

**Colorado Springs Utilities
Utilities Policy Advisory Committee Meeting
Wednesday, May 7, 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	1. Call to Order	
8:05	2. Approval of Minutes of April 2, 2008 Utilities Policy Advisory Committee (UPAC) Meeting	Decision
8:10	3. Presentation: City Council Committee Ethics Policy	Information
8:30	4. Presentation: Executive Limitation (EL) 5 – Compensation and Benefits: Compensation Review	Discussion
9:30	5. Facilitated Discussion: Executive Limitation (EL) 5 – Compensation and Benefits: Policy Recommendations	Discussion
10:00	6. Presentation: Executive Limitation 13 – Infrastructure: Scope Document 2004 UPAC Recommendations on Water and Wastewater Development Charges (1999 Black & Veatch Study) Review	Discussion
10:20	General Discussion	Discussion
10:30	Adjourn	

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.