



Wade Troxell, President
Kristin Stephens, District 4, Vice President
Susan Gutowsky, District 1
Julie Pignataro, District 2
Ken Summers, District 3
Ross Cunniff, District 5
Emily Gorgol, District 6

City Council Chambers
City Hall West
300 LaPorte Avenue
Fort Collins, Colorado

Cablecast on FCTV, Channel 14
and Channel 881 on the Comcast cable system

Carrie Daggett
City Attorney

Darin Atteberry
Executive Director

Delynn Coldiron
Secretary

The City of Fort Collins will make reasonable accommodations for access to City services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call 221-6515 (V/TDD: Dial 711 for Relay Colorado) for assistance.

Electric Utility Enterprise Board Meeting April 21, 2020 (after the Regular Council Meeting)

- CALL MEETING TO ORDER**

1. Consideration and Approval of the Minutes from the April 7, 2020 Electric Utility Enterprise Board Meeting.

The purpose of this item is to approve the minutes from the April 7, 2020 Electric Utility Enterprise Board meeting.

2. First Reading of Ordinance No. 011, Authorizing an Intergovernmental Agreement with the Colorado Department of Transportation for the Lease of Fiber Optic Data Transport Capacity. (staff: Erin Shanley; 5 minute presentation, 10 minute discussion)

This item is coming to Council due to its time-sensitive nature related to network operation and continued business activities. Many aspects of Connexion's network design and buildout, already in progress, are dependent upon this nearly completed item.

The purpose of this item is to approve a multi-year Intergovernmental Agreement (IGA) between the City's Electric Utility Enterprise and the Colorado Department of Transportation (CDOT) for the purpose of leasing two dark fiber strands from Fort Collins to Denver. CDOT was chosen to provide this service as it met all requirements at the lowest price available. In addition, this IGA helps to meet requirements detailed in IGAs referenced in Resolutions 2019-072 and 2019-073 (shared regional Broadband Transport and Access services with the City of Loveland and Town of Estes Park) by providing such access between Fort Collins and Denver.

- OTHER BUSINESS**

- ADJOURNMENT**