



**CAMU Business Meeting**  
**9:00 a.m. Friday, July 13, 2018**  
**Alpine Room**  
**The Lodge at Mountaineer Square**  
**Mt. Crested Butte, CO**  
**AGENDA**

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1. Welcome and self-introductions
2. Discussion on Municipal Sell-outs.
3. Break
4. Annual Board Elections
  - a. Elections for CAMU Board of Directors -three (3), three-year terms to expire July 2021
  - b. CAMU Board Chair will make a list of recommendations for Board positions
  - c. Any municipal member may make additional recommendations from the floor
  - d. Vote on nominations
5. July Business Meeting
  - a. Minutes Approval – May 2018 Meeting
  - b. Reports:
    - i. Board of Directors
    - ii. Treasurer's Report
    - iii. Executive Director's Report
    - iv. Member's Updates
6. Other Business
7. Adjourn Meeting

## CAMU Board of Directors 2017 - 2018

Board Member	Member System	Elected	Term Expires
<b>Rick Rigel</b> <i>President</i>	<b>Arkansas River Power Authority</b> 3409 S Main St. Lamar CO 81052 (719) 336-3496	<b>2016</b> <b>2013</b> <b>2012<sup>i</sup></b>	<b>2019</b>
<b>Dave Hornbacher</b> <i>Vice President</i>	<b>Aspen Utilities &amp; Environmental Initiatives</b> 130 South Galena St. Aspen, CO 81611 (970) 920-5148	<b>2015</b> <b>2012</b> <b>2011<sup>ii</sup></b>	<b>2018</b>
<b>Mark Johnson</b> <i>Treasurer</i>	<b>Colorado Springs Utilities</b> 111 S Cascade Ave. Colorado Springs, CO 80903 (719) 448-4800	<b>2017</b> <b>2014</b> <b>2011</b> <b>2010<sup>iii</sup></b>	<b>2020</b>
<b>Susan Wisecup</b> <i>Secretary</i>	<b>Longmont Power &amp; Communications</b> 1100 S Sherman St. Longmont, CO 80501 (303) 651-8386	<b>2015</b> <b>2012</b>	<b>2018</b>
<b>Craig Johnson</b>	<b>Platte River Power Authority</b> 2000 E. Horsetooth Rd. Fort Collins, CO 80525 (970) 226-4000	<b>2017<sup>iv</sup></b>	<b>2018</b>
<b>Brent Nation</b>	<b>City of Fort Morgan Utilities</b> 110 Main St. Fort Morgan, CO 80701 (970) 542-3960	<b>2017</b> <b>2015<sup>v</sup></b>	<b>2020</b>
<b>Curtis Mitchell</b>	<b>City of Fountain Utilities</b> 101 North Main St. Fountain, CO 80817 (719) 322-2010	<b>2016</b>	<b>2019</b>

<sup>i</sup> Appointed to fill Tom Schaeffer's unexpired on 02/29/2012

<sup>ii</sup> Appointed to fill Phil Overeynder's unexpired term on 05/12/2011

<sup>iii</sup> Appointed to Fill Tom Black's unexpired term 02/11/2010

<sup>iv</sup> Appointed to fill Steve Glammeyer's unexpired term on 07/14/2017

<sup>v</sup> Appointed to fill Steve Catanach's unexpired term on 05/14/15



**CAMU Business Meeting Minutes  
May 11, 2018  
Trinidad Police Department Building  
160 E. First Street  
Trinidad, CO**

**Call to Order**

This meeting was called to order at 9:00 a.m. by President Rick Rigel. The attendance sheet is attached hereto.

**Presentation by RES**

Ben Maples and Natacha Kiler with RES Americas gave a presentation on battery storage and the pros and cons of large scale battery storage for municipal utilities.

**February Meeting Minutes**

The members reviewed the minutes of the February Board meeting in Fort Collins, CO. Chris Dibbern made a motion to approve the minutes as presented. The motion was seconded by Craig Johnson and passed without objection.

**Executive Director Report**

CAMU Director Dan Hodges gave a presentation on the 2018 Legislative Session noting CAMU's various success at the General Assembly and outlining some items for members to consider as we anticipate changes following the 2018 elections. Dan also noted the full Executive Directors report in the meeting packet and commended it to the members for their edification and enlightenment.

**Treasurer's Report**

CAMU Treasurer Mark Johnson presented the 1<sup>st</sup> Quarter and April financial reports noting that revenues were on pace to meet budget and that expenses were tracking with expectations for this time of year.

