



## Statement of Vision

*Lafayette's panoramic view of the Rocky Mountains inspires our view into the future. We value our heritage, our unique neighborhoods, a vibrant economy and active lifestyles. We envision a future that mixes small-town livability with balanced growth and superior city services.*

### **NOTICE OF ENERGY SUSTAINABILITY ADVISORY COMMITTEE MEETING**

This meeting will be conducted by electronic and telephonic means in order to protect the public health and safety according to a Declaration of Local Disaster Emergency issued by the Mayor of the City of Lafayette on March 17, 2020; and the City of Lafayette Resolution No. 2020-23, extending the Mayor's declaration until terminated by Council.

### **OPTIONS FOR ACCESSING THE MEETING**

Those wishing to participate during "Public Input" may:

- 1.) Submit written comments to Staff Liaison at <mailto:kady.doelling@lafayetteco.gov> or phone 303-661-1229. Your remarks, if received by 3:00 pm on January 12, 2021 will be read into the record at the meeting.
- 2.) View the meeting on your computer at <https://lafayetteco-gov.zoom.us/j/86450360413>. During Public Input, use the "Raise Hand" icon to request to speak. When it's your turn to speak, we will unmute your microphone.
- 3.) Call the meeting by dialing 1-877-853-5247. Enter the meeting number 864 5036 0413 followed by #. During Public Input, you can press \*9 to raise your hand to request to speak. When it's your turn to speak, we will unmute your microphone.

**January 12, 2021**

## **AGENDA**

### **ENERGY SUSTAINABILITY ADVISORY COMMITTEE**

**6:30 PM**

- I. OPENING OF REGULARLY SCHEDULED MEETING**
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Minutes
    - a. November 10, 2020
- II. PUBLIC INPUT**
- III. STAFF LIAISON UPDATE**
- IV. COUNCIL LIAISON UPDATE**
- V. NEW BUSINESS**
  - A. 2021 Boulder County Sustainability Matching Grant
  - B. 2021 Sustainability Budget

- C. Upcoming LESAC Vacancies
- D. LESAC Committee Meeting Structure

**VI. OLD BUSINESS**

**VII. ADJOURN**

# MINUTES

November 10, 2020

## ENERGY SUSTAINABILITY ADVISORY COMMITTEE

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6:30 PM

### I. OPENING OF REGULARLY SCHEDULED MEETING

- A. Call to Order – 6:41 p.m.
- B. Roll Call – Zack Rogers, Guy Higgins, Dawn Mancini Moyer, Neal Kruis, Emily Miller, Robb Menzies, Tony Raeker (Staff Liaison), David LoVullo (public), Greg Ching (public), Jensen Morgan (City of Fort Collins)
- C. Approval of Minutes – Neal motioned to approve the minutes. Second by Dawn and passed unanimously.

### II. PUBLIC INPUT – None.

- ### III. STAFF LIAISON UPDATE
- Tony covered the passage of the PAYT and impact-resistant shingles ordinances, and the PV-EV ready ordinance which should go to Council in a month or so. He also discussed current efforts on the Sustainability Plan and the submittal of the Boulder County Sustainability Matching Grant application.

### IV. COUNCIL LIAISON UPDATE – NA

### V. NEW BUSINESS

- A. Presentation on Shift FoCo by Jensen Morgan – Jensen presented on Shift FoCo, the City of Fort Collins' neighborhood sustainability program. He noted some of the lessons learned (do it as part of a larger campaign, connect it to events, customize it to your community, be wary of engagement fatigue, and that it requires ongoing maintenance and effort). The committee state that this would be best as a long-term project and asked Tony to explore if there are other budget sources that could help get the program off the ground. Tony will also reach out to the vendor for an estimate.
- B. 2021 BoCo grant and 2021 projects – This topic was covered in the staff update discussion of the BoCo grant.
- C. Cancellation of December meeting – Neal motioned to cancel the December meeting and reconvene in January. Second by Robb and passed unanimously.

### VI. OLD BUSINESS

- A. Green Business Program – Tony noted that the certificates, decals, and messaging had all gone out.

### VII. ADJOURN – 7:38

Robb motioned to adjourn with a second by Neal. Passed unanimously.

Attest

City of Lafayette, Colorado

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Tony Raeker  
Staff Liaison

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Lafayette Energy Sustainability Advisory Committee  
Zack Rogers, Chair