

CALL TO ORDER

Mayor Gutierrez called the Special meeting of the Loveland City Council to order on the above date at 6:30 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll was called and the following responded: Gutierrez, McEwen, Solt, Klassen, Heckel, Shaffer, McKean, Rice and Johnson.

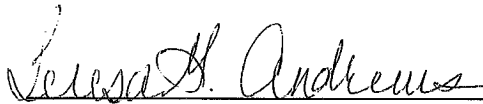
1. WATER & POWER

Platte River Power Authority presentation on Dixon Creek to Horseshoe Substation 230 KV Electric Transmission Line Project

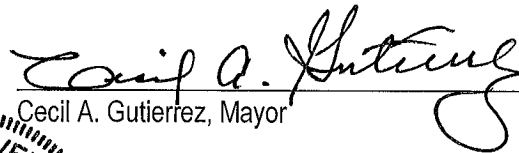
Administrative Action: Interim Director of Water & Power Steve Adams introduced this item to Council. The following staff from PRPA were also present: Brian Moek, General Manager; John Collins, System Planning Manager; Mike Dahl; Jason Frisbee, COO and John Bleem, Customer & Environmental Services. Fort Collins Ward 4 Councilor Wade Troxell spoke on behalf of the Fort Collins Council. Platte River Power Authority (PRPA) presented updated information on the above project. Discussion ensued. Councilor Johnson moved to direct Platte River Power Authority to move forward with the Dixon Creek to Horseshoe Substation 230 KV Electric Transmission Line Project (Phase III) as designed. Councilor Klassen seconded the motion and a roll call vote was taken with all Councilors present voting in favor thereof.

ADJOURNMENT

Having no further business to come before Council, the August 9, 2011 Special Meeting was adjourned at 8:35 p.m.



Teresa G. Andrews, City Clerk



Cecil A. Gutierrez, Mayor

