

AGENDA

October 10, 2024

1:00 p.m. – 3:00 p.m.

[Click here to join the meeting](#)

Or call in (audio only)

[+1 719-733-3651,,15157314#](tel:+17197333651,15157314#)

1:00 p.m.	<p>Call to Order Pursuant to the Colorado Open Meetings Law and the City Charter, since three or more members of the Utilities Board may be attending this public meeting, it is noticed and open to the public. Pursuant to the Utilities Board Bylaws, this Committee of the Utilities Board has determined not to accept public comment at this meeting.</p>	Committee Chair Brian Risley
1:05 p.m.	<p>Review:</p> <ul style="list-style-type: none"> • Aug. 20, 2024 Strategic Planning Committee minutes 	Committee
1:10 p.m.	<p>Compliance Reports:</p> <ul style="list-style-type: none"> • I-7 Water Supply Management • I-9 Treatment of Customers and Customer Information 	<p>Lisa Barbato, Chief Systems Planning and Projects Officer</p> <p>Mike Francolino, Chief Customer Enterprise Services Officer</p>
1:25 p.m.	Regionalization of Water and Wastewater Services	Kim Gortz, Water Supply Resources Manager
1:45 p.m.	Technology Roadmap	Chris LeLeux, Information Technology General Manager
1:55 p.m.	Strategic Planning: Watershed Recreation Plan	Lisa Walters, Project Manager III
2:10 p.m.	Changing Weighting of Board Focus Areas (follow up from Board Retreat)	Natalie Watts, Strategic Planning and Governance Manager
2:25 p.m.	Economic Development Update	Jared Miller, Strategic Customer Relations Manager
2:40 p.m.	Naming of Miskel Reservoir	Lisa Barbato, Chief Systems Planning and Projects Officer



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2:55 p.m. Plan Future Meeting: Nov. 19, 2024

3:00 p.m. Adjournment

UTILITIES BOARD STRATEGIC PLANNING COMMITTEE

**Rosemont Conference Room
121 S. Tejon St., South Tower, 5th Floor
Colorado Springs, CO 80903**

Committee Chair Brian
Risley

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