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**REGULAR MEETING AGENDA****CALL TO ORDER****APPROVAL OF MINUTES – 9/20/2017****CITIZENS REPORT** (\*See procedural instructions on the following page.)**INFORMATIONAL ITEMS**

1. Drive Electric Northern Colorado Case Study – Gretchen Stanford

**CONSENT AGENDA**

2. Quarterly Goal Updates – Joe Bernosky
3. Overhead/Pad Mount Transformers 2015-54 Contract Renewal - Steve Johnson
4. Contract Amendment to Increase Overhead / Padmount Transformers 2015-54 Contract – Steve Johnson

**STAFF REPORTS**

5. Presentation by Jean Lever, Thompson River Commissioner – Larry Howard
6. Quarterly Financial Report Update – Jim Lees
7. 2016 Water Audit Results – Michelle Erickson

**REGULAR AGENDA**

8. HDR Contract for Final Design of the Boyd Parallel Interceptor and Morning Drive Parallel Waterline Project – Tanner Randall
9. Augmentation Water Lease Request – Larry Howard

**COMMISSION & COUNCIL REPORTS****DIRECTOR'S REPORT****ADJOURN**

#### **\* Citizens Report Procedures**

Anyone in the audience may address the LUC on any topic relevant to the commission. If the topic is a Consent Agenda item, please ask for that item to be removed from the Consent Agenda; pulled items will be heard at the beginning of the Regular Agenda. If the topic is a Regular Agenda item, members of the public will be given an opportunity to speak to the item during the Regular Agenda portion of the meeting before the LUC acts upon it. If the topic is a Staff Report item, members of the public should address the LUC during this portion of the meeting; no public comment is accepted during the Staff Report portion of the meeting.

Anyone making comment during any portion of tonight's meeting should identify himself or herself and be recognized by the LUC chairman. Please do not interrupt other speakers. Side conversations should be moved outside the Service Center Board Room. Please limit comments to no more than three minutes.

#### **Notice of Non-Discrimination**

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