

**AGENDA**

**Wednesday, March 19, 2025**

**1:00 p.m. – 5:00 p.m.**

[Join the meeting now](#)

Meeting ID: 279 229 539 996

Passcode: uqYw3U

**Dial-in by phone**

[+1 719-733-3651,,928071558#](tel:+17197333651,928071558#)

<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 Feb. 19, 2025, Utilities Board meeting minutes</b></li> <li>• <b>Re-Appointment of Andrew Colosimo to the Southeastern Water Conservancy District Board of Directors</b></li> <li>• <b>Appointment of Abigail Ortega to the Southeastern Water Conservancy District Board of Directors</b></li> <li>• <b>Appointment of Tristan Gearhart to the Fountain Valley Authority Board of Directors</b></li> <li>• <b>Approval of Changes to the Excellence in Governance Policy Manual Policy I-7 Water Supply Management/ Regional Water and Wastewater Policy</b></li> <li>• <b>Approval, in accordance with the City's Real Estate Manual, of an Acquisition of a Utility Easement, with a total purchase price in excess of \$100,000, as part of the Pikes Peak Regional Transit Authority (PPRTA) Marksheffel Road – North Carefree to Dublin Project</b></li> <li>• <b>Approval of Changes to the Electric Cost Adjustment/ Gas Cost Adjustment (ECA/GCA) rates</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> </ul>	Chair Donelson

- 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.

<b>1:20 p.m.</b>	<b>5. Recognition</b> <ul style="list-style-type: none"> <li>• Resolution of Appreciation for Vice Chair Yolanda Avila</li> <li>• Resolution of Appreciation for Board Member Randy Helms</li> <li>• Resolution of Appreciation for Board Member Mike O’Malley</li> <li>• Resolution of Appreciation for Board Member Michelle Talarico</li> <li>• Recognition video for outgoing Board Members</li> </ul>	Chair Donelson
<b>1:50 p.m.</b>	<b>6. Compliance Reports:</b> <ul style="list-style-type: none"> <li>• <b>ER:1-3 Utilities Board Expected Results Year End Performance –Scorecard</b></li> <li>• <b>I-4 Risk Management</b></li> <li>• <b>I-8 Asset Protection</b></li> </ul> <p><b>E-2 CEO/Board Partnership Responsibilities</b></p> <ul style="list-style-type: none"> <li>• Water Outlook</li> </ul>	Travas Deal, Chief Executive Officer
<b>2:10 p.m.</b>	<b>7. Items Called Off Consent Agenda</b>	Chair Donelson
<b>2:15 p.m.</b>	<b>8. Fleet Update</b> <u>Informational presentation</u> on the status of our fleet management program.	Richard Norton, Supply Chain General Manager
<b>2:35 p.m.</b>	<b>9. Resolution to Temporarily Suspend and Amend the Board Bylaws and Excellence in Governance Policy Manual Policies Regarding Standing Committees</b> <u>Vote</u> to approve a resolution suspending and amending portions of the Utilities Board Bylaws and Excellence in Governance Policy Manual Rules Regarding Standing Committees	Renee Congdon, Utilities Division Chief, City Attorney’s Office
<b>2:45 p.m.</b>	<b>10. Board Member Updates</b>	Board of Directors
<b>2:55 p.m.</b>	<b>11. Summary of Board Actions</b>	Gail Pecoraro, Utilities Board Administrator
<b>3:00 p.m.</b>	<b>12. Executive Session – 2024 CEO Performance Review Close Out</b> In accordance with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Law, C.R.S. § 24-6-402(4)(f) and Utilities Board Bylaws Rule 10(c)(6), the Utilities Board, in Open Session, is to determine whether it will hold a Closed Executive Session on one issue. The issue to be discussed is the 2024 year-end performance review of the Chief Executive Officer.	Renee Congdon, Utilities Division Chief, City Attorney’s Office

The City Attorney’s Office, on behalf of the Chair of the Utilities Board, shall poll the Utilities Board members, and, upon consent of two-thirds

of the members present, may conduct a Closed Executive Session. In the event any Utilities Board member is participating electronically or telephonically in the Closed Executive Session, each Utilities Board member participating electronically or telephonically in the Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the electronic Closed Executive Session is present or able to hear the matters discussed as part of the Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

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| <b>4:30 p.m.</b> | <b>13. Executive Officer Salary</b><br><u>Vote</u> to approve a change in salary for the CEO. Board Policy UBA: 1-4 states that pursuant to City Code § 12.1.104, the Utilities Board has the following administrative authorities: Hire, set the salary, evaluate, and terminate the Chief Executive Officer. | Tristan Gearhart,<br>Chief Financial<br>Officer |
| <b>5:00 p.m.</b> | <b>14. Adjournment</b>   | Chair Donelson                                  |