



# Electric Utility Enterprise Board Agenda

**August 15, 2023 at 6:00 PM**

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Jeni Arndt, President  
Emily Francis, District 6, Vice President  
Susan Gutowsky, District 1  
Julie Pignataro, District 2  
Tricia Canonico, District 3  
Shirley Peel, District 4  
Kelly Ohlson, District 5

City Council Chambers  
300 Laporte Avenue, Fort Collins  
& via Zoom at  
<https://zoom.us/j/98241416497>

Cablecast on FCTV  
Channel 14 on Connexion  
Channel 17 and 881 on Comcast

Carrie Daggett  
City Enterprise Attorney

Kelly DiMartino  
Executive Director

Anissa Hollingshead  
Secretary

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## ELECTRIC UTILITY ENTERPRISE BOARD

**This meeting will be conducted as part of the regular Council meeting during Other Business.**

### A) CALL MEETING TO ORDER

### B) ROLL CALL

### C) ITEM FOR DISCUSSION

1. **First Reading of Ordinance No. 015, Authorizing the Enterprise to Issue and Sale One or More Series of Tax-Exempt or Taxable Revenue Bonds, Providing for the Sources of Payment of the Bonds, and Providing Other Details Concerning the Bonds and the Enterprise's System.**

The purpose of this item is to authorize a bond issuance in the Light and Power Fund. This authorization will allow staff to issue bonds for projects in Light and Power and Connexion within the parameters as approved by the Enterprise Board in the Ordinance.

### D) OTHER BUSINESS

### E) ADJOURNMENT

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A petición, la Ciudad de Fort Collins proporcionará servicios de acceso a idiomas para personas que no dominan el idioma inglés, o ayudas y servicios auxiliares para personas con discapacidad, para que puedan acceder a los servicios, programas y actividades de la Ciudad. Para asistencia, llame al 970.221.6515 (V/TDD: Marque 711 para Relay Colorado). Por favor proporcione 48 horas de aviso previo cuando sea posible.