

**AGENDA**  
**Colorado Springs Utilities Board**  
**Governance Process and Governance Structure Review**  
**October 26, 2016, 8:00 a.m. – 12:00 p.m.**  
**Blue River Board Room – Plaza of the Rockies 5<sup>th</sup> Floor**

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| <b>1. Potential City Charter Change</b> <ul style="list-style-type: none"><li>A. Supermajority Vote to Sell</li><li>B. Board Discussion</li><li>C. Citizen-Owner Input</li></ul>   | <b>Discussion</b> |
| <b>2. Draft City Code Changes to Conduct Utilities Business at Utilities Board Meetings</b> <ul style="list-style-type: none"><li>A. Review draft red-lined City Code Changes</li><li>B. Board Discussion</li><li>C. Citizen-Owner Input</li></ul>   | <b>Discussion</b> |
| <b>3. Logistics</b> <ul style="list-style-type: none"><li>A. Legistar, SpringsTV</li><li>B. Board Room</li><li>C. Board Discussion</li></ul>   | <b>Discussion</b> |
| <b>4. Program Management Review Committee</b> <ul style="list-style-type: none"><li>A. Draft Criteria</li><li>B. Board Discussion</li><li>C. Citizen-Owner Input</li></ul>   | <b>Discussion</b> |
| <b>5. Next Steps</b> <ul style="list-style-type: none"><li>A. Future Governance meeting dates</li><li>B. Draft City Code changes</li><li>C. Draft Utilities Board By-Laws Changes – in alignment with City Code changes</li><li>D. Draft Excellence in Governance Policy Manual</li><li>E. Draft Utilities Board Processes</li></ul> | <b>Discussion</b> |

**Attachments:**

- Agenda
- Presentation
- September 28 Governance Meeting Minutes
- Supermajority to Sell Language
- City Code Definitions Changes
- City Code Chapter 1 Changes
- City Code Chapter 12 Changes

Draft Program Management Review Criteria

Utilities Business Conducted at Utilities Board Meetings Chart

Excellence in Governance Narrative

Utilities Board Room Layout Option