

**AGENDA**  
**Colorado Springs Utilities Board**  
**Governance Process and Governance Structure Review**  
**August 24, 2016, 8:00 a.m. – 12:00 p.m.**  
**Blue River Board Room – Plaza of the Rockies 5<sup>th</sup> Floor**

**Welcome**

Chair: Andy Pico

**Focus of the meeting**

Conduct all Utilities business and make all decisions regarding Utilities at Utilities Board meetings.

**1. Decision Making for Utilities Business**

**Discussion**

- A. Legal
  - Determination of Legislative and Administrative Decisions
- B. Process for Legislative Decisions
  - Current Process - Ordinances and Resolutions
  - Potential Process - Ordinances & Resolutions
- C. Requirements to Conduct Legislative Business
  - 1. Posting
  - 2. Meeting Agenda
  - 3. City Clerk's Responsibility
  - 4. Record of Legislative Decisions
  - 5. Logistics
- D. Discussion Points
- E. Board Discussion
- F. Citizen-Owner input

**2. Future Meetings**

**Discussion**

- A. Determine Special Meetings or Utilities Board Meetings
- B. City Charter Changes
  - 1. Surplus Formula
- C. Program Management Review Committee

**3. Next Steps**

**Discussion**

- A. Draft City Code Changes
- B. Draft Utilities Board By-Laws Changes
- C. Draft Excellence in Governance Policy Manual
- D. Draft Utilities Board Processes

**Attachments:**

Agenda

Presentation

Authority of City Council to Take Legislative Actions When Acting as Utilities Board

Utilities Business Conducted at the Utilities Board and City Council Meetings

Legislative & Administrative Authorities

Current Resolution-Ordinance Practice

Utilities Legislative Item Process – Current & Alternative

2015 & 2016 Utilities City Council Agenda Items