

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE NOVEMBER 10, 2020
GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Cath Jett on Tuesday, November 10, 2020 at 2:03 p.m. via Google Meet.

Zoom Attendance:

The following Green Team Committee members were present:

Cath Jett, Chair and Mountain Village Resident
Jonathan Greenspan, Vice Chair and Mountain Village Resident
Patrick Berry, Mountain Village Town Council
Marti Prohaska, Mountain Village Town Council
Erin Kress, Telluride Ski and Golf Company
Marla Meridith, Telluride Mountain Village Owner's Association

The following were absent:

Inga Johansson, Alternate Seat
Mike Follen, At Large Seat

The following were also in attendance:

Zoe Dohnal, Business Development & Sustainability Director (Staff)
Christina Lambert, Senior Deputy Town Clerk (Staff)
Julia Ferguson, Lotus Engineering
Jonette Bronson, Resident

Public Comment on Non-Agenda Items:

No public comment was received.

Consideration of Approval of Minutes:

Agenda Item 3- October 13, 2020 Green Team Committee Meeting Minutes

On a **MOTION** by Patrick Berry and seconded by Marti Prohaska, the Green Team Committee voted unanimously to approve the October 13, 2020 meeting minutes as presented.

Discussion and Committee Follow Up/Next Steps:

- Agenda Item 4- Recommendation to Town Council of Appointment of an At-Large Member:
 - **NEXT STEPS:** Cath Jett and Christina Lambert presented this item to the committee and discussion took place.
 - There were three applicants at the time of the Green Team Committee meeting.

- Jonette Bronson
- Danielle Lewis
- Randy Root

- The official application deadline is Wednesday, November 11, 2020 at 5 p.m.
- The deadline was set by the Town of Mountain Village Town Clerk.
- The Town of Mountain Village Communications Department advertised for the open seat via Telluride Daily Planet, Social Media and Eblast.
- The Green Team Committee will make a recommendation during the meeting but will consider any applicants that apply after the meeting if they are within the deadline.
- On a **MOTION** by Marti Prohaska and seconded by Patrick Berry, the Green Team Committee voted unanimously to recommend Jonette Bronson for the open At-Large Member seat.
- This recommendation will be in the staff memo that will be included in the November 19, 2020 Town Council meeting packet.
- The committee discussed that the timing of the deadline was not ideal and to try to avoid this type of overlap in the future if possible.

➤ Agenda Item 5- Finalize 2021 Lotus Engineering Contract:

- **NEXT STEPS:** Cath Jett, Zoe Dohnal and Julia Ferguson from Lotus Engineering presented this item to the committee and discussion took place.
- Jonathan Greenspan made a **MOTION** to approve the Lotus contract including regional Green House Gas reporting, as presented. He did not receive a second. The motion did not carry and required additional discussion.
- Discussion Continued.
- On a **MOTION** by Marti Prohaska and seconded by Patrick Berry, the Green Team Committee voted to approve the Lotus contract without including regional Green House Gas reporting and to make this recommendation to Town Council. All were in favor other than Cath Jett and Jonathan Greenspan. Vote was 4-2. Inga Johansson and Mike Follen were not present and did not vote.
- The Green Team Committee will not receive regional GHG reporting this year.

➤ Agenda Item 6- Approval of the final memo to Council regarding the Solar Incentive Program:

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

- On a **MOTION** by Patrick Berry and seconded by Jonathan Greenspan, the Green Team Committee voted unanimously to support a new statement of services from S.U.N. and to move forward with proposal with S.U.N. at the reduced price.

➤ Agenda Item 7- Approval of 2021 Meeting Dates:

- **NEXT STEPS:** Christina Lambert presented this item to the committee and discussion took place.
- The Green Team Committee **APPROVED** the proposed 2021 meeting dates as presented.
- Christina will send out calendar reminders with the approved 2021 dates.
- Christina will send the approved 2021 dates to Kathrine Warren so they can be added to the website.

➤ Agenda Item 8- Finalize 2021 Work Plan including sign up for Green Tips:

- On a **MOTION** by Patrick Berry and seconded by Jonathan Greenspan, the Green Team Committee voted unanimously to continue this item to the December Green Team Committee meeting.

Other Business:

Agenda Item 11-

Jonathan Greenspan updated the committee regarding a couple items. Mike Follen gave back his composter and it was given to another family to use. Mike gave Jonathan his clean-up day committee notes. We need to start thinking about who is going to lead the 2021 clean-up day event. Jonathan also stated that TMVOA is going to install a new trash facility in Town Hall. This has not gone through DRB yet. Jonathan suggested that the committee consider recommending an Ordinance. Cath noted that there is a lot to discuss and that this should be added to the December Green Team Agenda instead of under other business.

There being no further business, on a **MOTION** by Jonathan Greenspan and seconded by Patrick Berry, the Green Team Committee voted unanimously to adjourn the meeting at 3:16 p.m.

Reminder:

The next Green Team Committee meeting will take place on Tuesday, December 8, 2020 at 2:00 p.m. via Google Hangouts.

Respectfully submitted,

Christina Lambert

Senior Deputy Town Clerk
Town of Mountain Village