



**LOVELAND UTILITIES COMMISSION
REGULAR MEETING
March 18, 2015 - 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 - 2/18/2015
NEW EMPLOYEE INTRODUCTION – Jeff Feavel, Kim Frick
CITIZENS REPORTS**

Anyone in the audience may address the LUC on any topic relevant to the commission. If the topic is an item on the Consent Agenda, please ask for that item to be removed from the Consent Agenda. Items pulled will be heard at the beginning of the Regular Agenda. Members of the public will be given an opportunity to speak to any item on the Regular Agenda during the Regular Agenda portion of the meeting before the LUC acts upon it. If the topic is an item on the Staff Report, members of the public should address the Commission during this portion of the meeting as no public comment is accepted during the Staff Report portion of the meeting.

Anyone making comment during any portion of tonight's meeting should identify himself or herself and be recognized by the LUC chairman. Please do not interrupt other speakers. Side conversations should be moved outside the Service Center Board Room. Please limit comments to no more than three minutes.

4:15 pm - REGULAR AGENDA

1. Appointment of Loveland Utilities Commission (LUC) board members as liaisons for the 2015 Budget Process – Jim Lees & Steve Adams

4:30 pm - STAFF REPORT

2. Comprehensive Plan Update – Karl Barton and Greg George

5:30 pm - 3. COMMISSION / COUNCIL REPORTS

- Boards & Commissions Summit – February 19, 2015
- Northern Water Workshop – March 18, 2015

5:45 pm - 4. DIRECTOR'S REPORT – Separate Document

6:00 pm - INFORMATION ITEMS

5. Electric Legislative Update – Kim O'Field
6. Water Legislative Update – Michelle Stalker
7. Water Supply Update – Larry Howard
8. Financial Report Update – Jim Lees

6:10 pm - ADJOURN

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