



UTILITIES BOARD FINANCE COMMITTEE

Microsoft Teams
Rosemont Conference Room
121 S. Tejon St., South Tower, 5th Floor
Colorado Springs, CO 80903

AGENDA

Monday, March 18, 2024

1:30 p.m. – 3:30 p.m.

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

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1:30 p.m.	Call to Order Statement: Pursuant to the Colorado Open Meetings Law and the City Charter, since three or more members of the Utilities Board may be attending this public meeting, it is noticed and open to the public. Pursuant to the Utilities Board Bylaws, this Committee of the Utilities Board has determined not to accept public comment at this meeting.	Committee Chair Nancy Henjum
1:35 p.m.	Review: <ul style="list-style-type: none">Finance Committee Minutes: Jan. 12, 2024	Committee
1:40 p.m.	Compliance Reports: <ul style="list-style-type: none">I-4 Risk Management (Annual City Auditor Report)I-8 Asset Protection (F) (Semi-annual)	Committee
1:55 p.m.	Updated No Fault Wastewater Policy	Somer Mese, Chief Officer of Operations
2:05 p.m.	Time of Day Rates Discussion (Intro and Background)	Scott Shirola, Pricing and Rates Manager
2:25 p.m.	Fuel Related Rate Filing	Scott Shirola, Pricing and Rates Manager
2:40 p.m.	Financial Monitoring Update	Natalie Lovell, Accounting Manager
2:55 p.m.	Electric and Gas System Extension	Scott Shirola, Pricing and Rates Manager
3:05 p.m.	Plan Future Meeting: Monday, April 15, 2024	Committee
3:10 p.m.	Adjournment	Committee Chair Nancy Henjum