

ELECTRIC UTILITY ENTERPRISE BOARD

March 19, 2019

11:02 PM

• **CALL MEETING TO ORDER**

PRESENT: Troxell, Cunniff, Horak, Martinez, Stephens, Summers, Gutowsky
Staff Present: Attéberry, Daggett, Coldiron

1. **First Reading of Ordinance No. 005, Authorizing an Amended and Restated Contract with Platte River Power Authority for the Supply of Electric Power and Energy. (Adopted on First Reading)**

The purpose of this item is for the Electric Utility Enterprise Board to consider the request by Platte River Power Authority (Platte River) to extend and amend the Power Supply Agreement between Fort Collins and Platte River.

Eric Sutherland stated the Board is not meeting requirements to convene and adopt an ordinance.

Councilmember Martinez asked if the Board meeting was legal and considered to be held concurrently. City Attorney Daggett stated Enterprises were created to enter into certain types of obligations. Since the Boards were created in the early 1990s, Council has stepped into its role as Board ex officio of the Enterprise and taken action. Council has sequentially acted first as Council then the Board. The Board can convene and conduct business.


Boardmember Horak made a motion, seconded by Boardmember Cunniff to adopt Ordinance No. 005 on First Reading.

RESULT:	ORDINANCE NO. 005 ADOPTED ON FIRST READING [UNANIMOUS]
MOVER:	Gerry Horak, District 6
SECONDER:	Ross Cunniff, District 5
AYES:	Troxell, Cunniff, Horak, Martinez, Stephens, Summers, Gutowsky

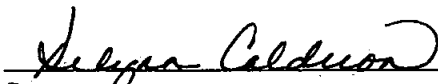
• **OTHER BUSINESS**

• **ADJOURNMENT**

The meeting adjourned at 11:09 PM.


Chair

ATTEST:


Secretary

