



**Environmental Advisory Board
Regular Environmental Advisory Board Minutes
Tuesday, October 1, 2024
3:30 PM
130 Kearns Road
Small Conference Room**

The meeting may be viewed at: [Town Meeting Media Center | Snowmass Village, CO - Official Website \(tosv.com\)](https://tosv.com), available archives then Environmental Advisory Board.

1. ROLL CALL

EAB Members Present: Andrew Wickes, Morgan Fixel, Mike Steiner, Joseph Goodman, Jake Lapp

EAB Members Absent: Rebecca Paschal, Shashi Neerukonda

Staff and General Public: Greg LeBlanc, Asst. Town Manager; Darrell Smith, Snowmass Water and Sanitation District; Clint Kinney, Town Manager; Bill Madsen, Mayor; Betsy Crum, Housing Director; Skyler Stark-Ragsdale, Aspen Times; Jay Shumaker, interested citizen.

2. APPROVAL OF MINUTES

2.a September 2024 EAB Meeting Minutes
[09-03-24 EAB Minutes.pdf](#)

Morgan Fixel motioned to approve the September 3, 2024 Minutes, and Joseph Goodman seconded. All in favor.

3. C.O.R.E. UPDATE

Jake Lapp provided an update to the Board on CORE's actions in the last month. Updates included information on the proposal for an \$818k contract with the Town for building efficiency work, an update on building electrification for the Town, updates on the Green Goddess building efficiency project, Building Performance Benchmarking (HUB) at the City of Aspen, and technical advising for the Draw Site project.

4. H.C.E. UPDATE

Mike Steiner provided an update on behalf Holy Cross Energy. Updates included information on multi-family charging infrastructure, EV charging stations, 80% renewable energy system wide, and rate updates.

5. ITEMS FOR DISCUSSION

5.a Election Overview from Town.

Housing Director Betsy Crum, Town Manager Clint Kinney, and Mayor Bill Madsen presented information about the upcoming election. The Housing Director presented factual information about the Draw Site Workforce Housing Project for the Board's information only. The Mayor and Town Manager added clarifying information and the Mayor added context from an elected official's point of view to the conversation. All three presenters answered questions from the Board.

5.b Review Sustainability Plan

This item was continued to the next meeting.

6. UPCOMING AGENDA ITEMS

Upcoming agenda items include:

- Continuation of the review of the Sustainability Plan. The last item to cover is Water & Fire.
- Presentation from 106 West
- Create a yearly calendar for items for discussions at meetings

7. NEXT MEETING DATE

The next meeting date is November 5.

8. NON-AGENDA ITEMS

9. ADJOURNMENT