

AGENDA

June 16, 2025

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9:00 a.m.	Call to Order 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.	Board Chair Donelson
9:05 a.m.	Acceptance of Minutes <ul style="list-style-type: none">May 19, 2025 Working Committee Minutes	Committee
9:10 a.m.	Safety Moment: National Safety Month	Somer Mese, Chief Operations Officer
9:15 a.m.	Compliance Reports: <ul style="list-style-type: none">I-2 Financial Condition and Activities (to include Contracts Over \$500K**) G-7 (Quarterly January-March)	Tristan Gearhart, Chief Planning and Financial Officer
	E-2 CEO/Board Partnership Responsibilities <ul style="list-style-type: none">Electric Cost Adjustment/Gas Cost Adjustment/Electric Capacity Charge/Gas Capacity Charge Adjustment	Scott Shirola, Pricing and Rates Manager
10:00 a.m.	2025ABC Bond Ordinance	Adam Hegstrom, Treasury and Finance Manager
10:25 a.m.	2010C Liquidity Replacement Ordinance	Adam Hegstrom, Treasury and Finance Manager
10:40 a.m.	South Suburban Closure	Brian Wortinger, Water Wastewater Field Operations Manager Mike Cobb, Water Wastewater Field Operations Superintendent
11:00 a.m.	Adjournment	Board Chair Donelson