

## MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS

A regular meeting of the Board of Public Works was held at the North Denver Station Board Room on Wednesday, February 6, 2008, at 3:00 p.m. This meeting was preceded by notice duly published in the Hastings Tribune on Monday, February 4, 2008, and by notices duly posted in the lobby of the Power Plant Building, 1228 North Denver Avenue, and the City Hall, 220 N. Hastings Avenue, and was therefore open to the public.

Present: Anderson, Hunt, Shoemaker

Absent: Poppe, Schlachter

Also Present: Schultes, Meyer, DeTour, Leonhardt, Barfknecht, Cogley, Scherr, Kully, Goebel

Chairman Anderson stated that the Board of Public Works is subject to the Open Meetings Laws and acknowledged that the Open Meetings Law poster has been posted in the room.

There were no customer comments.

Marv Schultes gave a presentation on questions regarding the Facilities Sharing and Lease Agreement and the WEC-II Operating Agreement with the Public Power Generation Agency (PPGA) and answered questions on the agreements.

Moved by Shoemaker, seconded by Hunt to approve the Facilities Sharing and Lease Agreement with the Public Power Generation Agency (PPGA), and that said agreement be forwarded to the Mayor and City Council for their approval. Roll Call: Ayes; Shoemaker, Hunt, Anderson. Nays; None. Motion carried.

Moved by Hunt, seconded by Shoemaker, to approve the WEC-II Operating Agreement with the Public Power Generation Agency (PPGA), and that said agreement be forwarded to the Mayor and City Council for their approval. Roll Call: Ayes; Hunt, Shoemaker, Anderson. Nays; None. Motion carried.

Under Miscellaneous and Future Agenda Items, an item was added to discuss the Purchase Gas Adjustment and the Fuel Adjustment Charge.

Moved by Hunt, seconded by Shoemaker, that this Board go into Closed Session, which Closed Session is clearly necessary for the protection of the public interest in that said Closed Session will consist of a strategy session relative to real estate negotiations. Roll Call: Ayes; Hunt, Shoemaker, Anderson. Nays; None. Motion carried.

The meeting closed to the public at 4:25 p.m.

Moved by Shoemaker, seconded by Hunt, that the meeting be reopened to the public at 4:32 p.m. and that no decisions were made nor official actions taken during said Closed Session. Roll Call: Ayes; Shoemaker, Hunt, Anderson. Nays; None. Motion carried.

The meeting adjourned at 4:32 p.m.

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Secretary