

AGENDA

	Agenda Item	Requested action	Est time
1.	Roll Call		2:45 pm
2.	Approval of minutes	Motion to approve	2:47 pm
3.	Board member and citizen comment for items not on the agenda		2:50 pm
4.	Presentation/Discussion items:		
	A. Draft 2011 IGA, Carolyn Dahlgren will bring to meeting	Information	2:55 pm
	B. Report on overall DOLA scope of work results; discussion of 2 service and funding scenarios for 2011 continuation. Progress report attached; we will walk through 2011 service scenarios step by step at meeting.	Provide feedback	3:05 pm
	C. Use of any remaining DOLA funds for 2011 (may require an amendment to DOLA grant budget) and funding requests based on preferred 2011 scenario discussion	Motion to approve	3:40 pm
	D. Boulder offer letter for Better Buildings credit enhancements, attached info from Boulder	Selection of preferred option, motion to approve	3:45 pm
	E. Set 2011 meeting schedule and locations		3:55 pm
5.	Project updates and reports:		
	A. Budget and financial report, Bob Prendergast	Information	3:55 pm
6.	Confirm next meeting date & location, adjourn Agenda topic next meeting: Overview of Better Buildings program		4:00 pm