



**COLORADO SPRINGS UTILITIES BOARD**  
**MS Teams and Blue River Board Room**  
**Plaza of the Rockies**  
**121 S. Tejon Street**  
**South Tower, 5<sup>th</sup> Floor**

**AGENDA**  
**Wednesday, April 16, 2025**  
**1:00 p.m. – 5:00 p.m.**  
[Join the meeting now](#)  
**Dial-in by phone**  
[+1 719-733-3651,,668813195#](tel:+17197333651,668813195)

<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. Election of Utilities Board Chair</b> <u>Vote</u> to elect the Utilities Board Chair.	Chair Donelson
<b>1:30 p.m.</b>	<b>4. Election of Utilities Board Vice Chair</b> <u>Vote</u> to elect the Utilities Board Vice Chair.	New Utilities Board Chair
<b>1:50 p.m.</b>	<b>5. 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 March 19, 2025, Utilities Board meeting minutes</b></li> </ul>	New Utilities Board Chair
<b>1:55 p.m.</b>	<b>6. 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>	New Utilities Board Chair
<b>2:00 p.m.</b>	<b>7. Recognition</b> <ul style="list-style-type: none"> <li>• 2024 American Public Power Association (APPA) Safety Award of Excellence at the Platinum Designation</li> </ul>	New Utilities Board Chair  Michael Myers, Safety and Health Manager

*If you would like a copy of the full meeting packet, please email [ub@csu.org](mailto:ub@csu.org)*

2:20 p.m.	<b>8. Compliance Reports:</b> <ul style="list-style-type: none"> <li>• I-12 Environmental Stewardship</li> </ul> <b>E-2 CEO/Board Partnership Responsibilities</b> <ul style="list-style-type: none"> <li>• ECA/GCA monitoring update</li> <li>• Water Outlook</li> </ul>	Travas Deal, Chief Executive Officer
2:35 p.m.	<b>9. Items Called Off Consent Agenda</b>	New Utilities Board Chair
2:40 p.m.	<b>10. Purchase of Finished Water Easements with Public Works' Project</b> <u>Vote</u> to move this item forward to City Council.	Jessica Davis, Land Resource Manager
2:55 p.m.	<b>11. Board Member Updates</b>	Board of Directors
3:10 p.m.	<b>12. Summary of Board Actions</b>	Gail Pecoraro, Utilities Board Administrator
3:15 p.m.	<b>13. Adjournment</b>	New Utilities Board Chair

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