

**Agenda**  
**Colorado Springs Utilities Board**  
**Tuesday, September 29, 2009 - 3:00 p.m.**  
**Blue River Board Room**  
**5th Floor, Plaza of the Rockies South Tower**  
**121 S. Tejon**

Est.  
Time

3:00      **I. Call to Order**

3:05      **II. Executive Session**

In accordance with the City Charter Art. III, §3-60(d), and its incorporated Open Meetings Act, §24-6-402(4) (f), C.R.S., and Rule 10 of the Utilities Board Bylaws, the Board, in Open Session, is to determine whether it will hold a closed executive session. The purpose of the closed executive session is to discuss a council appointee personnel matter.

The Chair shall poll the Board Members, and, upon consent of two-thirds of the Members present, may hold the closed Executive Session. If consent to the Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.

5:00      **III. Adjournment**