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**REGULAR MEETING AGENDA**

**CALL TO ORDER**

**NEW EMPLOYEE INTRODUCTIONS**

**APPROVAL OF MINUTES – 1/17/2017**

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

1. Solar Generation – Patrick Eitenbichler

**INFORMATIONAL ITEMS**

2. Cyber Security – Cree Goodwin
3. Electric Legislative Update – Kim O’Field
4. Water Legislative Update – Ryan Van Pelt
5. Water Supply Update – Ryan Van Pelt

**CONSENT AGENDA**

6. Namaqua Pump Station Contract Award – Leslie Moening

**REGULAR AGENDA**

7. Acquisition of additional storage and revised Third Amendment to Fifth Interim Agreement for Windy Gap Firming Project – Ryan Van Pelt
8. Consideration of PRPA Notice of Transfer for Windy Gap Units - **\*Executive Session pursuant to City Charter Section 4-4(c) and Section 24-6-402(4)(a)(e) & (g), C.R.S.\*** – Derek Turner
9. Northern Water Invitation to Bid on 75 ac-ft of C-BT Water – Joe Bernosky

**STAFF REPORTS**

10. PVREA Surcharge Recalculation – Briana Reed-Harmel and Alicia Calderón
11. Preliminary 2017 Financial Report – Jim Lees
12. New Unified Development Code – Greg George
13. Revised 2018 Goals – Joe Bernosky

**COMMISSION & COUNCIL REPORTS**

**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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