

MINUTES
Colorado Springs Utilities Special Board Meeting
Friday, Feb. 24, 2023

Utilities Board members present via Microsoft Teams or Blue River Conference Room:

Chair Wayne Williams, Vice Chair Mike O'Malley, Dave Donelson, Randy Helms, Nancy Henjum, Tom Strand, and Yolanda Avila

Utilities Board members excused: Bill Murray and Stephannie Fortune

Staff members present via Microsoft Teams or Blue River Conference Room: Travas Deal, Renee Adams, Lisa Barbato, Mike Francolino, Tristan Gearhart, Jamie Fabos, Dave Padgett, Mike Myers, Natalie Watts, Dan Norton, Charles Cassidy, Joe Awad, Larry Dunn, Somer Meese, Nick Peters, Bryan Babcock, Melissa Brown, Erin Duran, and Andie Buhl

City of Colorado Springs staff members present via Microsoft Teams or Blue River Conference Room: Mayor John Suthers, Bethany Burgess, Alex Ryden, David Beckett, Tracy Lessig, and Jeff Greene

1. Call to Order and Remarks

Chair Wayne Williams called the special Utilities Board meeting to order at 12:01 p.m. and Ms. Andie Buhl, Utilities Board Administrator, called the roll.

Chair Williams welcomed guests and thanked them for attending this important event.

2. Swearing-in Ceremony

Chair Williams performed the swearing in ceremony of Mr. Travas Deal by reading the oath of office and Mr. Deal agreed to faithfully perform the duties of the office of Chief Executive Officer of Colorado Springs Utilities.

3. CEO Remarks

Mr. Deal thanked Mayor John Suthers, the Utilities Board, community members, and staff for their support over the last few months. He concluded with brief remarks.

4. Adjournment

The meeting adjourned at 12:11 p.m.