

AGENDA

Friday, January 13, 2023

1:30 p.m. – 3:30 p.m.

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1:00 p.m.	Call to Order Statement: 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 has determined not to accept public comment at this meeting.	Committee Chair Nancy Henjum
1:05 p.m.	Review: <ul style="list-style-type: none">• Finance Committee Minutes: Nov. 15, 2022	Committee
1:15 p.m.	New Business: 10-year Financial Outlook	Tristan Gearhart, Chief Planning & Finance Officer
1:30 p.m.	Electric Cost Adjustment/Gas Cost Adjustment Monitoring Update	Scott Shirola, Pricing and Rates Manager
2:00 p.m.	By Exception: <ul style="list-style-type: none">• Financial monitoring update• Enterprise risk management report• Year-to-date water revenue• Financial forecast dashboard	Committee
2:30 p.m.	Plan Future Meeting: Feb. 10, 2023	Committee
2:45 p.m.	Adjournment	Committee Chair Nancy Henjum