



Sustainability Advisory Board Meeting Minutes

Wednesday July 5, 2023

1. Call to Order and Roll Call

The meeting was called to order at 5:07 p.m. and Sustainability Advisory Board (SAB) members present were Joyce Huang, Dave Jones and Ken Mihelich. Town Council member Terry Schuyler and Staff Representative Deb Overton were also present. Vicki Hawse, Angela Hawse, Dana Ivers, and JT Thomas were absent.

2. Presentation by Kim Wheels of EcoAction Partners re: Model Colorado Electric and Solar Ready Code

Dave Jones provided the Board with a summary of the new Electric and Solar Ready Code and Dave and Kim Wheels went through the summary in detail and answered questions from the Board. The Board expressed their concerns about Chapter 1 Section 102 - Waiver and Variance 102.1.1. and Dave suggested that the Board recommend to Council that they exclude this section from the Code.

Staff informed the Board that the Town would be holding several public meetings on the new Electric and Solar Ready Code in the months to come and it, along with the 2021 International Building Code would be brought before Council for adoption before the end of 2023

3. Approval of minutes from July 5, 2023 regular meeting.

Meeting minutes from July 5, 2023 were moved to the next regular meeting for approval on Aug 2, 2023.

4. Adjournment

There being no further business to come before the Board, the meeting was adjourned. The time was 7:08 p.m.