



Colorado Springs Utilities Board of Directors
October 21, 2015 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 September 16, 2015 Board Meeting	Andy Pico, Chair	Approval
3.	Recognition Colfax Marathon Better Business Bureau’s Excellence in Customer Service Award 2015 North American Candidate Experience Award	Jerry Forte, CEO	
4.	Customer Comments	Andy Pico, Chair	
5.	Monitoring Reports Compensation and Benefits (EL 5) Reviewing Committee: Personnel Chief Executive Officer’s Communication (EL 8) Communication and Support to the Board	Jerry Forte, CEO	
6.	Resolutions of Reappointment for Utilities Policy Advisory Committee (UPAC)	Dave Grossman, Senior Public Affairs Specialist	Approval
7.	Electric Integrated Resource Plan (EIRP) Portfolio Recommendation/	John Romero, Acquisition, Engineering and Planning General Manager Katie Hardman, Principal Engineer	Discussion/ Questions

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| 8. | Donala Water and Sanitation District
Month-to-Month Water Services Contract
Agreement | Brett Gracely, Water
Resources Manager | Discussion/
Questions |
| 9. | Chilcott Ditch Company Share Acquisition | Wayne
Vanderschuere,
Planning, Engineering
and Resource
Management
General Manager | Discussion/
Questions |
| 10. | Stratmoor Hills Sanitation District Wastewater
Agreement | Brian Whitehead,
Interim System
Extension Manager | Discussion/
Questions |
| 11. | 2015 Commercial Paper Program | Scott Shewey,
Financial Services
General Manager | Discussion/
Questions |
| 12. | Board Member Updates | Board of Directors | Discussion/
Questions |
| 13. | Summary of Board Actions | Jerry Forte, CEO | |
| | Adjournment | Andy Pico, Chair | |