



**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  
June 24th, 2025  
**6:00PM****

**\*\*Requests for ADA accommodations (including American Sign Language interpretation or CART) can be made by emailing [cityclerk@edgewaterco.com](mailto: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 May 27, 2025

**ITEM 6. General Business**

- 1) Sustainability Plan Strategic Update - draft review and feedback
  - a) Board member comments are due no later June 27th
- 2) Sustainability Seminar Series
  - a) Confirmation of facilitators still being worked on
- 3) Citizen's Park Xeriscaped Garden - completed
  - a) Thank you to Andy for providing the design; Jackie for rallying volunteers; Jeanette, Jackie, Brian for helping plant
- 4) Waste Hauler Contract Renewal discussion
- 5) HB22-1355: Producer Responsibility Program for Statewide Recycling Act, find info at <https://cdphe.colorado.gov/hm/epr-program>)
- 6) Federal Tax Credits for renewable energy will expire at the end of 2025

## **Category Lead Comments**

7) Energy

8) Social Vibrancy

a) Bike to Work Day is Wednesday, June 25th from 7-9am at 25th Ave. and Sheridan Blvd

9) Land & Water

a) Land Acknowledgement update

10) Waste & Materials

## **ITEM 7. Public Comment**

## **ITEM 8. Discussion of Upcoming Agendas; Staff and City Council Liaison Comments**

1) **Upcoming Agenda Topics for June 24, 2025**

2) **CC4CA Updates**

3) **City Council Liaison Comments**

## **ITEM 9. BUSINESS MEETING ADJOURNMENT**

### **Sustainability Board Meeting Dates & Times for the next 6 months**

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

- July 22nd
- August 26th
- September 23rd
- October 28th
- November 25th
- December - TBD

### **Sustainability Seminar Series**

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#### **Q3/Q4 Potential Topics/Dates:**

- Plant pruning (CSU Extension) - JULY 17th
- Rain Barrel Workshop (Groundwork Denver) - AUG 14th, *confirmed*
- Food gardens/food security (Kaizen Food Rescue) - SEPT 11th
- Home Energy (Attainable Home) - OCT 9th
- Sloan's Lake water issues or Recycling/Composting (TBD) - NOV 13th

## 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 June 2nd
Draft sent to Board	June 16th
Board feedback due (via email)	June 27th
Draft posted for public review	July 7th
Final thoughts from the Board and summary of public comment	July 22nd (regular board meeting)
Presentation due for Council packet	August 12th
Council presentation / adoption	August 19th