



**LOVELAND UTILITIES COMMISSION
REGULAR MEETING
March 19, 2014 - 4:00 p.m.
Service Center Board Room
200 North Wilson Avenue**



AGENDA

4:00 pm - **CALL TO ORDER**

4:05 pm - **APPROVAL OF MINUTES - 2/19/2014**

CITIZENS REPORTS

4:10 pm - **REGULAR AGENDA**

1. Idylwilde Contract Change Order for Material Removal – Larry Howard
2. Revisions to the Requirements for Electric Service – Briana Reed-Harmel
3. 2015 Budget Process – Jim Lees & Steve Adams
4. Public Trust Doctrine Update – Larry Howard

5:30 pm - **STAFF REPORT**

5. Flood Update – Steve Adams
6. Presentation on Renewable Energy Standard and Update on Hydropower Grant Request – Gretchen Stanford and Greg Dewey

6:00 pm - **7. COMMISSION / COUNCIL REPORTS**
- Passport to Power Open House – February 26, 2014
- Boards & Commissions Summit – February 27, 2014

8. DIRECTOR'S REPORT – Separate Document

INFORMATION ITEMS

9. Electric Legislative Update – Kim O'Field
10. Water Legislative Update – Scott Dickmeyer
11. Water Supply Update – Scott Dickmeyer
12. Financial Report Update – Jim Lees

ADJOURN

The City of Loveland is committed to providing an equal opportunity for citizens and does not discriminate on the basis of disability, race, color, national origin, religion, sexual orientation or gender.

The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act. For more information, please contact the City's ADA Coordinator at bettye.greenberg@cityofloveland.org or 970-962-3319.