



COLORADO SPRINGS UTILITIES BOARD
MS Teams and Blue River Board Room
Plaza of the Rockies
121 S. Tejon Street
South Tower, 5th Floor

AGENDA

Wednesday, June 18, 2025

1:00 p.m. – 5:00 p.m.

[Join the meeting now](#)

Dial-in by phone

[+1 719-733-3651,,701167060#](#)

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|------------------|--|---|
| 1:00 p.m. | 1. Call to Order | Chair Donelson |
| 1:05 p.m. | 2. Invocation and Pledge of Allegiance | Chair Donelson |
| 1:10 p.m. | 3. Executive Session
In accordance with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Law, C.R.S. § 24-6-402(4)(b) and (e) and Utilities Board Bylaws Rules 10(c)(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 involves consultations with the City Attorney's Office and outside counsel for the purpose of receiving legal advice on bond disclosures. The second issue involves consultations with the City Attorney's Office and developing positions relative to Utilities' decarbonization strategy.

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 If consent to the Closed Executive Session is not given, the items may be discussed in Open Session or withdrawn from consideration. | Renee Congdon,
Utilities Division
Chief, Office of the
City Attorney |
| 2:10 p.m. | 4. Consent Agenda
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.) | Chair Donelson |

- **Approval of May 21, 2025 Utilities Board Meeting Minutes**

- **Approval to forward the Electric Cost Adjustment (ECA)/ Gas Cost Adjustment (GCA)/ Electric Capacity Charge (ECC) and Gas Capacity Charge (GCC) to the June 24, 2025, City Council meeting**

2:15 p.m.	5. Customer Comments <ul style="list-style-type: none"> • During the customer comment period, comments are accepted for any topic not on the agenda. • Comments for specific agenda items will be taken following the presentation of the item and the Board’s discussion. • Comments will be limited to three minutes per speaker, per item. • 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. 	Chair Donelson
2:20 p.m.	6. Recognition <ul style="list-style-type: none"> • 2024 Army Community Partnership Award – Fort Carson • Volunteer Award for Care and Share • Appreciation Award from The Salvation Army 	Steve Carr, Strategic Customer Relations Senior Account Manager Kandy Drake, Community Relations Specialist Kandy Drake, Community Relations Specialist
2:50 p.m.	7. Compliance Reports: <ul style="list-style-type: none"> • I-2 Financial Condition and Activities (to include Contracts Over \$500K**) G-7 (Quarterly Jan.-March) • E-2 CEO/Board Partnership Responsibilities <ul style="list-style-type: none"> • Water Outlook 	Travas Deal, Chief Executive Officer Nick Harris, Water Resource Planning Engineer
3:10 p.m.	8. Items Called Off Consent Agenda	Chair Donelson
3:15 p.m.	9. 2025ABC Bond Ordinance <u>Vote</u> to move this item forward to City Council.	Adam Hegstrom, Treasury and Finance Manager
3:30 p.m.	10. 2010C Standby Bond Purchase Agreement (SBPA) Ordinance <u>Vote</u> to move this item forward to City Council.	Adam Hegstrom,

			Treasury and Finance Manager
3:45 p.m.	11.	Long-Term Regional Wastewater Service Agreement with Cheyenne Mountain Estates MHC Holdings, LLC <u>Vote</u> to move this item forward to City Council	Bryan English, Customer Utilities Connections Project Manager
4:00 p.m.	12.	Utilities Policy Advisory Committee (UPAC) Assignment Approval <u>Vote</u> to approve the next UPAC Assignment	Chair Donelson
4:15 p.m.	13.	Board Member Updates	Board of Directors
4:25 p.m.	14.	Summary of Board Actions	Gail Pecoraro, Utilities Board Administrator
4:30 p.m.	15.	Adjournment	Chair Donelson

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