

Sustainable Futures Commission

Meeting Minutes

Thursday, July 14, 2022

6:30 PM to 8:30 PM

Meeting at Lyons Regional Library & via Zoom

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

BOT Liaison Ted Elson: absent

Town staff: Kim Mitchell, Alex Painter (planner)

June minutes were unanimously approved

Items tabled till August meeting:

- FRWD grant opportunity/policy support (Dan M)
- Opportunity to review EAB Sustainable River Corridor Plan (All)

Prepared SFC response to BOT regarding CEMEX mining permit extension proposal

- Note:
 - David Hatchimonji is a Boulder County employee, and participated expressing his own opinions
 - Jeff Christy formerly attended CEMEX/Lyons community meetings; ceased attending per BOT direction; he provided input representing his own opinions
 - Dan Matsch recused commenting as his job with EcoCycle involves work with CEMEX
- Created a consensus document of SFC concerns and suggested options for BOT consideration
- Final document will be sent to SFC members and Alex Painter (TOL planner) tomorrow (7/15/22)

Kim Mitchell provided Town updates:

- The RFP for the Sustainability Tax Grant Funds from Boulder County has been completed by town staff. Kim has sent to Boulder County sustainability staff liaison – Lea, who is on vacation, for a final review before putting it out to bid.
- Discussed with Boulder County the potential for TOL to use its \$15k annual sustainability tax towards sustainability coordinator position (Town would fund the rest); BC was receptive to the idea

Next SFC meeting Thursday, August 11, 2022.