



**LOVELAND UTILITIES COMMISSION
REGULAR MEETING
September 16, 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 – 7/15/2015 and 8/19/2015**
NEW EMPLOYEE INTRODUCTION – Kim Fentress and Rochelle Burrigh
4:10 pm - **ELECTION OF OFFICERS**
➤ Chair
➤ Vice Chair

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.

- 4:25 pm - **REGULAR AGENDA**
1. 2015 Water & Power Schedule of Rates, Charges and Fees – Jim Lees
2. PRPA Resource Plan Update – John Bleem and PRPA
6:00 pm - 3. **COMMISSION / COUNCIL REPORTS**
- RMEL Electric Utility Operations Workshop at PRPA – September 1 and 2, 2015
- The Big Dam Restoration Project Program – September 3, 2015
- Business Appreciation Breakfast – September 9, 2015
6:30 pm - 4. **DIRECTOR'S REPORT**
6:45 pm - **INFORMATION ITEMS**
5. Financial Report Update – Jim Lees
6:45 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.