

AGENDA

Wednesday, October 16, 2024

1:00 p.m.

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Or call in (audio only)

[+1 719-733-3651,,27646719#](#)

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. Consent Calendar 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.)	Chair Donelson
	Approval of Aug. 21, 2024, Utilities Board meeting minutes	
1:15 p.m.	4. 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. 	Chair Donelson
1:20 p.m.	5. Recognition <ul style="list-style-type: none"> • Recent Designation as a StormReady Organization • U.S. Postal Service Excellence in Innovation Award 	Erin Duran, Emergency Management Program Manager Dan Norton, Customer Services General Manager
1:50 p.m.	6. Compliance Reports: <ul style="list-style-type: none"> • I-7 Water Supply Management • I-9 Treatment of Customers and Customer Information • I-10 Treatment of Staff • I-11 Compensation & Benefits G-9 	Travas Deal, Chief Executive Officer

- E-2.8 Emergency CEO Succession

E-2 CEO/Board Partnership Responsibilities

- Water Outlook
- Electric Cost Adjustment / Gas Cost Adjustment Monitoring

2:00 p.m.	7. Items Called Off Consent Calendar	Chair Donelson
2:10 p.m.	8. Naming of the Miskel Reservoir <u>Informational presentation</u> regarding the naming of a reservoir.	Abigail Ortega, General Manager of Infrastructure and Resource Planning
2:15 p.m.	9. 2025 Municipal Government Street Lighting <u>Informational presentation</u> regarding proposed City Council approval of a resolution setting the Street Lighting Service Revenue Requirement for calendar year 2025 under City Code section 12.9.105.	Scott Shirola, Pricing & Rates Manager
2:25 p.m.	10. Ordinance Approving Letter of Credit <u>Informational presentation</u> regarding City Council approval of the Letter of Credit per City Charter § 7-80 and City Code section 12.1.104.	Adam Hegstrom, Treasury & Finance Manager
2:40 p.m.	11. Clear Creek Intergovernmental Agreement (IGA) Addendum <u>Informational presentation</u> regarding proposed City Council approval of a resolution approving the IGA Addendum.	Tyler Benton, Water Resources Engineer
2:50 p.m.	12. Drake Regulatory Asset <u>Informational presentation</u> regarding proposed City Council approval to modify the value of a regulatory asset associated with the decommissioning of the Martin Drake Power Plant.	Natalie Lovell, Accounting Manager
3:00 p.m.	13. Board Member Updates	Board of Directors
3:15 p.m.	14. Summary of Board Actions	Gail Pecoraro, Utilities Board Administrator
3:20 p.m.	15. Adjournment	Chair Donelson