



LOVELAND UTILITIES COMMISSION
REGULAR MEETING
June 17, 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 - 5/20/2015**
NEW EMPLOYEE INTRODUCTION JAMES STRANG

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.

- 4:10 pm - **CONSENT AGENDA**
1. Acceptance of 4.7295 Loudon Ditch Shares and possible executive session – Greg Dewey
 2. Interchange Lift Station Intergovernmental Agreement (IGA) – Roger Berg
- 4:15 pm - **REGULAR AGENDA**
3. Supplemental Appropriation for Water Enterprise – Chris Matkins & Jim Lees
 4. 2016 Budget Presentation Update on Wastewater Utility – Roger Berg & Chris Matkins
 5. 2015 Water and Wastewater Rate Study Results – Jason Mumm & Jon Albertsen from Hawksley Consulting
 6. 2016 Budget – Jim Lees
- 5:15 pm - **7. COMMISSION / COUNCIL REPORTS**
- Tri-City Meeting – May 21, 2015
 - City Council Study Session -10 year Capital Plan – June 10, 2015
- 5:30 pm - **8. DIRECTOR'S REPORT** – Separate Document
- 5:45 pm - **INFORMATION ITEMS**
9. Financial Report Update – Jim Lees
- 6:00 pm - **ADJOURN**

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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 bettie.greenberg@cityofloveland.org or 970-962-3319.

The password to the public access wireless network (colguest) is accesswifi.