

AGENDA

July 14, 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">• June 16, 2025 Working Committee Minutes	Committee
9:15 a.m.	Safety Moment: Heat Stress Safety	Mike Francolino, Chief Customer and Enterprise Services Officer
9:25 a.m.	Compliance Reports: I-3 Financial Planning & Budgeting G-8 (Annual)	Tristan Gearhart, Chief Planning and Financial Officer
9:45 a.m.	2026 Budget Review	John Hunter, Financial Planning and Risk Manager
10:10 a.m.	Distribution Integrity Management Program (DIMP) Overview	Nate DeKock, Engineer Supervisor, Gas Operations Engineering Group Scott Shirola, Pricing and Rates Manager
10:25 a.m.	Working Committee Format Discussion	Renee Congdon, Utilities Division Chief, City Attorney's Office
10:40 a.m.	Adjournment	Board Chair Donelson