



**Colorado Springs Utilities Board of Directors
 August 17, 2016 Meeting Agenda - REVISED
 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 July 20, 2016 Board Meeting July 27, 2016 Board Governance Meeting	Andy Pico, Chair	Approval
3. Recognition Colfax Marathon Resolutions of Appreciation - Southern Delivery System	Jerry Forte, CEO	
4. Customer Comments	Andy Pico, Chair	
5. Monitoring Reports Treatment of Staff (EL 3) Reviewing Committee: Personnel Asset Protection (EL 4) Reviewing Committee: Finance Financial Condition and Activities (EL 7) Reviewing Committee: Finance Water Rights Protection (EL 10) Reviewing Committee: Strategic Planning Enterprise Risk Management (EL 11) Reviewing Committee: Finance Annual Chief Executive Officer Performance Plan 2016 Second Quarter Results (BL 6) Reviewing Committee: Personnel Contracts Over \$500K Report (EL 8) Reviewing Committee: Finance Chief Executive Officer’s Communication (EL 8) Communication and Support to the Board	Jerry Forte, CEO	

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| 6. | 2016 Chief Executive Officer Performance Plan | Sherri Newell
Wilkinson, Strategy
and External Affairs
Officer | Approval |
| 7. | Colorado Springs Regional Business Alliance
Partnership Agreement | Bill Cherrier,
Planning and
Finance Officer | Approval |
| 8. | Property Resolution and Settlement Agreement | Dan Higgins,
Water Services
Officer | Discussion/
Questions |
| 9. | Demand Side Management Potential Study | John Romero,
Energy Acquisition,
Engineering and
Planning General
Manager;
Kenny Romero,
Demand Side
Management and
Renewable Energy
Manger | Discussion/
Questions |
| 10. | Proposed Changes to Utilities Rules and
Regulations | Sonya Thieme, Rates
Manager | Discussion/
Questions |
| 11. | Draft 2017 Budget | Mr. 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 | |