

**AGENDA**  
**Colorado Springs Utilities Board**  
**Governance Process and Governance Structure Review**  
**July 27, 2016, 8:00 a.m. – 12:00 p.m.**  
**Blue River Board Room – Plaza of the Rockies 5<sup>th</sup> Floor**

**Welcome**

Chair: Andy Pico

**Focus of the meeting**

Consultant: Dr. Jeff Tarbert

Utilities Board Governance Authorities

**1. Utilities Board Governance Authorities – Efficiency Opportunities** **Discussion**

- A. Draft City Code changes to delegate authorities to Utilities Board
- B. Utilities Board Discussion on each proposed City Code change to recommend to City Council (based on the Utilities Board votes June 29)
- C. Citizen-Owner input

**2. Utilities Board Monitored Results** **Decision**

- A. Utilities Board Discussion
- B. Citizen-Owner Input
- C. Board Decision and vote on Board Monitored Results

**3. City Charter Discussion**

- A. Potential City Charter recommendations
  - 1) Surplus
  - 2) Super majority of City Council to refer selling Utilities
  - 3) Other

**4. Utilities Board Governance Effectiveness**

- A. Ad Hoc Committee
  - 1) Establish new committee- Program Management Review's (PMR's)
  - 2) Utilities Policy Advisory Committee
    - i. Role
    - ii. Qualifications and experience of members
  - 3) Utilities Board Resources
  - 4) Other
- B. Utilities Board Discussion
- C. Citizen-Owner Input

**5. August 24, 2016 Utilities Board Governance Meeting**

- A. Draft City Code changes to delegate authorities to Utilities Board
- B. Draft Excellence in Governance Policy Manual
- C. Utilities Board Discussion
- D. Citizen-Owner Input

**Attachments:**

- Agenda
- Presentation
- Draft City Code Changes
- Draft Utilities Board Monitored Results
- Ad Hoc Committee Recommendations
- Minutes June 29, 2016 Governance meeting