

AGENDA

May 19, 2025

9:00 a.m. – 11:00 a.m.

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9:00 a.m.	<p>Call to Order</p> <p>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 will not accept public comments at this meeting.</p>	Board Chair Donelson
9:05 a.m.	<p>Acceptance of Minutes</p> <ul style="list-style-type: none"> March 17, 2025 Working Committee Minutes 	Committee
9:10 a.m.	Safety Moment: National Mental Health Month	Renee Adams, Chief Human Resources Officer
9:15 a.m.	<p>Compliance Reports:</p> <ul style="list-style-type: none"> I-2 Financial Condition and Activities (to include Contracts Over \$500K**) G-7 (Quarterly Oct-Dec) I-2 Financial Condition and Activities - Annual City Auditors Report G-7 (Annual external) I-8 Asset Protection – Annual City Auditor’s Report (Annual External) <p>E-2 CEO / Board Partnership Responsibilities</p> <ul style="list-style-type: none"> Electric Cost Adjustment / Gas Cost Adjustment Update 	<p>Tristan Gearhart, Chief Planning and Financial Officer</p> <p>Scott Shirola, Pricing and Rates Manager</p>
9:30 a.m.	Integrated Resource Planning	<p>David Longrie, Energy Resource Planning and Innovation Manager</p> <p>Justin Zeisler, Supervisor, Water Resource Planning</p> <p>Emily Magnuson, Supervisor, Wastewater Planning</p>
10:15 a.m.	North Slope Recreation Area Overview	Lisa Walters, Watershed Planning Project Manager

10:30 a.m.	Economic Development Update	Jared Miller, Strategic Customer Relations Manager
10:40 a.m.	Brainstorm Topics for Next Utilities Policy Advisory Committee (UPAC) Assignment	Committee
11:00 a.m.	Adjournment	Board Chair Donelson

For a complete packet of meeting materials, please email UB@csu.org