

Sustainable Futures Commission
Meeting Minutes
Thursday, Feb.10, 2022
6:30 PM to 8:30 PM
Lyons Regional Library & Remote via Zoom

SFC members: Dave Hatchimonji, Dan Matsch, Dawn Weller, Kara Bauman, David Decoster, Jeff Christy, Edward Kean

BOT Liaison: Mayor Nick Angelo

Town: Director Kim Mitchell

CC4CA (Colorado Communities for Climate Action)

CC4CA is a coalition of 40 local governments across the state advocating for stronger state and federal climate policy. CC4CA is governed by a Board of Directors representing all of the member communities.

- Edward Kean requested appointment to attend their meetings, replacing Julie Boyle as Town representative
- Mayor Nick Angelo will request Ed's appointment with BOT
- CC4CA recent accomplishments:
<https://static1.squarespace.com/static/5df11e0c4665f43b095e0016/t/61c39d8a1294297159ae6c17/1640209802976/CC4CA+Highlights+October+2021.pdf>

Xcel Partners in Energy Program (PiE)

Continued discussion to determine if engaging in PiE will be beneficial to Town and understand its value in relation to RFP planned for consulting expertise for sustainability/carbon reduction expertise to create long term policy recommendations for Lyons to meet the state carbon emission goals for 2030-2050

- RFP will be published by end Feb; select consultant by end of Feb; funds need to be committed by 3/31/22 (Boulder County Sustainability 2021 funds of approx \$8k plus BoCo Sustainability Tax funds of \$15K and town match of \$2k). Total estimate is \$25k
- Dawn W contacted Garrett McDaniel re his experience and value derived from PiE; he strongly encourages Lyons to participate in a study
- UPDATE due to Marshall fires and loss of 1084 residents in Superior and Louisville: David H reported that Xcel program manager for PiE has been refocused on assisting homeowners in the planning and rebuilding process
- Dan M will contact Tammy Gunderzik at Xcel and communicate our delay while they focus on the recovery efforts

Moss Rock Development / Plans for Hotel in Lyons

Discussion of proposed hotel and concerns from SFC re building in sustainability. Mayor Angelo will request that Moss Rock review their development plan with SFC for input, similar to review done by Ecology Board. Further, Mayor Angelo will investigate how to add SFC review of commercial development plans to the approval process. SFC focus:

- Electrification and use of heat pumps
- Building materials that are sustainable and use low embodied carbon materials
- Encourage building to LEED silver standard or equivalent

SFC annual positions - reviewed/approved for 2022

- Chair - Dan Matsch
- Co-Chair - Kara Bauman
- Minutes - Dawn Weller / Jeff Christy

CEMEX Community Meeting attended by Jeff Christy

- Discussed potential for solar project at CEMEX to offset their energy costs
- CEMEX operates 24 x 7 except for maintenance periods

Dan Matsch update: **EcoCycle** will operate the nation's first commercial electric truck for compostable waste collection

Mayor Angelo update : New BOT will be sworn in 4/18/2022

Director Kim Mitchell update : TOL received a \$20k grant for landscape and xeriscape at the Depot building.

Next SFC meeting Thursday, March 10

March agenda items:

- Review TOL building codes for potential update to newer level

Resources:

City of Boulder Energy Conservation Code: <https://bouldercolorado.gov/services/energy-conservation-code>