

**RECORD OF PROCEEDINGS
CITY OF LAFAYETTE, COLORADO**

**Energy Sustainability Advisory Committee Meeting
May 11, 2021**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The May 11, 2021 meeting of the Lafayette Energy Sustainability Advisory Committee was called to order at 6:32pm. The meeting was conducted via electronic participation due to the presence of coronavirus disease 2019 (COVID-19) in Colorado and subsequent Safer at Home Executive Order from Governor Jared Polis.

Roll Call

Those in attendance from LESAC were Committee Chair Zach Rogers, Committee Vice Chair Dawn Mancini Moyer, and Committee Members Jeff Koppel, Neal Kruis, Guy Higgins, David LoVullo, and Tom Hardie.

City participants included Councilor Chelsea Behanna, Board Liaison Melissa Hisel and Sustainability Coordinator Elizabeth Szorad.

II. APPROVAL OF MINUTES

A motion was made by Tom Hardie and seconded by David LoVullo to approve the minutes with changes from the April 12, 2021 LESAC meeting. A roll call vote was taken, and the motion passed unanimously.

III. PUBLIC INPUT

1. Oscar Rangel from Mid-State Energy spoke about the City's energy performance contract.
2. Graduate Student in attendance to learn about Lafayette's sustainability priorities

IV. AGENDA ITEMS

A. Welcome & Introductions: Sustainability Coordinator Elizabeth Szorad

Members introduced themselves and discussed possible areas of focus for LESAC and the City including, updating International Green Building Code, adopting the proposed EV/PV code, electrification of the City fleet. Szorad to investigate a retreat for LESAC to align work plan with the approved Sustainability plan.

B. Update: Energy Innovations and Carbon Dividend Act (EICDA) Letter – group to review and finalize for the next meeting.

C. Other Business

- a. LESAC Vacancies & Recruitment: applicants may be invited to an upcoming meeting for interviews. Staff will share redacted applications with the committee.

b. Grant Support:

PACE: Sustainability Coordinator Szorad met with the PACE team and they are hiring a 20-hr green business advisor for Lafayette. They will focus on small, and minority owned businesses. The advisor is anticipated to be hired sometime in June 2021.

Greenhouse Gas Inventory: Szorad suggested possibly postponing the greenhouse gas inventory a year due to irregular data from 2020. The group suggested using 2019 and 2020 data, Szorad will investigate what might be possible and will report back.

Neighborhood Sustainability Program Exploration: The group suggested seeking an understanding of resident interest in a possible program modeled after the one implemented in Fort Collins. The potential hire of a sustainability intern would be useful in getting this project done but the City's bandwidth for hiring is constrained currently. Szorad will investigate.

- c. Community Updates: Bird City & Greenlee Wildlife Preserve
LESAC representatives were present for World Migratory Bird Day at "The Shack" at Waneka/Greenlee Wildlife Preserve. Members were encouraged to watch for other events offered by the Parks and Open Space Departments. Tom Hardie requested a possible presentation to the group about the recently acquired Centennial Farm property.

V. ADJOURN

The meeting was adjourned at 7:56pm.

ATTEST

CITY OF LAFAYETTE, COLORADO

Melissa Hisel Staff Liaison

LESAC
Zach Rogers, Chair

The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcript. Only the actions taken and the text appearing in quotation marks are verbatim.