



## REGULAR MEETING AGENDA

### CALL TO ORDER

### APPROVAL OF MINUTES – 3/8/2017

### CITIZENS REPORT (\*See procedural instructions on the following page.)

### CONSENT AGENDA

1. Quarterly Goal Updates – Gretchen Stanford
2. Second Amendment to the Fifth Interim Agreement between the Municipal Subdistrict, Northern Colorado Water Conservancy District Windy Gap Firming Project Water Activity Enterprise, and the City of Loveland – Larry Howard
3. Wastewater Treatment Plant Biological Nutrient Removal & Digester Project – Contract Amendments for Engineering Services during Construction – Brian Gandy

### INFORMATIONAL ITEMS

4. Water Supply Update – Greg Dewey
5. Electric Legislative Update – Kim O'Field
6. Water Legislative Update – Michelle Erickson

### REGULAR AGENDA

7. Proposed Amendments to Title 19, Hydrozone Code – Kim Frick & Larry Howard
8. Updates to the Requirements of Electric Service Book & Aggregated Metering Pilot – Kim Fentress
9. Select 2 LUC Liaisons for 2018 Budget Process – Jim Lees
10. Proposed 10-Year Capital Improvement Plan – Roger Berg, Brieana Reed-Harmel & Jim Lees

### STAFF REPORTS

11. Power Utility Level of Service – Daniel Daneshka
12. Technology Roadmap – Mike Margenau
13. Quarterly Financial Report Update – Jim Lees

### 14-COMMISSION & COUNCIL REPORTS

### 15-DIRECTOR'S REPORT

### ADJOURN



#### **\* Citizens Report Procedures**

Anyone in the audience may address the LUC on any topic relevant to the commission. If the topic is a Consent Agenda item, please ask for that item to be removed from the Consent Agenda; pulled items will be heard at the beginning of the Regular Agenda. If the topic is a Regular Agenda item, members of the public will be given an opportunity to speak to the item during the Regular Agenda portion of the meeting before the LUC acts upon it. If the topic is a Staff Report item, members of the public should address the LUC during this portion of the meeting; 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.

#### **Notice of Non-Discrimination**

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