



# 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 Wednesday, February 21, 2024 at the hour of 12:30 p.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  
**Wednesday, February 21, 2024, 12:30 p.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. Executive Session – Pursuant to Sec. 24-6-402(4)(c), C.R.S., regarding matters to be kept confidential by federal or state law or rules and regulations; specifically, matters required to be kept confidential by Sections 2-3-103(2) and 2-3-103.7(1), C.R.S. (which prohibit the public disclosure of information contained in any reports prepared by the State Auditor until the report is released by a majority vote of the Legislative Audit Committee).
3. Adjournment

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