**Board of Directors Report**

Rick Rigel gave an overview of the Board of Directors meeting from the previous evening noting the final preparations for the annual conference had been arranged and further noting that Board Members Hornbacher, Wisecup, and M. Johnson terms were each set to expire at our annual meeting and that each would be seeking reelection. Rick further noted that nominations for the board are to be made by, and voted upon, the membership present at annual meeting and that other candidates could be put forward at that time.

**Member Updates**

CAMU members gave updates on various activities occurring within their utilities and communities.



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**PUC and Legal Report**

CAMU attorney Mark Davidson gave an overview of the 2<sup>nd</sup> Quarter PUC tracking report, noting the progress made on the Boulder Municipalization effort. Mark also discussed the efforts occurring in Pueblo concerning municipalization.

**Annual Conference Update**

Dan Hodges gave members an overview of the upcoming annual conference and encouraged members to register early and often!

**Adjournment**

With no further business to come before the Board, the meeting adjourned at 5:00 PM.

Respectfully submitted,

Dan Hodges  
Executive Director  
Colorado Association of Municipal Utilities

## Business Meeting Attendance List

May 11, 2018  
Trinidad, CO

NAME	ORGANIZATION
DAN Hodges	CAMU
MARK DAVIDSON	FAIRFIELD AND WOODS
Brent Nation	City of Fort Morgan
Chris Dibbern	NMPP Energy / MEAN
Curris Mitchell	Fountain
Kim O'Field	Loveland
Susan Wiseup	Longmont
Rick Miell	LA Junta
Steve Norris	La Junta
Joe Kubala	Lyons
Adam Suppes	City of Delta
Mark Johnson	CSU
ANDY Colosimo	CSU
Craig Johnson	Platte River

MIKE VALENTINE  
Rick Bygel

CITY OF TRINIDAD  
ARPA



# Colorado Association of Municipal Utilities

## BUDGET VS. ACTUALS: CAMU 2018 - FY18 P&L

January - December 2018

	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET
Revenue			
Administrative Support	1,420.00	1,420.00	0.00
Affiliated Members	5,000.00	4,400.00	600.00
Annual Conference Revenue	26,070.00	25,000.00	1,070.00
Assessments & Dues			
Associate Member Assessments	8,342.28	8,342.00	0.28
Municipal Members	143,650.45	144,814.00	(1,163.55)
<b>Total Assessments &amp; Dues</b>	<b>151,992.73</b>	<b>153,156.00</b>	<b>(1,163.27)</b>
PUC Tracking Assessment	6,666.00	6,666.00	0.00
<b>Total Revenue</b>	<b>\$191,148.73</b>	<b>\$190,642.00</b>	<b>\$506.73</b>
GROSS PROFIT	<b>\$191,148.73</b>	<b>\$190,642.00</b>	<b>\$506.73</b>
Expenditures			
Administrative and General Expenses		4,517.00	(4,517.00)
Bank Fees	513.11		513.11
Office/General Administrative Expenditures	2,695.63		2,695.63
<b>Total Administrative and General Expenses</b>	<b>3,208.74</b>	<b>4,517.00</b>	<b>(1,308.26)</b>
Annual Conference Expenses	2,225.61	10,000.00	(7,774.39)
Communications	593.99	2,000.00	(1,406.01)
Executive Director Contract (CSU)		100,000.00	(100,000.00)
Legal & Legislative Contingency	8,137.57	15,000.00	(6,862.43)
Legal Retainer	12,065.46	20,000.00	(7,934.54)
Lobbyist Contract	17,200.02	34,400.00	(17,199.98)
Member Meetings	2,255.13	4,500.00	(2,244.87)
Memberships	875.00	825.00	50.00
Uncategorized Expense	217.55		217.55
<b>Total Expenditures</b>	<b>\$46,779.07</b>	<b>\$191,242.00</b>	<b>\$ (144,462.93)</b>
NET OPERATING REVENUE	<b>\$144,369.66</b>	<b>\$ (600.00)</b>	<b>\$144,969.66</b>
Other Revenue			
Interest Earned	320.44	600.00	(279.56)
<b>Total Other Revenue</b>	<b>\$320.44</b>	<b>\$600.00</b>	<b>\$ (279.56)</b>
NET OTHER REVENUE	<b>\$320.44</b>	<b>\$600.00</b>	<b>\$ (279.56)</b>
NET REVENUE	<b>\$144,690.10</b>	<b>\$0.00</b>	<b>\$144,690.10</b>

### Summary

The weeks between our May and July meetings are short, but are always the most action-packed on my schedule. Following our Spring Meeting in Trinidad, May was rounded out with a member visit to Delta (check out the CAMU sign hanging in the window in City Hall, facing Main Street!), meetings in Denver with the Colorado Energy Office and elected officials, and the usual end-of-the-school-year craziness at the Hodges household. June came quickly and was highlighted by the APPA National Conference in New Orleans and immediately followed by the CML Annual Conference in Vail. June was concluded with a presentation to the municipalization crowd in Pueblo, an update of the CAMU website, and a quick visit out to Springfield. Naturally, work on finalizing the CAMU conference was going on in the background during all of this activity!



