

AGENDA

March 17, 2025

9:00 a.m. – 11:00 a.m.

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Meeting ID: 287 655 873 193

Passcode: Am9wF2Fh

Dial in by phone

[+1 719-733-3651,,412459366#](#)

9:00 a.m.	<p>Call to Order</p> <p>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, this Committee of the Utilities Board will not accept public comment at this meeting.</p>	Board Chair Donelson
9:05 a.m.	<p>Acceptance of Minutes</p> <ul style="list-style-type: none"> • Feb. 18, 2025 Working Committee Minutes 	Committee
9:10 a.m.	<p>Safety Moment: National Nutrition Month</p>	Michael Myers, Manager of Safety and Health
9:15 a.m.	<p>Compliance Reports:</p> <ul style="list-style-type: none"> • ER: I-3 Utilities Board Expected Results Year-End Performance - Scorecard • I-4 Risk Management – Auditor’s Report • I-8 Asset Protection • I-12 Environmental Stewardship 	<p>Natalie Watts, Manager of Strategic Planning and Governance</p> <p>Tristan Gearhart, Chief Finance Officer</p> <p>Tristan Gearhart, Chief Financial Officer</p> <p>Lauren Swenson, Manager of Environmental Services</p>
9:45 a.m.	<p>Electric Cost Adjustment / Gas Cost Adjustment Filing Discussion</p>	Scott Shirola, Manager of Pricing and Rates
10:00 a.m.	<p>Improvements on Streetlight Reporting</p>	Alex Trefry, Public Relations Specialist

10:10 a.m.	Purchase of Finished Water Easement	Jessica Davis, Manager of Land Resources
10:20 a.m.	Economic Development Update	Mike Francolino, Chief Customer & Enterprise Services Officer
10:50 a.m.	Strategic Sourcing	Rich Norton, General Manager of Supply Chain
11:00 a.m.	Adjournment	Board Chair Donelson