



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	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	

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	