

AGENDA

Monday, July 17, 2023

1:30 p.m. – 4:30 p.m.

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[+1 719-733-3651](tel:+17197333651), [49571637#](tel:+17197334957)

1:30 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
1:35 p.m.	Review: <ul style="list-style-type: none"> • Finance Committee Minutes: June 19, 2023 	Committee
1:40 p.m.	Compliance Reports: <ul style="list-style-type: none"> • I-3 Financial Planning and Budgeting G-8 	Tristan Gearhart, Chief Planning & Finance Officer
1:50 p.m.	Electric Cost Adjustment (ECA)/Gas Cost Adjustment (GCA) Update (Briefing for Finance Committee)	Scott Shirola, Pricing and Rates Manager
2:10 p.m.	2024 Budget Draft Review (Preliminary Briefing for Finance Committee)	John Hunter, Financial Planning and Risk Manager
3:40 p.m.	10-year Financial Outlook (Briefing for Finance Committee)	Tristan Gearhart, Chief Planning & Finance Officer
4:15 p.m.	Water Revenue Report (Briefing for Finance Committee)	John Hunter, Financial Planning and Risk Manager
4:20 p.m.	Financial Monitoring Report (Briefing for Finance Committee)	Natalie Lovell, Accounting Manager
4:25 p.m.	Plan Future Meeting: Monday, Aug. 14, 2023	Committee
4:30 p.m.	Adjournment	Committee Chair Nancy Henjum