

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

**Energy Sustainability Advisory Committee Meeting  
November 8, 2022**

**I. OPENING OF REGULARLY SCHEDULED MEETING**

**Call to Order**

The November 8, 2022 meeting of the Lafayette Energy Sustainability Advisory Committee was called to order at 6:38pm.

**Roll Call**

Those in attendance from LESAC were Committee Chair Zack Rogers, Committee Vice Chair David LoVullo, Committee Secretary Neal Kruis, and Committee Member Ariel Kalishman Walsh, Branden Morhous, Guy Higgins, Ellen Mooneyhan, Jeff Koppel, and Garrett McDaniel.

Absent: None.

City participant included Board Liaison Elizabeth Szorad and City Council Liaison Tim Barnes.

**II. APPROVAL OF MINUTES**

*A motion was made by Branden Morhous and seconded by Guy Higgins to approve the minutes from the October 11, 2022 LESAC meeting. A roll call vote was taken, and the motion passed unanimously.*

**III. PUBLIC INPUT**

**IV. AGENDA ITEMS**

A. Staff Updates

Boulder County Grant 2022:

- a. *Green Business Program:* 23 total businesses will be recognized. Szorad is going to Council on November 15 to provide recognition. Also hosting a Green Business Breakfast on December 8 to do a regional recognition event in partnership with Louisville.
- b. *Bag Fee:* Szorad, Bullen and PACE Fellow will start conducting outreach to businesses this week. Providing a toolkit to impacted businesses which includes: shelf talker, frequently asked questions for cashiers, cashier notice, and informational flyer. All pieces of material have a QR code so customers can find out more information. Szorad shared the toolkit that can be found online in both English and Spanish.
- c. *Staffing Support:* Bullen will be hosting a DIY workshop with the County specifically for manufactured homes this week. Szorad also announced that Bullen's last day will be on November 15, she will be the Sustainability Analyst for Superior. Szorad will be posting a permanent part-time position for a Sustainability Specialist on November 16.

- d. Demonstration Garden – Fire Station: Szorad explained we have the first draft of the demonstration garden design.
  - e. IECC Update: Lafayette Listen page is active for feedback. City is promoting this page, also hosting a community open house next Wednesday 2-4pm in Council Chambers. Sent out invitation strategically to developers and interested parties, open to all residents. Expected to go to Council with options to get direction to conduct a first reading in the early new year.
- B. City Council Liaison Update:
- a. Willoughby Corner project moving forward with financing from the City and Boulder County Housing Authority.
  - b. Plans underway for 287 and Arapahoe project.
  - c. First review of the budget.
- C. Other Business:
- a. Zoning Code Project Update: The City is about to embark on a zoning code project. Hoping that a member from the new committee (SRAC) will join a steering committee to be a sustainability perspective on this zoning code project. Szorad provided an overview and anticipated schedule for this project.
  - b. Boulder County Sustainability Tax Project Ideas: Szorad shared the top projects with the Committee for feedback. Explained why these are the top projects and justification for them. These projects are: updating the sustainability plan, demonstration garden at the Fire Station, and updating the GHG inventory. Application of grant requested support from advisory committees. A motion was made by Zach Rogers to support the 2023 Sustainability Matching Grant projects selected by the City of Lafayette and seconded by Ariel Kalishman Walsh. A roll call vote was taken, and the motion passed unanimously.
  - c. Next Steps Sustainability Advisory Committee: Szorad created a new webpage and has pushed out the message to the committee to encourage applications. If a LESAC member is interested, Szorad encouraged to apply.
  - d. End of the Year Celebration: Committee discussed options, Szorad will check with LESAC to confirm the activity. Szorad to send out doodle poll for date and request top choices for activities or location. Zack Rogers made motion seconded by Branden Morhous to use the remaining \$204 in the LESAC budget for the end of year celebration. A roll call vote was taken, and the motion passed with 6 in favor and one against.
- D. Project Updates:
- a. Manufacture Home Community and Low-Income Communities: No update
  - b. Solar Expansion: No update
  - c. Electrification: No update
  - d. Multi-family Energy Efficiency: No update

V. **ADJOURN**

The meeting was adjourned at 7:22pm.

ATTEST

CITY OF LAFAYETTE, COLORADO

\_\_\_\_\_  
Elizabeth Szorad, Staff Liaison

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LESAC Zack Rogers, Chair

**\*\*This committee was disbanded on 12/31/2022 and, therefore, the final minutes were not able to be officially approved by the committee.\*\***

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.