

**AGENDA**  
**September 28, 2016,**  
**Colorado Springs Utilities Board**  
**Governance Process and Governance Structure Review**  
**8:00 a.m. – 9:00 a.m.**  
**Blue River Board Room – Plaza of the Rockies 5<sup>th</sup> Floor**

- 1. Potential City Charter Changes** **Discussion**
  - A. Surplus Revenue Formula
  - B. Supermajority Vote to Sell
  - C. Other
  - D. Board Discussion
  - E. Citizen-Owner input
  
- 2. Logistics Update** **Discussion**
  
- 3. October 26, 2016 Meeting** **Discussion**
  - A. Draft City Code Changes to Conduct Utilities Business at Utilities Board Meetings
  - B. Program Management Review Criteria
  
- 4. Next Steps** **Discussion**
  - A. Draft City Code Changes – if additional work is needed
  - B. Draft Utilities Board By-Laws Changes – in alignment with City Code changes
  - C. Draft Excellence in Governance Policy Manual
  - D. Draft Utilities Board Processes

**Attachments:**

Agenda  
August 24 Governance Meeting Minutes  
Presentation