

**AGENDA**

**Wednesday, May 21, 2025**

**1:00 p.m. – 5:00 p.m.**

[Join the meeting now](#)

or

**Dial-in by phone**

[+1 719-733-3651,,472348827#](#)

- |                  |   |   |
|------------------|---|---|
| <b>1:00 p.m.</b> | <b>1. Call to Order</b>   | Chair Donelson  |
| <b>1:05 p.m.</b> | <b>2. Invocation and Pledge of Allegiance</b>   | Chair Donelson  |
| <b>1:10 p.m.</b> | <b>3. Executive Session</b><br>In accordance with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Law, C.R.S. § 24-6-402(4)(a), (b) and (e) and Utilities Board Bylaws Rules 10(c)(1), (2) and (5) the Utilities Board, in Open Session, is to determine whether it will hold a Closed Executive Session on two issues. The first issue to be discussed is information regarding a potential acquisition of water rights as part of the Arkansas Basin Water Sharing Program. The second issue to be discussed is conferences with the City Attorney's Office for the purpose of receiving legal advice regarding and determining positions relative to negotiations about the Eastern Wastewater System Expansion project.<br><br>The City Attorney's Office, on behalf of the Chair of the Utilities Board, shall poll the Utilities Board members, and, upon consent of two-thirds of the members present, may conduct a Closed Executive Session. In the event any Utilities Board member is participating electronically or telephonically in the Closed Executive Session, each Utilities Board member participating electronically or telephonically in the Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the electronic Closed Executive Session is present or able to hear the matters discussed as part of the Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration. | Renee Congdon,<br>Utilities Division<br>Chief, Office of the<br>City Attorney |

2:10 p.m.	<p><b>4. Eastern Wastewater System Expansion Project</b>  <u>Informational</u> presentation on the Eastern Wastewater System Expansion project.</p>	<p>Lisa Barbato,  Chief Systems  Planning and Projects  Officer</p> <p>Tristan Gearhart,  Chief Planning and  Financial Officer</p>
2:50 p.m.	<p><b>5. Consent Agenda</b>  These items will be acted upon as a whole unless a specific item is called for discussion by a Board Member or a citizen wishing to address the Utilities Board. (Any items called up for separate consideration shall be acted upon following Compliance Reports.)</p> <ul style="list-style-type: none"> <li>• <b>Approval of April 16, 2025 Utilities Board Orientation Minutes</b></li> <li>• <b>Approval of April 16, 2025 Utilities Board Meeting Minutes</b></li> <li>• <b>Approval of May 9, 2025 Utilities Board Orientation Minutes</b></li> <li>• <b>Approval of the Appointment of Joseph Rasmussen to the Homestake Steering Committee</b></li> <li>• <b>Approval of the Appointment of Joseph Rasmussen to the Aurora Colorado Springs Joint Water Authority Board</b></li> </ul>	<p>Chair Donelson</p>
2:55 p.m.	<p><b>6. Customer Comments</b></p> <ul style="list-style-type: none"> <li>• During the customer comment period, comments are accepted for any topic not on the agenda.</li> <li>• Comments for specific agenda items will be taken following the presentation of the item and the Board's discussion.</li> <li>• Comments will be limited to three minutes per speaker, per item.</li> <li>• Following the comments from customers who have signed up to speak, an announcement will be made seeking additional comments and the Board will accept all those wishing to comment.</li> </ul>	<p>Chair Donelson</p>
3:10 p.m.	<p><b>7. Recognition</b></p> <ul style="list-style-type: none"> <li>• 2024 Best in Class Employer from Gallagher</li> <li>• 2024 Cigna Healthy Workforce Designation</li> <li>• Water and Wastewater Worker Appreciation Week</li> </ul>	<p>Renee Adams, Chief  Human Resources  Officer</p> <p>Renee Adams, Chief  Human Resources  Officer</p> <p>Tara Kelley,  Treatment Plants  Manager</p>

3:25 p.m.	<b>8. Compliance Reports:</b> <ul style="list-style-type: none"> <li>• I-2 Financial Condition and Activities (to include Contracts Over \$500K**) G-7 (Quarterly Oct-Dec)</li> <li>• I-2 Financial Condition and Activities - Annual City Auditors Report G-7 (Annual external)</li> <li>• I-8 Asset Protection – Annual City Auditor’s Report (Annual External)</li> </ul>	Travas Deal, Chief Executive Officer
	<b>E-2 CEO/Board Partnership Responsibilities</b> <ul style="list-style-type: none"> <li>• Electric Cost Adjustment / Gas Cost Adjustment Update</li> <li>• Water Outlook</li> </ul>	
3:35 p.m.	<b>9. Items Called Off Consent Agenda</b>	Chair Donelson
3:40 p.m.	<b>10. Board Member Updates</b>	Board of Directors
4:00 p.m.	<b>11. Summary of Board Actions</b>	Gail Pecoraro, Utilities Board Administrator
4:15 p.m.	<b>12. Adjournment</b>	

For the Utilities Board Materials Packet, please email [ub@csu.org](mailto:ub@csu.org).