



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, July 16, 2025

1:00 p.m. – 5:00 p.m.

[Join the meeting now](#)

Dial-in by phone

[+1 719-733-3651,,779623393#](tel:+17197333651779623393)

- | | | |
|------------------|--|---|
| 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 Utilities Board Bylaws Rules 10(c)(2) 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 to receive legal advice on a potential settlement agreement involving Overlook Mutual Water Company.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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,
Utilities Division
Chief, Office of the
City Attorney |
| 1:45 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.)

<ul style="list-style-type: none">Approval of June 18, 2025 Utilities Board Meeting Minutes | Chair Donelson |

1:50 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
1:55 p.m.	6. Recognition <ul style="list-style-type: none"> WaterNow Alliance 2025 Emerging Leader Award American Public Gas Association's System Operational Achievement Recognition (SOAR) Award 	Lisa Barbato, Chief System Planning and Projects Officer Crystal Cooley, Gas Construction and Management Manager Bill Sunderland, Electric and Gas System Operations Manager
2:20 p.m.	7. Compliance Reports: <ul style="list-style-type: none"> E-2 CEO/Board Partnership Responsibilities <ul style="list-style-type: none"> Electric Cost Adjustment / Gas Cost Adjustment Update Water Outlook 	Travas Deal, Chief Executive Officer Nick Harris, Water Resource Planning Engineer
2:40 p.m.	8. Items Called Off Consent Agenda	Chair Donelson
2:45 p.m.	9. Restoration of Yield Establishing Agreement <u>Vote</u> to move this item forward to City Council.	Scott Lorenz, Water Resources Management Planning Supervisor Nathan Endersbee, Senior Attorney, Office of the City Attorney

For a complete copy of the meeting materials packet, email ub@csu.org.

3:05 p.m.	10. Overlook Mutual Water Company Settlement and Augmentation Agreement <u>Vote</u> to move this item forward to City Council.	Jenny Bishop, Water Resource Planning Engineer Renee Congdon, Utilities Division Chief, Office of the City Attorney
3:20 p.m.	11. Utilities Policy Advisory Committee (UPAC) Assignment Approval of Scope <u>Vote</u> to approve the next UPAC Assignment Scope	Chair Donelson
3:35 p.m.	12. Board Member Updates	Board of Directors
3:45 p.m.	13. Summary of Board Actions	Gail Pecoraro, Utilities Board Administrator
3:50 p.m.	14. Adjournment	Chair Donelson