

**AGENDA**

**Wednesday, February 19, 2025**

**1:00 p.m.**

Meeting ID: 295 274 039 796

Passcode: hfyyc

**Dial-in by phone**

[+1 719-733-3651,,344735897#](tel:+17197333651,,344735897#)

<b>1:00 p.m.</b>	<b>1. Call to Order</b>	Chair Donelson
<b>1:05 p.m.</b>	<b>2. Invocation and Pledge of Allegiance</b>	Chair Donelson
<b>1:10 p.m.</b>	<b>3. Consent Agenda</b> These items will be acted upon as a whole unless a specific item is called for discussion by a Board Member or a citizen wishing to address the Utilities Board. (Any items called up for separate consideration shall be acted upon following Compliance Reports.) <ul style="list-style-type: none"> <li>• <b>Approval of Jan. 22, 2025, Utilities Board meeting minutes</b></li> <li>• <b>Reappointment of Kim Gortz to the Homestake Steering Committee</b></li> <li>• <b>Reappointment of Kim Gortz to the Board of Directors of the Aurora – Colorado Springs Joint Water Authority Board</b></li> <li>• <b>Intergovernmental Agreement for Construction Cost Sharing for the Northern Monument Creek Interceptor</b></li> </ul>	Chair Donelson
<b>1:15 p.m.</b>	<b>4. Customer Comments</b> <ul style="list-style-type: none"> <li>• During the customer comment period, comments are accepted for any topic not on the agenda.</li> <li>• Comments for specific agenda items will be taken following the presentation of the item and the Board's discussion.</li> <li>• Comments will be limited to three minutes per speaker, per item.</li> <li>• Following the comments from customers who have signed up to speak, an announcement will be made seeking additional comments and the Board will accept all those wishing to comment.</li> </ul>	Chair Donelson
<b>1:20 p.m.</b>	<b>5. Recognition</b> <ul style="list-style-type: none"> <li>• <b>President's Volunteer Service Award</b></li> </ul>	Renee Adams, Chief Administrative and Human Resources Officer  Somer Mese,

	<ul style="list-style-type: none"> <li>• Resolution of Appreciation for Charles Cassidy, General Manager of Operations</li> </ul>	Chief Operations Officer
1:35 p.m.	<p><b>6. Compliance Reports:</b></p> <ul style="list-style-type: none"> <li>• I-4 Risk Management</li> <li>• I-5 Economic Development</li> <li>• I-13 Community Investment</li> </ul> <p><b>E-2 CEO/Board Partnership Responsibilities</b></p> <ul style="list-style-type: none"> <li>• Water Outlook</li> <li>• Electric Cost Adjustment / Gas Cost Adjustment Monitoring</li> </ul>	Travas Deal, Chief Executive Officer
1:40 p.m.	<b>7. Items Called Off Consent Calendar</b>	Chair Donelson
1:50 p.m.	<p><b>8. Utilities Policy Advisory Committee (UPAC) Recommendation on the Nuclear Generation Assignment</b>  <u>Vote to approve</u> UPAC's recommendation on the nuclear generation assignment.</p>	Kate Danner, current UPAC chair  Larry Barrett, past UPAC chair
2:10 p.m.	<p><b>9. Utilities Board Bylaws Update</b>  <u>Vote to approve</u> changes to the Utilities Board Bylaws.</p>	Natalie Watts, Manager of Strategic Planning and Governance
2:20 p.m.	<b>10. Board Member Updates</b>	Board of Directors
2:30 p.m.	<b>11. Summary of Board Actions</b>	Gail Pecoraro, Utilities Board Administrator
2:35 p.m.	<b>12. Adjournment</b>	Chair Donelson