

**2019 Rate Case Agenda:
Water and Wastewater Tariffs
Public Hearing – October 23, 2018**

1. **City Attorney’s Office Introductory Briefing**
2. **City Attorney’s Office poll regarding *ex parte* material**
3. **Rate Case Presentation – Utilities and City Auditor**
 - a. Utilities’ Presentation: Ms. Tamela Monroe, Chief Financial and Planning Officer
 - b. City Auditor Comments: Mr. Denny Nester, City Auditor
4. **Public Questions/Comments**
5. **City Council Questions/Comments for Utilities to Address**

6. **Break for Utilities’ Review and Preparation of Responses to Public and City Council Questions (if necessary)**

7. **Utilities’ Response to Public and City Council Questions (if necessary)**
8. **City Council Deliberation and Discussion of Any Amendments to the Proposed Tariffs (if necessary)**
9. **Executive Session for Legal Considerations (if necessary)**

In accord with the City Charter Art. III, §3-60(d), and its incorporated Open Meetings Act, §24-6-402(4)(b), C.R.S, the City Council, in Open Session, is to determine whether it will hold a closed executive session. The purpose of the closed executive session is to have the opportunity for conferences with the City’s attorneys for the purpose of receiving legal advice regarding the 2019 Rate Case.

The President shall poll the City Council Members, and, upon consent of two-thirds of the Members present, may hold the closed Executive Session. If consent to the Executive Session is not given, the item may be discussed in open session or withdrawn from consideration.

10. **Identification of Issues by City Attorney’s Office and Council Direction Regarding Each Proposed Tariff**
11. **Establish further proceedings as necessary**