



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, Briana 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

The City of Loveland is committed to providing an equal opportunity for services, programs and activities and does not discriminate on the basis of disability, race, age, color, national origin, religion, sexual orientation or gender. For more information on non-discrimination or for translation assistance, please contact the City's Title VI Coordinator at TitleSix@cityofloveland.org or 970-962-2372. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act (ADA). For more information on ADA or accommodations, please contact the City's ADA Coordinator at adacoordinator@cityofloveland.org or 970-962-3319.

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