

**AGENDA**  
**Wednesday, July 19, 2023**  
**1:00 p.m.**  
Join on your computer or mobile app  
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Or call in (audio only)  
[+1 719-733-3651,,610763760#](#)

<b>1:00 p.m.</b>	<b>1.</b>	<b>Call to Order</b>	Chair Donelson
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<b>1:05 p.m.</b>	<b>2.</b>	<b>Invocation and Pledge of Allegiance</b>	
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<b>1:10 p.m.</b>	<b>3.</b>	<b>Consent Calendar</b>	Chair Donelson
		<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.)</b>	

3a. Approval of Utilities Board Meeting Minutes: June 21, 2023

<b>1:20 p.m.</b>	<b>4.</b>	<b>Recognition</b>	Mike Francolino,
		Customer Technology Modernization (CTM) Project	Customer and
			Enterprise
			Services Officer

<b>1:30 p.m.</b>	<b>5.</b>	<b>Customer Comments</b>	Chair Donelson
		<ul style="list-style-type: none"><li>During the customer comment period, comments are accepted for any topic not on the agenda.</li></ul>	

- 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 that have signed up to speak, an announcement will be made seeking additional comments and the Board will accept all those wishing to comment.

<b>1:45 p.m.</b>	<b>6. Compliance Reports:</b> I-3 Financial Planning & Budgeting G-8  I-6 Infrastructure G-12  E-2 CEO Responsibilities <ul style="list-style-type: none"> <li>• Water Outlook</li> <li>• ECA/GCA monitoring</li> </ul>	Travas Deal, Chief Executive Officer
<b>2:00 p.m.</b>	<b>7. Items Called Off Consent Calendar</b>	
<b>2:10 p.m.</b>	<b>8. Election of Utilities Board Vice Chair</b>	Chair Donelson
<b>2:20 p.m.</b>	<b>9. The Acquisition of an Easement to be Used for the Kelker to South Plant Transmission Project</b> <u>Vote</u> whether to recommend approval of acquisition to Council per Real Estate Manual, per sections 4.1 and 9.6 Request to put on City Council consent agenda.	Jessica Davis, Information Technology Manager
<b>2:30 p.m.</b>	<b>10. Water Service Extension for Extol Park<sup>1</sup> Vista Addition No. 2 Annexation</b> <u>Vote</u> whether to recommend approval of extending water service to annexing property if complies with City Code section 12.4.305.	Bryan English, Project Manager III
<b>2:45 p.m.</b>	<b>11. Water Rights Acquisition and Filing of Water Court Application</b> <u>Informational</u> presentation regarding proposed City Council approval of acquisition of water rights and filing of Water Court application to Council.	Kim Gortz, Water Supply Resources Manager  Kelly Roesch, Project Manager -

Arkansas Valley  
Field Office

**3:00  
p.m.**      **12.    Board Member Updates**

Board of  
Directors

**3:10  
p.m.**      **13.    Summary of Board Actions**

Andie Buhl,  
Utilities Board  
Administrator

**3:25  
p.m.**      **14.    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 Utilities Board Bylaws Rules 10(c)(2), 10(c)(5), and 10(c)(7), the Utilities Board, in Open Session, is to determine whether it will hold a Closed Executive Session on one issue. The issue to be discussed involves conferences with the City Attorney's Office regarding determining positions relative to contract negotiations regarding gas resources, including consideration of documents containing confidential and proprietary information.

Renee Congdon,  
City Attorney's  
Office – Utilities  
Division Chief

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.

**4:30  
p.m.**      **15.    Adjournment**

Chair Donelson