



UTILITIES BOARD FINANCE COMMITTEE

Microsoft Teams
Rosemont Conference Room
121 S. Tejon St., South Tower, 5th Floor
Colorado Springs, CO 80903

This meeting has been moved to Blue River Board Room (Updated 1/12/24)

AGENDA

Friday, Jan. 12, 2024

1:30 p.m. – 3:30 p.m.

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 719-733-3651,,137427929#](#)

1:30 p.m.	Call to Order Statement: Pursuant to the Colorado Open Meetings Law and the City Charter, since three or more members of the Utilities Board may be attending this public meeting, it is noticed and open to the public. Pursuant to the Utilities Board Bylaws, this Committee of the Utilities Board has determined not to accept public comment at this meeting.	Committee Chair Nancy Henjum
1:35 p.m.	Review: <ul style="list-style-type: none">Finance Committee Minutes: Oct. 17, 2023	Committee
1:40 p.m.	2024 Plan of Finance Overview	Tristan Gearhart, Chief Planning & Finance Officer
2:00 p.m.	AMARA Annexation Costs and Payback Overview Model	Bryan English, Development Projects Manager & John Hunter, Financial Planning and Risk Manager & Tristan Gearhart, Chief Planning & Finance Officer
3:00 p.m.	Resolution to Appoint Members to the Board of the Public Authority for Colorado Energy ("PACE")	Adam Hegstrom, Treasury and Finance Manager
3:10 p.m.	ECA/GCA Monitoring Update	Scott Shirola, Pricing and Rates Manager
3:25 p.m.	Plan Future Meeting: Monday, March 18, 2024	Committee
3:30 p.m.	Adjournment	Committee Chair Nancy Henjum