

AGENDA
Colorado Springs Utilities Board
Governance Process and Governance Structure Review
June 29, 2016, 8:00 a.m. – 12:00 p.m.
Blue River Board Room – Plaza of the Rockies 5th Floor

Welcome

Chair: Andy Pico

Focus of the meeting

Consultant: Dr. Jeff Tarbert

Separate Utilities Board Authorities

Separate Utilities Board Structure

1. Separate Utilities Board Authorities

Decision

A. Excellence in Governance Charter Designated Authorities

(Vote)

(Attachments: Summary table and narrative)

B. Board Discussion

C. Citizen-owner input

D. Board decision and vote on Separate Utilities Board Authorities

2. Results Telephone Town Hall and Quantitative Survey on Governance Structure Options

A. Review results

(Attachments: Telephone Town Hall Report and Survey Report)

B. Board Discussion

3. Separate Utilities Board Strawman

A. Board Structure Strawman

(Attachments: Review Updated Board Strawman)

B. Board Discussion

C. Citizen-owner input

4. Decision Matrix to Compare Governance Structure Options against Criteria

Consensus

A. Review matrix

(Attachment: Decision Matrix)

1. Agree on weighting of criteria

2. Agree on majority ranking

B. Board Discussion

C. Citizen-Owner input

5. Separate Utilities Board Structure

Decision

- A. Board Discussion
- B. Citizen-owner input
- C. Board decision and vote on Separate Utilities Board Structure

(Vote)

6. Implementation Next Steps

- A. Timing for City Council agenda if different than current structure
- B. Discuss Draft City Charter language changes for July meeting
- C. Discuss Draft ballot language for July meeting

7. Update on Excellence in Governance process model

- A. Strategic Planning Committee Chair – Jill Gaebler
 - 1. Remaining Excellence in Governance deliverables
 - Board Annual Evaluation – Complete
 - Board Monitored Results – Draft being reviewed by Committees (Strategic Planning and Personnel Committee’s review complete – Finance Committee scheduled)
 - Conversion of Executive Limitations to Board Instructions to the CEO – Drafts being reviewed by Committees (Personnel Committee review complete, Strategic Planning and Finance Committee’s scheduled)
 - 2. Draft Excellence in Governance Policy Manual (in process)

8. Wednesday, July 27, 2016 Utilities Board Governance Meeting – 8:00 a.m. to 12:00 p.m.

Blue River Board Room

- A. Implementation of Separate Utilities Board Structure changes
 - 1. Review draft City Charter change language
 - 2. Review draft ballot language
 - 3. Citizen-Owner input
- B. Costs of changing governance
- C. Review draft new Excellence in Governance Policy Manual
- D. Public input on the governance process model
- E. Implementation considerations for governance process change
 - 1. City Code changes
 - 2. Utilities Board By-Laws changes
 - 3. Citizen-Owner input

Next Steps

- A. **Wednesday, August 24, 2016 Utilities Board Governance Meeting – 8:00 a.m. to 12:00 p.m.** Blue River Board Room (Placeholder)

Attachments:

Agenda
Presentation
Separate Utilities Board Strawman Authorities – Table
Telephone Town Hall report
Quantitative survey report
Separate Utilities Board Strawman Structure – Table
Decision Matrix
Legal Memo Granting of Authorities to Appointed or Elected Board of Directors
Legal Memo Structure of an Appointed or Elected Board of Directors
Legal Memo Supplemental Appointed or Elected Board of Directors
Legal Memo Eminent Domain Authority of Public Utilities
Questions to Peer Utility Boards
Denver Water – Response to Questions
Pueblo Board of Waterworks – Response to Questions
Excellence in Governance Process Model Narrative
Infographic on Alternative Governance Structures