

AGENDA

February 18, 2025

9:00 a.m. – 11:00 a.m.

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9:00 a.m.	<p>Call to Order</p> <p>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 will not accept public comment at this meeting.</p>	Board Chair Dave Donelson
9:05 a.m.	<p>Approval of Minutes</p> <ul style="list-style-type: none"> • Jan. 17, 2025 Personnel Committee Minutes • Jan. 21, 2025 Finance Committee Minutes • Jan. 21, 2025 Strategic Planning Committee Minutes • Nov. 19, 2024 Program Management Review Committee Minutes 	Committee
9:10 a.m.	<p>Safety Moment: American Heart Month</p>	Ken Hughlett, Safety Programs Supervisor
9:25 a.m.	<p>Compliance Reports:</p> <ul style="list-style-type: none"> • I-4 Risk Management • I-5 Economic Development • I-13 Community Investment 	Tristan Gearhart, Chief Financial Officer
9:55 a.m.	<p>I-7 Water Supply Management Revision</p>	Jared Miller, Manager of Strategic Customer Relations
10:15 a.m.	<p>I-7 Water Supply Management Revision</p>	April Speake, Supervisor of Community Relations
10:35 a.m.	<p>I-7 Water Supply Management Revision</p>	Kim Gortz, Manager of Water Supply Resources
10:15 a.m.	<p>Intergovernmental Agreement (IGA) for Construction Cost Sharing for the Northern Monument Creek Interceptor</p>	Andy Muser, Project Manager Water and Wastewater Project Management
10:35 a.m.	<p>Open Discussion: Format of the Working Committee Meeting</p>	All Utilities Board Members



UTILITIES BOARD WORKING COMMITTEE

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

11:00 a.m. Adjournment

Board Chair Dave
Donelson

If you would like to receive a copy of the full agenda packet, please send an email to ub@csu.org.