

## **Audit Committee Meeting Minutes**

Thursday, December 11, 2025, 10:00 AM

Pikes Peak Conference Room and

Telephone access +1 720-617-3426 (Toll) /Conference ID: 249 521 947#

### **Open Session**

Present in person were Council Members Lynette Crow-Iverson, and Committee Members Barry Baum and Janna Blanter, City Auditor Natalie Lovell, and Office of the City Auditor (OCA) staff members Shawn Alessio, Ebby Byes, Chuck Camus, Linette Crouch, Linda Helsley, and Rhea Hendrixson, representing the City of Colorado Springs were Ben Bolinger, Kerry George, Tracy Peters, and Debbie Tooley, representing Colorado Springs Utilities were Dionne Hayden, Patrick Malone, and Dan Norton. Joining the meeting via Microsoft Teams representing the City of Colorado Springs were Alyssa Lee, Samantha Martinez, Ryan Talmage, Jennifer Underwood, Alan Vantland, and Thomas Wasinger. Rachana KC, OCA, joined the meeting around 10:05 AM, Tristan Gearhart, Colorado Springs Utilities, joined the meeting around 10:23 AM.

Crow-Iverson called the meeting to order at 10:00 AM.

The committee approved the minutes of the November 10, 2025, meeting.

Lovell read the statement to go into closed session. In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(c), the City Council Audit Committee, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve: Matters required to be kept confidential by federal or state law.

The Chair shall poll the Audit Committee 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Unanimous – moved to closed session at approximately 10:04 AM.

George, Lee, Martinez, Tooley, Underwood, Vantland, and Wasinger left the meeting. Lovell left the meeting and recused herself for all Colorado Springs Utilities reports.

### **Closed Session**

Presented the following reports: 25-27 Colorado Springs Utilities Credit and Collections Audit, 25-25 City of Colorado Springs and Colorado Springs Utilities Liability Claims and Workers' Compensation Fund, 25-28 Annual Follow-up 2025, and 25-26 Colorado Springs Towing Pilot.

Crow-Iverson returned the meeting to open session at approximately 11:00 AM.

### **Open Session**

Lovell presented some required communications. She explained the purpose of the Audit Committee charter and to expect updates to the charter in the first quarter of 2026.

Crow-Iverson adjourned the meeting at 11:15 AM.

Ethics training was conducted for citizen committee members by Bolinger after the meeting adjourned.