

MINUTES
Special Colorado Springs Utilities Board Meeting
Monday, June 27, 2022

Utilities Board members present via Microsoft Teams or City Hall Chambers: Chair Wayne Williams, Vice Chair Mike O'Malley, Dave Donelson, Randy Helms, Bill Murray, Stephannie Fortune, Nancy Henjum and Tom Strand

Utilities Board members excused: Yolanda Avila

Staff members present via Microsoft Teams or City Hall Chambers: Aram Benyamin, Natalie Watts, Andie Buhl, David Padgett, Chris Welch, Andy Colosimo, Tristan Gearhart, Mike Francolino, Steve Berry and Monica Indrebo

City of Colorado Springs staff members present via Microsoft Teams or City Hall Chambers: Bethany Burgess, Jacqueline Rowland, Mari Deminski, Wynetta Massey, Ben Bolinger and Jeff Greene

1. Call to Order

Chair Wayne Williams called the Utilities Board meeting to order at 3:45 p.m. and Ms. Andie Buhl, Utilities Board Administrator, called the roll.

2. Executive Session

Mr. Ben Bolinger, Assistant City Attorney read the following language to enter Executive Session:

In accordance with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b) and (e) and Utilities Board Bylaw Rules 10(c)(2) and (5), the Utilities Board, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves consultation with the City Attorney for the purpose of receiving legal advice and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding a regulatory matter.

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If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Mr. Bolinger polled the Utilities Board and they voted unanimously to enter Executive Session.

The Utilities Board entered Executive Session at 3:50 p.m.

The Utilities Board ended Executive Session at 4:15 p.m.

3. A Resolution Directing the Utilities Chief Executive Director to Take Action in Accordance with Colorado Springs Utilities' Clean Energy Plan

Board Member Murray moved approval of the resolution and Board Member Strand seconded the motion. The resolution was unanimously approved.

4. Adjournment

The meeting adjourned at 4:18 p.m.