

**MINUTES**  
**November 12, 2019**  
**ENERGY SUSTAINABILITY ADVISORY COMMITTEE**  
**1290 S. PUBLIC ROAD, ASPEN ROOM, SECOND FLOOR**  
**6:30 PM**

- I. **OPENING OF REGULARLY SCHEDULED MEETING**
  - A. Call to Order – 6:35 p.m.
  - B. Roll Call – Robb Menzies, Dan Cross-Call, Tom Hardie, Emily Miller, Knud Hermansen, Zack Rogers, Tony Raeker (Staff Liaison), Jamie Harkins (Council Liaison), Joliette Woodson
  - C. Approval of Minutes – Tom motioned to approve the minutes. Second by Knud and passed unanimously.
  
- II. **PUBLIC INPUT** – None.
  
- III. **STAFF LIAISON UPDATE** – Tony introduced Joliette Woodson, the City’s new Transportation Engineer. Joliette then went over some of her initial efforts and items that will be included in the Transportation Master Plan and how the process would unfold. Tony also covered status on the investment-grade audit RFP and the building code efforts.
  
- IV. **COUNCIL LIAISON UPDATE** – Councilor Harkins covered the swearing in of the new Council on December 3, and conversations around electrification and learning from other communities on that topic
  
- V. **NEW BUSINESS**
  - A. 2020 Grant – No new updates.
  - B. Energy Bike – Robb made a motion with a second from Dan to recommend that the City Administrator donate the energy bike to Open Space for their use.
  - C. Energy and Life Event – Robb provided a summary of the event and noted the prize giveaways.
  - D. Funding for Centaurus project – Emily motioned with a second from Zack to provide \$3,800 for Joe Callahan to teach Centaurus’ Community Adventure Program class on how to build an energy bike. The bike will be shared with similar programs at other schools.
  
- VI. **OLD BUSINESS**
  - A. On-Bill Update – No update.
  - B. Green Business Program – Tom noted that the three new businesses recently certified and the meeting on November 21 to plan for next year’s green business efforts.
  
- VII. **ADJOURN** – 7:24 Knud motioned to adjourn with a second by Emily. Passed unanimously.

Attest

City of Lafayette, Colorado

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Tony Raeker  
Staff Liaison

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Lafayette Energy Sustainability Advisory Committee  
Robb Menzies, Chair