

**METROPOLITAN UTILITIES DISTRICT**  
**Committee Meetings**

**8:15 a.m.**

**September 7, 2016**

**AGENDA**

1. Roll Call
2. Open Meetings Act Notice

**Construction and Operations - Friend, Dowd, Cavanaugh**

1. Gas Infrastructure Replacement [Ron Reisner, SVP & Chief Operations Officer] - **Tab 5**
2. Capital Expenditures [Ron Reisner, SVP & Chief Operations Officer] - **Tab 6**
3. Change Order No. 3 – Florence WTP Phase II Primaries Improvements Project [Ron Reisner, SVP & Chief Operations Officer] - **Tab 7**
4. Acceptance of Contracts and Payment of Final Estimates [Ron Reisner, SVP & Chief Operations Officer] - **Tab 8**
5. Bids on Materials and Contracts [Deb Schneider , SVP & Chief Financial Officer] - **Tab 9**

**Services and Extensions - Howard, Cavanaugh, Patterson**

1. Main Extensions [Ron Reisner, SVP & Chief Operations Officer] - **Tab 11**

**Judicial and Legislative – Dowd, Friend, Howard**

1. Consideration of Lower Platte River Consortium Interlocal Agreement [Rick Kubat - Governmental Attorney] - **Tab 12**

**Personnel Committee - Friend, Patterson, Begley**

1. Promotional Increases and Ratifications [Pat Tripp, VP - Human Resources] - **Tab 13**
2. Promotion of Vice President, Rates and Regulatory Affairs [Pat Tripp, VP - Human Resources] - **Tab 14**
3. Group Insurance Renewals [Pat Tripp, VP - Human Resources] - **Tab 15**

# METROPOLITAN UTILITIES DISTRICT

## Regular Meeting

9:00 a.m.

September 7, 2016

### AGENDA

1. Roll Call
2. Open Meetings Act Notice
3. Pledge of Allegiance
4. Approval of Minutes - Committee and Regular Board Meetings, August 3, 2016

#### CONSTRUCTION & OPERATIONS

5. Gas Infrastructure Replacement
6. Capital Expenditures
7. Change Order No. 3 – Florence Phase II Primaries Improvement Project
8. Acceptance of Contract and Payment of Final Estimates
9. Bids on Materials and Contracts
10. Notice of Purchases Between \$25,000 and \$50,000

#### SERVICES & EXTENSIONS

11. Main Extensions

#### JUDICIAL & LEGISLATIVE

12. Consideration of Lower Platte River Consortium Interlocal Agreement

#### PERSONNEL

13. Promotional Increases and Ratifications
14. Promotion of Vice President, Rates and Regulatory Affairs
15. Group Insurance Renewals

#### BOARD

16. Other Matters of District Business for Discussion
17. CLOSED SESSION (Litigation)