

Reference Information (click on topic to view)

Organizational Information

- History of the Organization (PowerPoint presentation)
 - History of the Organization (video presentation)
- The Community-owned Advantage
- Officer Team Bios
- Chief Executive Officer 2016 Performance Plan Results

Governance

- Colorado Springs Utilities Policy Governance Manual
- Utilities Board Bylaws
- Annual Planning Calendar
- City Charter Article VI Utilities
- City Code – Utilities
- Code of Ethics Ordinance
- Utilities Board Committees
 - Finance Committee Work Plan
 - Personnel Committee Work Plan
 - Strategic Planning Committee Work Plan
 - Program Management Review Committee Work Plan (will go to Board for approval)

Utilities Policy Advisory Committee (UPAC)

- Purpose
- Member Bios
- Current Regional Collaboration Assignment
- Economic Development Assignment Recommendation
- Integrated Long-Range Infrastructure Funding Recommendation
- Bylaws

Planning Documents

- Strategic Plan
- 2016 Electric Integrated Resource Plan (EIRP)
- 2015 Gas Integrated Resource Plan (GIRP)
- 2017 Integrated Water Resource Plan (IWRP)
- 2008 Wastewater Integrated Masterplan

Board Expected Results

- 2017 Chief Executive Officer Performance Plan and Board Expected Results



Background

- A Bright Future for Energy in Colorado Springs
- Governance
- Economic Development

Utilities Board Communication

- Weekly Communications to the Utilities Board (Memos to the Board)

Financial

- 2015 Annual Report
- Official Statement
- 2017 Annual Operating and Financial Plan