



**Meeting Minutes**

**Sustainability Advisory Board**

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Wednesday, May 1, 2024

6:30 PM

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**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

Mackenzie McClasky, Justin Benore, Art Henderlong, Alex Arnold, Kaycee Headrick, Rose Murphy

Also present: Dan Holbrook, Eryka Thorley,

**3. APPROVAL OF AGENDA**

Agenda approved with amendment to elect replacement for Ben. He was promoted. Motion by Kaycee, 2<sup>nd</sup> by Art, Motion approved.

**4. APPROVAL OF PREVIOUS MINUTES**

Art motioned to approve the minutes of April meeting, 2<sup>nd</sup> by Justin. Approved

**5. GENERAL BUSINESS**

**public comment**

Ben is now on Planning Commission. He spoke about the work on this commission. It is both interesting and very detailed. Proposed building and developments must follow the municipal code and comprehensive plan. If a plan complies with the existing code and comprehensive plan it must be approved.

**Election of new officers**

Justin was elected chair, Alex as vice chair, Mackenzie as secretary

**Council Member Hoback**

The ARCAB discussed the possibility of an ordinance that would require residents to recycle.

He also mentioned CC4CA, Colorado Communities Commission for Climate Action.

**Landfill task force meeting**

Alex reported on the recent meeting of this task force. It was well attended. Waste Connections attended and responded to questions. There are over 600 trucks per day that use the landfill.

**Earth/Arbor Day**

Earth Day/Arbor Day event was successful even with the last-minute pivot to move the event to the library due to bad weather. The event has grown from just arbor day. Food trucks and cookies were well received. The information on the recycling center, recycling guidelines, composting information, lawnmower and other rebate information, and vendors were all well received. It was suggested that future handouts be printed on recycled paper. Also suggested that we add local landscapers to the list of potential vendors due to the interest in low water gardening and turf replacement.

**Clean Up day**

The map of the location of various recycling bins and trucks is on the town website. The town and SAB will have giveaways and cookies. We also have LED kits, bulbs, and bags. We will have table and

canopy.

### **Town Sustainability advances**

Eryka reported that the town now has 5 new EV's. In the future purchases of vehicles must be EV's unless there are compelling reasons for gas/diesel power. Snowplows, for example require conventional engines. The intern, Alejandro Garcia is working on compiling the 2023 emissions stats. This includes the number of oil/gas wells. This will allow comparison the 2021-2023 stats. The town sustainable purchase guidelines should be ready by the end of the week. Turf replacement program has had 25 signups so far. The town is working with Water Wise Alliance to develop a water wise ordinance for the town. There is still work being done on a single hauler for waste and recycle for Erie. Alex suggested that the town work more closely with the HOA's on the hauler issue. That might be the best way to get input.

### **SAB Bylaws**

The bylaws for the Sustainability Advisory Board should be updated. New goals and purpose are needed. The bylaws need to address the relationship with the new comprehensive plan, the new home rule governance, the staff and the surrounding communities. Emma has pulled examples of Bylaws. Karen and Kaycee need to bring back their findings and suggestions for the June meeting. It is noted that the open meeting laws require the meeting to be published if more than 2 people attend.

### **Thank you to library**

Art requested that we send a thank you card to the library for their willingness to hold the Earth/Arbor Day in the library. Art volunteered to get the card and deliver it after signatures.

## **6. ADJOURNMENT**

Meeting adjourned 8:36

***Next regular meeting –June 5, 2023, at 6:30***