



**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
July 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 June 24, 2025

ITEM 6. General Business

- 1) Sustainability Plan Strategic Update - Andy Rutz presenting a summary of the public comment on the draft
- 2) Sustainability Seminars - bookings update
- 3) Hauler RFP
 - a) Posted to BidNet and <https://www.edgewaterco.gov/doing-business/bidding-rfps>

Category Lead Comments

- 4) Energy
- 5) Social Vibrancy
- 6) Land & Water
 - a) Revised Land Acknowledgement Review:

The Edgewater Sustainability Board honors and acknowledges that the land on which we live and work is the ancestral home of the Ute, Cheyenne, and Arapaho Peoples.

We recognize the contemporary tribal nations tied to Colorado and honor the Elders—past, present, and future—who have stewarded this land for generations.

We acknowledge that many institutions have been built on the exclusion and erasure of Indigenous Peoples.

As we work towards a more sustainable community, may this acknowledgment serve as a commitment to confronting those legacies, uplifting Indigenous voices, and honoring their ongoing contributions to our community and environment.

7) Waste & Materials

ITEM 7. Public Comment

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

- 1) **Upcoming Agenda Topics for August 26, 2025**
- 2) **CC4CA Updates**
- 3) **City Council Liaison Comments**

ITEM 9. 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

- August 26th
- September 23rd
- October 28th
- November 25th
- December - TBD
- January 27th

Sustainability Seminar Series

Q3/Q4 Potential Topics/Dates:

- Building a Wellness Practice in Nature (Denver Urban Gardens) - JULY 31st, *confirmed*
- Rain Barrel Workshop (Groundwork Denver) - AUG 14th, *confirmed*
- Food gardens/food security (Denver Urban Gardens / Kaizen Food Rescue)
 - On site, **Wednesday, SEPT 10th**
- Medicinal Teas (Denver Urban Gardens) or CSU Extension session (?) - OCT 9th
- Sloan's Lake water issues; Recycling/Composting; Home Energy (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)
Council presentation / adoption	August 19th