



**Colorado Springs Utilities Board of Directors
March 16, 2016 Meeting Agenda
9:00 a.m., 121 S. Tejon, 5th Floor**

<u>Topic</u>	<u>Presenter</u>	<u>Desired Action</u>
1. Call to Order – Roll Call	Andy Pico, Chair	
2. Executive Session In accordance with City Charter, Article III, § 3-60(d) and its incorporated Colorado Open Meetings Law, C.R.S. § 24-6-402(4)(f), the Utilities Board, in Open Session, is to determine whether it will hold a Closed Executive Session on a personnel matter. 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 If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.		
Adjournment	Andy Pico, Chair	