

AGENDA - Revised
Colorado Springs Utilities Board
Governance Process and Governance Structure Review
January 27, 2016, 9:00 a.m. – 12:00 p.m.
Blue River Board Room – Plaza of the Rockies 5th Floor

Welcome Chair: Andy Pico

1. Focus of the meeting Facilitator: Jeff Tarbert

- Colorado Springs Utilities Excellence in Governance – Process Update
- Colorado Springs Utilities Governance Structures - Considerations

2. Colorado Springs Utilities EXCELLENCE IN GOVERNANCE – Process Update

3. Colorado Springs Utilities GOVERNANCE STRUCTURE - Considerations

4. February Governance Structure

5. March Governance Structure

6. April Governance Structure

7. May Governance Structure

8. June Governance Structure

9. Public education – January – June, 2016

10. Next meeting: Thursday, February 18 2016 1:00 p.m. to 5:00 p.m., Blue River Board Room