



# EPAC Meeting

**Location:** Bison Ridge

**Date:** April 24, 2025

**Time:** 4:45pm

**Facilitator:** Olivia Quagliani

EPAC Members			
David Williams	Derick Singleton	Rebecca Perez	Laura Martinez (Online)
Trudy Smith	Renata Trisilawati		

Absent			
Lucy Molina	Darci Martinez	Ronna Sanchez	

Guest			
Scott VanHeusen	Michael Kelley	Kristi Douglas	Mayor Pro Tem Noble

Staff			
Fabiola Contreras	Melody Mascarenaz	Elizabeth Tart	Olivia Quagliani

## Meeting Minutes

### Agenda Items

- I. Welcome and Roll Call – 4:45pm



# EPAC Meeting

**II. Review March Minutes** – Motion to approve minutes Derick Singleton 1<sup>st</sup> motion, Renata Trisilawati 2<sup>nd</sup> motion, Trudy Smith asked for all votes in favor.

**III. Budget Update** – Olivia Q. shared budget spreadsheet with breakdown. No questions asked. Mayor Pro Tem Noble mentioned the money does not have to be spent. At the end money could be donated. Mayor Pro Tem mentioned free gym membership for all EPAC members. Trudy would like to spend some budget on new shirts, swag or badges for members.

## Budget Update

4:40-4:55

Short Term Goals			
Expense Details	Budget	Actuals	% Spent
Programs	\$ 7,000.00	\$ -	0%
<b>Total</b>	<b>\$ 7,000.00</b>	<b>\$ -</b>	<b>0%</b>
Incidentals			
Category	Budget	Actuals	% Spent
Food Budget	\$ 2,500.00	\$ 710.00	28%
Swag	\$ 2,000.00	\$ -	0%
Marketing + Outreach	\$ 1,000.00	\$ -	0%
<b>Total</b>	<b>\$ 5,500.00</b>	<b>\$ 710.00</b>	<b>13%</b>

**January 1-April 24**

**Total Budget:** \$12,500

**Used:** \$710

**Left:** \$11,790



**IV. Appointing New Chair** – Per Olivia Q. will be discussed in next meeting, until council approves name change.

**V. Sub-Committee Breakout** –

- a) Biodiversity, Trees and Food (Derick) would like to give an update at the next EPAC meeting
- b) Education and Outreach – Trudy would like to have a community event (Cultivando) June or July. Planning stages.
- c) Reduce Idling/Anti-Idling – No updates

**VI. Open Floor**– Mayor Pro Tem water wise ordinance for EPIC to push out information about it. Tower was approved by expansion. Zoning changed from Airport to Utilities. Tower landfill/methane. Councilmember Douglas Holly Energy/Sinclair hearing 4/24/25 6pm doubled the amount of pipping.



# EPAC Meeting

Huge fuel tanks. Two locations are fracking (East) 136<sup>th</sup> between Gun Club and Poatan. Commissioners never notified us (Adams County).

- a) EPIC – Passed first reading, going for 2<sup>nd</sup> and final reading on May 5<sup>th</sup> – Public Comment is at 6pm. Comment by Zoom requires registration by noon on May 5<sup>th</sup>.
- b) Earth Day Celebration – Saturday April 26 10am – 12pm
- c) CDPHE Air Quality event
- d) Review blue folders & come to May’s meeting with any questions (What are the blue folders?)
- e) Susan Noble also gave the recommendation of policy changes.

## VII. Closing – Next meeting at Civic Center May 22. Meeting ended at 6:00pm

Action Items	Owner(s)	Deadline	Status
EPAC be invited to landfill	Melody Mascarenaz	TBD	Good Idea for committee members
Presentation to Council from EPAC	EPAC	May 22	Work on the presentation on next meeting
Appointing New Chair	EPAC	TBD	Postponing discussion to the next meeting. Until Council approves EPIC
Provide Ordinance to Renata	Melody Mascarenaz	May 23	
Begin process of character development for mini con	Scott V.	December 2025	
Committee to come up with swag ideas	EPAC	May 23	
Susan Noble will send presentation	Council		Elizabeth will be responsible for emailing the presentation to all the committee members.