

AGENDA

Friday, October 14, 2022

1:30 p.m. – 3:30 p.m.

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 719-733-3651,,299401194#](tel:+17197333651299401194)

1:30 p.m.	<p>Call to Order</p> <p>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.</p>	Committee Chair Nancy Henjum
1:35 p.m.	<p>Review:</p> <ul style="list-style-type: none"> • Finance Committee Minutes: September 16, 2022 	Committee
1:40 p.m.	<p>Electric Cost Adjustment/Gas Cost Adjustment Monitoring Update</p>	Scott Shirola, Pricing and Rates Manager
1:55 p.m.	<p>Public Utilities Regulatory Policies Act (PURPA)</p>	Scott Shirola, Pricing and Rates Manager
2:10 p.m.	<p>2023 Municipal Government Street Lighting</p>	Scott Shirola, Pricing and Rates Manager
2:25 p.m.	<p>2022 Supplemental Appropriation to Annual Budget and Sources of Funds</p>	John Hunter, Financial Planning and Risk Manager
2:45 p.m.	<p>2022 Accomplishments and 2023 Utilities Board Committee Work Plan</p>	Committee
3:00 p.m.	<p>By Exception:</p> <ul style="list-style-type: none"> • Financial monitoring update • Enterprise risk management report • Year-to-date water revenue • Financial forecast dashboard 	Committee
3:15 p.m.	<p>Plan Future Meeting: November 10, 2022</p>	Committee
3:30 p.m.	<p>Adjournment</p>	Committee Chair Nancy Henjum