



Utilities Policy Advisory Committee (UPAC)
Wednesday, March 2, 2016 8:30 a.m. – 10:30 a.m.
Blue River Board Room
5th Floor, Plaza of the Rockies, South Tower, 121 S. Tejon

Agenda

Call to Order

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| 1. | Approval of Minutes of February 3, 2016 UPAC Meeting | Decision |
| 2. | Economic Development Assignment
February 17 Utilities Board Meeting Debrief
UPAC Member Rich Kramer | Discussion |
| 3. | Utilities Board Governance Process and Governance Structure Review
February 18 Utilities Board Special Meeting Debrief
UPAC Chair Tom Taylor | Discussion |
| 4. | New Assignments
Integrated Long Range Infrastructure Funding, Smart Utility Analysis
Scope, Approach, Deliverables, Timing
UPAC Chair Tom Taylor | Discussion |
| 5. | Annual Training and Advisement
Code of Ethics, Colorado Open Records Act, Colorado Open
Meetings Act
City Attorney Staff | Discussion |
| 6. | General Discussion and Citizen Comment | Discussion |

Adjourn

Next Meeting: Wednesday, April 6, 2016, 8:30 a.m. – 10:30 a.m.

Note: UPAC Bylaws, Rule 6: Customer and Public Comment:

- (b) At the discretion of the Chair, or the majority of the Committee Members present, customers and members of the public will be allowed to comment or ask questions concerning items discussed at regular meetings or concerning matters discussed at special meetings. Comments or questions by individuals will be limited to five minutes each, and all customer or public comments will not exceed twenty minutes on any agenda item unless time is extended by the Chair or majority of the Committee Members present.