

AGENDA - Revised
Colorado Springs Utilities Board
Governance Process and Governance Structure Review
February 18, 2016, 1:00 p.m. – 5:00 p.m.
Blue River Board Room – Plaza of the Rockies 5th Floor

Welcome

Chair: Andy Pico

1. Focus of the meeting

Facilitator: Jeff Tarbert

- Board Authorities Discussion - Colorado Springs Utilities Governance Structure Review
- Public Education, Outreach and Dialogue Plan
- Update from the ad hoc Governance Process Committee - Colorado Springs Utilities Excellence in Governance Process Review

2. Board Authorities Discussion - Colorado Springs Utilities Governance Structure Review

- A. Review current board authorities – City Code
- B. 2012 UPAC recommendations on board authorities
- C. Public input on board authorities
- D. Board discussion - potential authorities of a separate board
- E. Board summary on authorities of a separate board
- F. Information needed to reach consensus on authorities of a separate board
- G. Board direction on concentrated governance authority

3. Public Education, Outreach and Dialogue

- A. Public education on current structure and potential alternatives using survey results (Feb – April)
- B. Summary CONO meeting February 10
- C. Education and outreach activities

4. Update - Governance Process Review

- A. Ad hoc Governance Process Committee Update
- B. Review draft Excellence in Governance Process Model
- C. Excellence in Governance Process Policies
 - Development referred to newly established Ad Hoc Governance Process Committee
 - Board Instructions to the CEO
 - (Conversion and update of the Carver Model Executive Limitations)
 - Authorities Delegated to the CEO
 - (Begin with current City Code delegations)
 - Annual Board Performance Evaluation
 - (Board responsibilities fulfilled)
 - Board Monitored Results
 - (Update the Enterprise Scorecard and CEO Performance Plans)

5. Next Quantitative Survey

- A. Community Stakeholder survey team will meet to develop draft survey to Board for input (Alternative structures)

6. March Work Plan

Continued public education on current structure and potential alternative structures

Quantitative research

March 23 Board Governance meeting

- A. Review survey results
- B. Citizen-owner input on survey results
- C. Potential external speakers on alternative governance structures
- D. Update from ad hoc Governance Process Committee

Additional Public Outreach meetings (TBD)

Kiwanis, March 9

Evening meeting – Library 21C (TBD)

Town halls, Speaking Engagements (TBD)

7. April Work Plan

Continued public education on structure alternatives

April 27 Board Governance meeting

- A. Citizen-owner input on alternative governance structures using group workshop to narrow alternatives
- B. Potential external speakers on alternative governance structures
- C. Update from ad hoc Governance Process Committee
- D. Potentially Approve Final Governance Process Policies

Additional Public Outreach meetings (TBD)

8. May Work Plan

Continued public education on current structure and potential alternative structures

May 25 Board Governance meeting

- A. Preliminary Board decision on governance structure based on research and criteria
- B. Citizen-owner input on preliminary governance structure decision
- C. Approve Final Governance Process Policies – if not approved in April
- D. Develop Plan for Governance Process Implementation

Additional Public Outreach meetings (TBD)

Quantitative Research - Community Stakeholder survey team will meet to develop draft survey to Board for input (Preliminary structure)

9. June Work Plan

Continued public education on current structure and potential alternative structures

June 29 Board Governance meeting

- A. Review research results on preliminary governance structure decision
- B. Develop Final Recommendation for Governance Structure
- C. Develop Implementation Plan for Governance Structure
- D. Implement Governance Process changes

Additional Public Outreach meetings (TBD)

Quantitative Research - Community Stakeholder survey team will meet to develop draft survey to Board for input (Final structure recommendation)

10. Scheduled Meetings:

Board Governance Meetings

Wednesday, March 23, 2016 – 8:00 a.m. to 12:00 p.m. Blue River Board Room

Wednesday, April 27, 2016 – 8:00 a.m. to 12:00 p.m. Blue River Board Room

Wednesday, May 25, 2016 – 8:00 a.m. to 12:00 p.m. Blue River Board Room

Wednesday, June 29, 2016 – 8:00 a.m. to 12:00 p.m. Blue River Board Room

Ad hoc Governance Process Committee Meetings

Thursday, February 25 – 7:30 a.m. to 9:00 a.m., City Hall, Pikes Peak Room

Friday, March 4 – 7:30 a.m. to 9:00 a.m., City Hall, Pikes Peak Room

Friday, March 18 – 7:30 a.m. to 9:00 a.m., City Hall, Pikes Peak Room

Others TBD

Attachments: Board Governance Meeting Presentation

Draft Excellence in Governance Process Model

2012 UPAC Recommendations – White paper and presentation

2015 APPA Governance Survey