



# **COLORADO**

## **New Energy Improvement District**

### **NOTICE OF SPECIAL MEETING**

#### **COLORADO NEW ENERGY IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Colorado New Energy Improvement District will hold a special meeting on Friday, April 26, 2024 at the hour of 10:00 a.m. (Mountain) to conduct such business as may come before the Board. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District and conforms to the requirements of Section 6(d) of the District's Bylaws.

By: \_\_\_\_\_  
General Counsel

**Colorado New Energy Improvement District**  
Board of Directors Special Meeting  
1600 Broadway, Suite 1960, Denver, CO 80202  
**Friday, April 26, 2024, 10:00 a.m.**

**Virtual only**  
**(via Google Meet)**

#### **Board members**

Michael Turner, Director of Strategic Initiatives & Finance – Colorado Energy Office  
**[Chairman]**

Stephanie Greene, Managing Director, Head of Sustainability, CBRE (term expires 9-1-2024)

Matthew Baldner, Regional President, ANB Bank (term expires 9-1-2027)

Rachel Mountain, Director of Commercial Sales, Namaste Solar (term expires 9-1-2027)

George McGuirk, Senior Regulatory Analyst, Xcel Energy (term expires 9-1-2024)

Grant Nelson, Owner – Integro Strategic Finance (term expires 9-1-2024) **[Vice-Chair]**

Sean Ribble, Director – Greenworks Lending (term expires 9-1-2024)

## **Agenda**

1. Call to Order/Quorum
2. Consent Agenda
  - a. Approval of December 13, 2023 meeting minutes (enclosure)
  - b. Approval of February 21, 2024 meeting minutes (enclosure)
3. Review of 2024 Performance Audit (enclosure) (*note: released by Legislative Audit Committee on March 26, 2024*)
  - a. Board discussion / policy direction
4. Director Items
5. Public Comments (*Please limit your comments to 3 minutes per person.*)
6. Adjournment

***\*\*Note – Agenda subject to change.***