



AGENDA

REGULAR MEETING BOARD OF UTILITIES COMMISSIONERS

La Junta, Colorado

November 21, 2023

4:00 p.m.

Council Chambers

Municipal Building

601 Colorado Avenue

CALL TO ORDER

ROLL CALL (City Clerk)

Board Members P/A

Supervisors

Others

Ayala
Bourget
Cranson
McKenzie
Velasquez

MINUTES OF PREVIOUS MEETING (Chairman)

Regular Meeting October 17, 2023

PRESENTATION OF YEARS OF SERVICE PLAQUE TO OUTGOING COMMISSIONER, CHAIRMAN
FRANK MCKENZIE – November 2015-November 2023 (City Manager Klein)

OATH OF OFFICE TO NEWLY ELECTED COMMISSIONER – PATRICK BERG (City Clerk)

CITIZEN PARTICIPATION FOR NON-AGENDA ITEMS ONLY **(5-minute time limit per person)**

REPORTS

A. ARPA Board (Gary Cranson)

B. Water & Wastewater Treatment (Tom Seaba)

C. Electric Department (Bill Jackson)

D. Sanitation (Martin Montoya)

NEW BUSINESS

A. A Resolution Recommending to the City Council the amendment of the 2023 Operating Budget for the Electric Fund and the Waste Water Fund (City Attorney) (Action)

B. Promissory Note from the City of La Junta Water Fund to the City of La Junta Internal Services Fund (City Attorney) (Action)

C. Christmas Lighting Contest in the amount of \$600.00 to be distributed as follows: \$300 for First Place; \$200 for Second Place and \$100 for Third Place (Bill Jackson) (Action)

D. City Manager's Comments

E. Governing Body's Comments



AGENDA



ADJOURN