent:

Cath Jett, Chair and Mountain Village Resident
Marti Prohaska, Mountain Village Town Council

Discussion and Committee Follow Up/Next Steps:

- Agenda Item 2- Eco Action Partners RFP Interview:
 - **DISCUSSION/NEXT STEPS:** Eco Action Partners was scheduled for an RFP Interview from 2:00–2:30 p.m. Discussion took place, EAP presented to the Green Team Committee and the committee asked questions. Kim Wheels and Audrey Morton appeared in person for the interview.

- Agenda Item 3- Lotus Engineering and Sustainability RFP Interview:
 - **DISCUSSION/NEXT STEPS:** Lotus Engineering and Sustainability was scheduled for an RFP Interview from 2:30–3:00 p.m. Discussion took place, Lotus presented to the Green Team Committee and the committee asked questions. Emily Artale, Hillary Dobos and Rachel Meier appeared by video conferencing via Google Meet for the interview.

- Agenda Item 4- AET RFP Interview:
 - **DISCUSSION/NEXT STEPS:** AET was scheduled for an RFP Interview from 3:00–3:30 p.m. Discussion took place, AET presented to the Green Team Committee and the committee asked questions. Stephen Boles and Selena Fraser-Arvai appeared by video conferencing via GoToMeeting for the interview.

Other Business:

The Green Team Committee will discuss the three applicants and their interviews during the December 17, 2019 Green Team Committee Meeting. The committee will make an official selection at that time.

There being no further business, on a **MOTION** by Jeff Proteau and seconded by Jonathan Greenspan, the Green Team Committee voted unanimously to adjourn the meeting at 3:35 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