



AGENDA

Monday, October 14, 2024

1:30 p.m. – 4:30 p.m.

Join on your computer, mobile app or room device

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Or call in (audio only)

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1:30 p.m.	Call to Order Statement: Pursuant to the Colorado Open Meetings Law and the City Charter, since three or more members of the Utilities Board may be attending this public meeting, it is noticed and open to the public. Pursuant to the Utilities Board Bylaws, this Committee of the Utilities Board has determined not to accept public comment at this meeting.	Committee Chair Nancy Henjum
1:35 p.m.	Review: <ul style="list-style-type: none">August 19, 2024 Finance Committee Minutes	Committee
1:40 p.m.	Electric Cost Adjustment / Gas Cost Adjustment Monitoring	Scott Shirola, Pricing and Rates Manager
1:50 p.m.	2025 Municipal Government Street Lighting	Scott Shirola, Pricing and Rates Manager
2:00 p.m.	Wastewater Backup Policy	Somer Mese, Chief Operations Officer
2:10 p.m.	Utilities Credit Support – Letter of Support	Adam Hegstrom, Treasury & Finance Manager
2:25 p.m.	Drake Regulatory Asset	Natalie Lovell, Accounting Manager
2:35 p.m.	I-2 Review	Tristan Gearhart, Chief Planning and Financial Officer
2:50 p.m.	2025 Workplan DRAFT	Tristan Gearhart, Chief Planning and Financial Officer
3:05 p.m.	Water Revenue	Natalie Lovell, Accounting Manager
3:15 p.m.	Financial Monitoring Update	Natalie Lovell, Accounting Manager

- 3:20 p.m. Brainstorming UPAC Topics** Bethany Schoemer,
Strategic Planning &
Governance Specialist
- 3:25 p.m. Plan Future Meeting:** December 16 at 1:30 p.m. Committee
*Note: The November Finance Committee has been canceled. Reports will
be sent by email.*
- 3:30 p.m. Adjournment** Committee Chair Nancy
Henjum