

**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE DECEMBER 17, 2019  
GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Jonathan Greenspan on Tuesday, December 17, 2019 at 2:00 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)  
Michelle Haynes, Planning and Development Services Director (Staff)  
Drew Harrington, Building Official (Staff)  
Kim Wheels, Eco Action Partners  
Richard Child  
Inga Johansson  
Susan Holland

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

Cath Jett, Chair and Mountain Village Resident

**Consideration of Approval of Minutes:**

November 19, 2019 Green Team Committee Meeting Minutes

On a **MOTION** by Heidi Stenhammer and seconded by Marti Prohaska, the Green Team Committee voted unanimously to approve the November 19, 2019 meeting minutes as presented.

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

- Agenda Item 3- RFP Candidate Selection:
  - **NEXT STEPS:** Zoe Dohnal presented this agenda item to the committee and discussion took place. On a **MOTION** by Mike Follen and seconded by Patrick Berry, the Green Team Committee voted unanimously to select Lotus as the top RFP candidate. The

Green Team Committee will evaluate funds to continue working with Eco Action Partners for regional efforts.

➤ Agenda Item 4- REMP Update:

- **NEXT STEPS:** Michelle Haynes presented this item to the committee and discussion took place. Drew Harrington was present for the discussion. 2020 REMP funds are already slated for use: solar panels at the Town of Mountain Village Shop and programmable thermostats at Village Court Apartments. Michelle will report back to the Green Team twice a year.
- The Green Team Committee **RECOMMENDED** supporting Wagner Skis with the installation of solar panels. Funds are to be allocated from the Planning budget.
- The Green Team Committee **DIRECTED** Michelle Haynes to create a formal proposal regarding use of individual solar credits from the solar farm project in place of the REMP fee requirements for new builds. Michelle will present this proposal at the January Green Team meeting.
- The Green Team Committee **DIRECTED** staff to add the Solar Credit Proposal to the January Green Team agenda.

➤ Agenda Item 5- Approval of the 2019 Oct-Dec: 4<sup>th</sup> Quarter Green Team Quarterly Report:

- **NEXT STEPS:** Jonathan Greenspan and Zoe Dohnal presented this item to the committee and discussion took place. The Green Team Committee **DIRECTED** Zoe Dohnal to edit the report regarding the alternate seat. The Town of Mountain Village has advertised for the open alternate seat and Town Council will appoint an alternate member during the January Town Council meeting. On a **MOTION** by Patrick Berry and seconded by Marti Prohaska, the Green Team Committee voted unanimously to approve the 4<sup>th</sup> Quarter Green Team Quarterly Report as presented including the alternate seat amendment.

➤ Agenda Item 6- 2020 Work Plan- Develop and Discuss:

- **NEXT STEPS:** Zoe Dohnal presented this item to the committee and discussion took place. The following edits were discussed: Remove bike to work week and \$30 from the work plan. Allocate \$3,000 for Voluntary Single-Use Plastics Resolution Implementation, Education and Communication. Allocate \$3,00 and add a new line item for General Green Team Communication. Add a new line item to support Eco Action Partners regional efforts and explore funding options for 2020.
- Zoe Dohnal was **DIRECTED** to reach out to Lotus and ask for them to come up with a dollar amount that can be used in 2019 for 2019 services. The Green Team Committee

**DIRECTED** staff to update the 2020 Work Plan and to add the 2020 Work Plan- Develop and Discuss to the January Green Team agenda.

- On a **MOTION** by Patrick Berry and seconded by Mike Follen, the Green Team Committee voted unanimously to **RECOMMEND** Inga Johannson as the alternate Green Team member to Town Council. Marti Prohaska was not present during this motion and did not vote.

➤ Agenda Item 7- Solar Incentive Work Session:

- **NEXT STEPS:** Zoe Dohnal presented this item to the committee and discussion took place.

➤ Agenda Item 8- Voluntary Single-Use Plastics Reduction Incentive Subcommittee Update:

- **NEXT STEPS:** Jonathan Greenspan presented this item to the committee and discussion took place. Inga Johannson gave an update on the Voluntary Single-Use Plastics Reduction Incentive which is reflected in the 2020 work plan. On a **MOTION** by Jeff Proteau and seconded by Heidi Stenhammer, the Green Team Committee voted to support the letter which recommends revising Colorado Statute 25-17-104. On a **MOTION** by Jeff Proteau and seconded by Heidi Stenhammer, the Green Team Committee voted to support the letter which recommends revising Colorado Statute 25-17-104 and to recommend this letter to Town Council.

➤ Agenda Item 9- Composted Subcommittee Update:

- **NEXT STEPS:** Jonathan Greenspan presented this item to the committee and discussion took place.

➤ Agenda Item 10- Items for Consideration:

- Biannual REMP Update from Michelle Haynes
- 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
- 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 Heidi Stenhammer and seconded by Patrick Berry, 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, January 14, 2020 at 2:00 p.m. in the Mountain Village Town Hall Conference Room.

Respectfully submitted,

Christina Lambert

Deputy Town Clerk  
Town of Mountain Village