



LOVELAND UTILITIES COMMISSION

REGULAR MEETING

April 20, 2016 - 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 - 3/16/2016**
NEW EMPLOYEE INTRODUCTION – Carlos Medina, Carrie Burgess, Daniel Williams, and Jean Mullett-Hosey
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 Conference Room. Please limit comments to no more than three minutes.

- 4:15 pm - **REGULAR AGENDA**
1. 2016 1st Quarter Goal Updates Report – Steve Adams
2. Appointment of Loveland Utilities Commission (LUC) board members as liaisons for the 2016 Power Cost-of-Service Study – Jim Lees & Steve Adams
4:45 pm - **STAFF REPORT**
3. Financial Report Update – Jim Lees
5:00 pm - 4. **COMMISSION / COUNCIL REPORTS**
- Colorado Budget Process Webinar – April 6, 2016
- Northern Water's Spring Water Users Meeting – April 13, 2016
- Managing the Colorado River in the 21st Century: Shared Risks and Collaborative Solutions Webinar – April 14, 2016
5:15 pm - 5. **DIRECTOR'S REPORT** – Separate Document
5:30 pm - **INFORMATION ITEMS**
6. Electric Legislative Update – Kim O'Field
7. Water Legislative Update – Michelle Stalker
8. Water Supply Update – Larry Howard
5:45 pm - **ADJOURN**

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