



**EDGEWATER SUSTAINABILITY BOARD
BUSINESS MEETING**

**HELD AT 1800 HARLAN STREET
EDGEWATER, CO 80214 AND
VIRTUALLY THROUGH
THE GOTO MEETING APP
<https://meet.goto.com/405842165>
Dial in by phone: +1 (872) 240-3311
Access Code/Meeting ID: 405-842-165
April 22nd, 2025
6:00PM**

****Requests for ADA accommodations (including American Sign Language interpretation or CART) can be made by emailing cityclerk@edgewaterco.com****

3 or more other City Board or Commission members may attend this meeting

ITEM 1. MEETING CALL TO ORDER

ITEM 2. Roll Call

ITEM 3. Approval of Agenda

ITEM 4. Land Acknowledgement

ITEM 5. Consent Agenda

- 1) Minutes of March 25th, 2025

ITEM 6. General Business

- 1) Sustainability Plan Strategic Update: report out from Andy Rutz on feedback gathered from the March 13th public workshop
 - a) May 12th – Additional Board Work Session scheduled
- 2) Arbor Day Celebration at Ring in the Spring

ITEM 7. Category Lead Comments

- 1) Clean Energy
- 2) Social Vibrancy
- 3) Land & Water
- 4) Waste & Materials

ITEM 8. Public Comment

ITEM 9. Discussion of Upcoming Agendas; Staff and City Council Liaison Comments

- 1) **Upcoming Agenda Topics for May 27th, 2025**
- 2) **CC4CA Updates**

ITEM 10. BUSINESS MEETING ADJOURNMENT

Sustainability Board Meeting Dates & Times for the next 6 months

Meetings are held on the fourth Tuesday of the month from 6:00-8:00PM

- May 27th
- June 24th
- July 22nd
- August 26th
- September 23rd
- October 28th

Sustainability Plan Strategic Update - Timeline

Activity/Event	Preferred
Shaima to Update on Process; Melissa to present	Jan. 28th (Board Meeting)
Community Survey Closes	February 2nd
Plan Assessment Phase Takeaways Report-Out	Feb. 25th (Board Meeting)
Council Update	March 4th
Community Priorities Public Workshop	March 13th
Board Work Session (report/get feedback on public input from workshop)	April 22nd (Board Meeting)
[Add'l] Board Work Session (preliminary draft recommendations)	Week of May 12th
Staff Review	Week of May 26th
Board Work Session (feedback on final Plan Draft)	June 24th (Board Meeting)
Council Presentation / Adoption	July 15th