



COLORADO SPRINGS UTILITIES BOARD
MS Teams and Blue River Board Room
Plaza of the Rockies
121 S. Tejon Street
South Tower, 5th 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)

1:00 p.m.	1. Call to Order	Chair Donelson
1:05 p.m.	2. Invocation and Pledge of Allegiance	Chair Donelson
1:10 p.m.	3. Approval of Utilities Board Chair <u>Vote</u> to elect the Utilities Board Chair.	Chair Donelson
1:30 p.m.	4. Approval of Utilities Board Vice Chair <u>Vote</u> to elect the Utilities Board Vice Chair.	New Utilities Board Chair
1:50 p.m.	5. Consent Agenda 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"> • Approval of March 19, 2025, Utilities Board meeting minutes 	New Utilities Board Chair
1:55 p.m.	6. Customer Comments <ul style="list-style-type: none"> • During the customer comment period, comments are accepted for any topic not on the agenda. • Comments for specific agenda items will be taken following the presentation of the item and the Board’s discussion. • Comments will be limited to three minutes per speaker, per item. • 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. 	New Utilities Board Chair
2:00 p.m.	7. Recognition <ul style="list-style-type: none"> • 2024 American Public Power Association (APPA) Safety Award of Excellence at the Platinum Designation 	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

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

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