

**Colorado Springs Utilities  
 Utilities Policy Advisory Committee Meeting  
 Wednesday, April 2, 2008  
 Blue River Board Room  
 5th Floor, Plaza of the Rockies South Tower  
 121 S. Tejon  
 8:00 a.m.**

**Agenda**

<u>Est. Time</u>		<u>Objective</u>
8:00	<b>1. Call to Order</b>	
8:05	2. Approval of Minutes of March 5, 2008 Utilities Policy Advisory Committee (UPAC) Meeting	Decision
8:10	3. Executive Limitation (EL) 5 – Compensation and Benefits: Utilities Board Update Presentation	Discussion
8:45	4. Executive Limitation (EL) 10 – Water Rights Protection and Development: Utilities Board Recommendations Presentation	Discussion
9:30	5. Review of 1st Quarter 2008 Accomplishments Memo	Decision
10:00	<b>General Discussion</b>	Discussion
10:15	<b>Adjourn</b>	

Note: UPAC Bylaws, Rule 6: Customer and Public Comment:

- (b) At the discretion of the Chair, or the majority of the Committee Members present, customers and members of the public will be allowed to comment or ask questions concerning items discussed at regular meetings or concerning matters discussed at special meetings. Comments or questions by individuals will be limited to five minutes each, and all customer or public comments will not exceed twenty minutes on any agenda item unless time is extended by the Chair or majority of the Committee Members present.