

AGENDA
Colorado Springs Utilities Board
Governance Process and Governance Structure Review
August 24, 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

Conduct all Utilities business and make all decisions regarding Utilities at Utilities Board meetings.

1. Decision Making for Utilities Business

Discussion

A. Legal

Determination of Legislative and Administrative Decisions

B. Process for Legislative Decisions

Current Process - Ordinances and Resolutions

Alternative Process - Ordinances & Resolutions

C. Requirements to Conduct Legislative Business

1. Meeting Posting/Notification and Agenda
2. City Clerk's Responsibility
3. Record of Legislative Decisions
4. Logistics

D. Options to conduct all Utilities business and make all decisions regarding Utilities

1. Current Practice – Conduct all Utilities administrative business at Utilities Board meetings and make legislative decisions regarding Utilities at City Council meetings
2. Conduct both legislative and administrative Utilities business and make decisions at Utilities Board meetings within the guidelines of the City Charter (See attached Draft City Code tracked changes)
3. Potentially make changes in the City Charter and City Code to conduct all Utilities business and make all decisions regarding Utilities as the Utilities Board at Utilities Board meetings

E. Potential Pros/Cons

1. Clarify fiduciary duty on behalf of Colorado Springs Utilities and citizen-owners
2. Separate Utilities Board role on behalf of owners and customers from the City Council role on behalf of citizens and taxpayers
3. Accountability and visibility to customers on decisions about Utilities
4. Public input and participation for owners, customers and stakeholders

- 5. Focus use of City Council and Utilities Board preparation and meeting time
- 6. Other
- F. Board Discussion
- G. Citizen-Owner input

2. Future Meetings

Discussion

- A. Determine Special Meetings or Utilities Board Meetings
- B. City Charter Changes
 - 1. Surplus Formula
 - 2. Other
- C. Program Management Review Committee

3. Next Steps

Discussion

- A. Draft City Code Changes
- B. Draft Utilities Board By-Laws Changes
- C. Draft Excellence in Governance Policy Manual
- D. Draft Utilities Board Processes

Attachments:

- Agenda
- Presentation
- Authority of City Council to Take Legislative Actions When Acting as Utilities Board
- Utilities Business Conducted at the Utilities Board and City Council Meetings
- Legislative & Administrative Authorities
- Current Resolution-Ordinance Practice
- Utilities Legislative Item Process – Current & Alternative
- 2015 & 2016 Utilities City Council Agenda Items
- July 27, 2016 Utilities Board Governance Meeting Minutes
- Draft City Code tracked changes (represents Option 2)