



**Colorado Springs Utilities Board of Directors**  
**July 22, 2015 Meeting Agenda -- REVISED**  
**1:00 p.m., 121 S. Tejon, 5<sup>th</sup> Floor**

	<u>Topic</u>	<u>Presenter</u>	<u>Desired Action</u>
1.	Call to Order - Roll Call	Andy Pico, Chair	
	Executive Session		
	In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b), the Utilities Board, in Open Session, is to determine whether it will hold a Closed Executive Session on a matter involving legal advice on potential litigation. The Chair of Utilities Board shall poll the Utilities Board members, and, upon consent of two-thirds of the members present, may hold a 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 If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.		
2.	Minutes	Andy Pico, Chair	
	June 15, 2015 Board Meeting		<b>Approval</b>
	June 30, 2015 Board Governance Meeting		<b>Approval</b>
3.	Recognition	Jerry Forte, CEO	
4.	Customer Comments	Andy Pico, Chair	
5.	Monitoring Reports	Jerry Forte, CEO	
	Financial Planning and Budgeting (EL 6)		
	Reviewing Committee: Finance		
	Infrastructure (EL 13)		
	Reviewing Committee: Strategic Planning		
	Chief Executive Officer's Communication (EL 8)		
	Communication and Support to the Board		
6.	Western Area Power Administration (WAPA) Contract Renewal	Aram Benyamin, Energy Supply General Manager	<b>Approval</b>

<b>7.</b>	Clear Spring Ranch Single Axis Tracking Solar Array	John Romero, Acquisition, Engineering and Planning General Manager	<b>Approval</b>
<b>8.</b>	Southern Delivery System Project Update	John Fredell, Southern Delivery System General Manager	<b>Discussion/ Questions</b>
<b>9.</b>	Financial Planning and Budgeting Presentation	Bill Cherrier, Planning and Finance Officer	<b>Discussion/ Questions</b>
<b>10.</b>	2015 Plan of Finance	Bill Cherrier, Planning and Finance Officer	<b>Discussion/ Questions</b>
<b>11.</b>	Request for Inclusion into the Lower Fountain Metropolitan Sewage Disposal District	Bethany Burgess, Senior Attorney – Utilities Division	<b>Discussion/ Questions</b>
<b>12.</b>	Cultural Office of the Pikes Peak Region (COPPeR) – Light the Drake	Andy Vick, COPPeR Executive Director	<b>Discussion/ Questions</b>
<b>13.</b>	Board Member Updates	Board of Directors	<b>Discussion/ Questions</b>
<b>14.</b>	Summary of Board Actions	Jerry Forte, CEO	
	Adjournment	Andy Pico, Chair	