



**Colorado Springs Utilities Board of Directors
July 20, 2016 Meeting Agenda
1:00 p.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. Minutes June 20, 2016 Board Meeting June 29, 2016 Board Governance Meeting	Andy Pico, Chair	Approval
3. Recognition 2016 Economic Development Council of Colorado (EDCC) Award for Regional Cooperation	Jerry Forte, CEO	
4. Customer Comments	Andy Pico, Chair	
5. Monitoring Reports Financial Planning and Budgeting (EL 6) Reviewing Committee: Finance Infrastructure (EL 13) Reviewing Committee: Strategic Planning Chief Executive Officer’s Communication (EL 8) Communication and Support to the Board	Jerry Forte, CEO	
6. Appointment of Regular Member - Utilities Policy Advisory Committee (UPAC)	Sherri Newell Wilkinson, Strategy and External Affairs Officer	Approval
7. Terms and Conditions for Inclusion in the Lower Fountain Metropolitan Sewage Disposal District (LFMSDD)	Brian Whitehead, System Extensions Manager	Discussion/ Questions
8. 2016 Plan of Finance - Line of Credit	Scott Shewey, Financial Services General Manager	Discussion/ Questions

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| 9. Homestake Steering Committee and Aurora-Colorado Springs Joint Water Authority Board Appointments | Wayne Vanderschuere, Planning, Engineering, and Resources Management General Manager | Discussion/ Questions |
| 10. Electric Gas Adjustment (ECA)/Gas Cost Adjustment (GCA) | Sonya Thieme, Rates Manager | Discussion/ Questions |
| 11. Financial Planning and Budgeting | Bill Cherrier, Planning and Finance Officer | Discussion/ Questions |
| 12. Board Member Updates | Board of Directors | Discussion/ Questions |
| 13. Summary of Board Actions | Sherri Newell Wilkinson, Strategy and External Affairs Officer | |
| Adjournment | Andy Pico, Chair | |