### Highlights on Executive Director Activity

- 2018 Annual Conference

Whew! The conference is here and is already a success. I am pleased to report that our member registration numbers exceed last year and that our revenues are on pace to be among our best-ever despite the slight drop in sponsor participation. Thanks to everyone who took time out of their busy summer schedules to participate in our conference!

- CAMU Website

I have been continuing to update CAMU's website on section-by-section basis throughout the year. A few weeks ago I updated the look and feel of our affiliated member page. Please give it a look and pay our affiliates' websites a visit if time permits.

- CAMU Law Firm

The CAMU Board of Directors has decided to terminate our relationship with Fairfield & Woods and has directed me to work with our municipal attorney's on developing a "legal list serve" for our members to share general legal quires with one another. This is viewed as a more efficient and cost-effective way for basic legal questions to be addressed. Craig Johnson will provide basic legal guidance to the CAMU Board and CAMU will develop a list of law firms for members to contact in the event our members need to engage in more significant legal work.



#### CAMU Affiliated Members & Vendors Directory

Welcome to CAMU's Affiliated Members & Vendors Directory! CAMU Affiliated Members and Vendors are an important part of the Association.

As an affiliated member you demonstrate your company's commitment to public power in Colorado and to the success of our member municipalities. In turn, our members look to CAMU Affiliates as a trusted source when seeking products and services. Many productive, long term business relationships have been built with Colorado municipal utilities through CAMU affiliations.

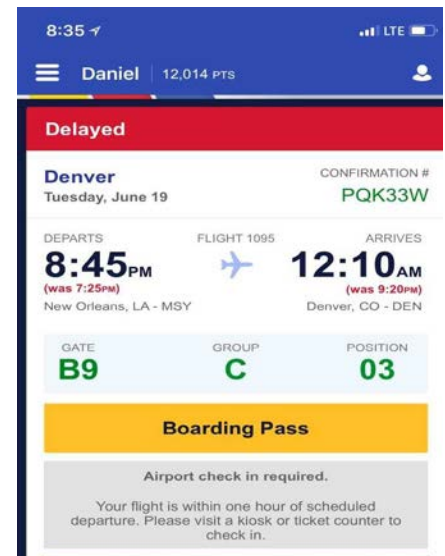


## Executive Director's Quarterly Report 3<sup>rd</sup> Quarter 2018

- APPA National Conference in New Orleans. I was very pleased to represent CAMU at APPA's National Conference. This year I was pleased to service as the Vice Chair of the APPA L&R Committee, to participate on the APPA Advisory Committee, and to MC the PowerPAC President's Circle Breakfast. I am humbled to report that I was elected by my state association peers to serve as the new chair of the APPA Advisory Committee. In this role I will proctor the meetings of the Committee as well as represent the Committee on the APPA Board of Directors. In order that I may devote my full attention to my duties, I resigned my position as Chair of the PowerPAC Board, though I will still serve as a Board Member.



- CML Annual Conference in Vail. CML's Annual meeting always abuts APPA on the calendar. Figuring I'd see what a day in the life of Rick Rigel must feel like, I literally flew from New Orleans to Denver, drove home, and woke up and drove up to the CML conference in Vail (the two-hour ground stop in New Orleans due to the storms in Denver was a real treat!). The odyssey to get there withstanding, the CML meeting was a great success. I was joined by CAMU Board Member Craig Johnson and CSU Damage Prevention Manager Shelly Dornick as we presented a breakout session on the changes that were made to Colorado's 811 law. Our presentation was very well received, and I am most grateful to Craig and Shelly for their time!
- Pueblo's Energy Future. I was asked by a citizen's group in Pueblo to participate in various meetings in Pueblo on June 26 to discuss the state of public power in Colorado. I met with a group of community leaders, followed by a brief presentation the Pueblo Utility Task Force (a city council appointed group), and finally a full presentation to a public town hall meeting. It was a pleasure to speak about the virtues of public power to such an engaged and well-informed audience.



### Upcoming Key Events

Between now and our meeting in October, I plan to represent CAMU at the following events:

- APPA Advisory Committee in Monterey, CA (July 28- August 1)
- RMEL in San Antonio, TX (Sept. 16 – 19)
- Utility Efficiency Exchange in Aspen (Sept. 19-21)
- APPA CEO Climate Task Force Meeting in Washington, DC (October 3-4)
- APPA Legal Conference in Charleston, SC (Oct. 7-10)