



COLORADO SPRINGS UTILITIES BOARD
 MS Teams, Blue River Board Room, Spruce Creek Conference Room,
 Rosemont Conference Room, McCullough Conference Room,
 The Landing open area on the South side of the 5th Floor of
 the Plaza of the Rockies
 121 S. Tejon Street
 South Tower, 5th Floor

Growth and Annexation Utilities Board Workshop Agenda

Friday, August 12, 2022

1:00 p.m. – 5:00 p.m.

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 719-733-3651,,634108363#](tel:+17197333651634108363)

1:00 p.m. **1.** Call to Order Chair Wayne Williams
 Pursuant to the Colorado Open Meetings Law and the City Charter, since three or more members of the Utilities Board may be attending this public meeting, it is noticed and open to the public. Pursuant to the Utilities Board Bylaws, the Utilities Board has determined not to accept public comment at this meeting.

1:05 p.m. **2.** Growth and Annexation Utilities Board Workshop Staff

PURPOSE:

During this workshop staff will present City and Utilities’ processes in planning for growth and how expanding service boundaries with potential annexations will drive decisions for a four-service utility.

OBJECTIVES:

1. Inform Utilities Board about Utilities’ resource and infrastructure planning process, service territory considerations, and cost recovery mechanisms.
2. Discuss planning criteria under Utilities’ current policy and discuss economic impacts when evaluating the 3 Mile Annexation Boundary.

AGENDA:

<p>Objective 1: 60 minutes – City 15 minutes – Utilities</p>	<p>i. Background a. 2006 Annexation Plan and City Growth – Peter Wysocki b. Existing City Code provisions regarding Utilities and annexation c. Utilities’ considerations to support future growth and annexation</p>
<p>Objective 2:</p>	<p>i. Growth and Annexation a. Resource Planning Considerations</p>

<p>45 minutes of breakout sessions</p> <p>15 minute break</p> <p>1 hour discussion</p>	<ul style="list-style-type: none"> i. Population and Demand Projections ii. Performance and Level of Service Criteria iii. Planning Horizons b. Service Territory Considerations <ul style="list-style-type: none"> i. Other Service Territories ii. Utilities’ Considerations and Potential Impacts iii. Just Compensation c. Cost of Service and Recovery Mechanisms <ul style="list-style-type: none"> i. Infrastructure Planning ii. Cost Recovery Mechanisms iii. Balancing Cost Recovery iv. Timing of Cost Recovery
<p>Next Steps:</p> <p>~30 minutes</p>	<ul style="list-style-type: none"> I. Considering Utilities’ Role in Annexation Evaluations <ul style="list-style-type: none"> a. Utilities intends to propose changes to City Code <ul style="list-style-type: none"> i. Utilities’ four-service considerations ii. To follow ReTool b. Utilities to examine current cost recovery mechanisms and associated policies c. Integrated Resource Planning

5:00 **13.** Adjournment
p.m.

Chair Wayne
Williams