

**AGENDA**

**August 18, 2025**

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**Dial in by phone**

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<b>9:00 a.m.</b>	<p>Call to Order</p> <p>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.</p>	Board Chair Donelson
<b>9:05 a.m.</b>	<p>Acceptance of Minutes</p> <ul style="list-style-type: none"> <li>July 14, 2025, Working Committee Minutes</li> </ul>	Committee
<b>9:15 a.m.</b>	Safety Moment: National Traffic Awareness Month	Tristan Gearhart, Chief Planning and Finance Officer
<b>9:25 a.m.</b>	<p>Compliance Reports:</p> <ul style="list-style-type: none"> <li>I-2 Financial Condition and Activities (to include Contracts Over \$500K**) G-7 (Quarterly April-June)</li> <li>I-4 Risk Management (semi-annual)</li> <li>I-8 Asset Protection (semi-annual)</li> <li>I-9 Treatment of Customers and Customer Information (Annual)</li> </ul>	<p>Tristan Gearhart, Chief Planning and Finance Officer</p> <p>Mike Francolino, Chief Customer and Enterprise Services Officer</p>
<b>9:55 a.m.</b>	Arkansas River Power Authority (ARPA) Intergovernmental Agreement	Rich Norton, Supply Chain General Manager
<b>10:10 a.m.</b>	Colorado River Update and Water Outlook	<p>Maria Pastore, Water Resources Project Manager</p> <p>Nick Harris, Water Resource Planning Engineer</p>
<b>10:35 a.m.</b>	2026 Budget and Rate Case	<p>John Hunter, Financial Planning and Risk Manager</p> <p>Scott Shirola, Pricing and Rates</p>

Manager

**2:00 p.m.**

Adjournment

Board Chair Donelson

*If you would like a copy of the meeting materials, please contact [ub@csu.org](mailto:ub@csu.org).*