

**REVISED**

**Colorado Springs Utilities  
Utilities Policy Advisory Committee Meeting  
Wednesday, July 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	1. <b>Call to Order</b>	
8:05	2. Approval of Minutes of June 4, 2008 Utilities Policy Advisory Committee (UPAC) Meeting	Decision
8:10	3. Policy Recommendations: Executive Limitation (EL) 13 – Infrastructure: 2004 UPAC Recommendations 1999 Black and Veatch Water Development Charge Study	Decision
9:00	4. Review of 2nd Quarter 2008 Accomplishments Memo	Decision
9:15	<b>General Discussion</b>	Discussion
9:30	<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.