

**AGENDA**

**Friday, May 17, 2024**

**1:00 p.m. – 4:00 p.m.**

[Join the meeting now](#)

**Dial-in by phone**

[+1 719-733-3651,,472528542#](tel:+17197333651,472528542)

<b>1:00 p.m.</b>	<b>1. Call To Order</b>	Committee Chairs Nancy Henjum and Brian Risley
	Statement: 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. As this is a committee of the Utilities Board, public comment will not be a part of this meeting.	
<b>1:05 p.m.</b>	<b>2. Review / Approval of Minutes</b>	Committee Chairs Nancy Henjum and Brian Risley
	<ul style="list-style-type: none"> <li>• 04.15.2024 Finance Committee Minutes</li> <li>• 04.16.2024 Strategic Planning Committee Minutes</li> </ul>	
<b>1:10 p.m.</b>	<b>3. Purpose of Joint Meeting</b>	Committee Chairs Nancy Henjum and Brian Risley
<b>1:15 p.m.</b>	<b>4. Enterprise Strategic Plan Overview</b>	Natalie Watts, Manager of Strategic Planning and Governance
<b>1:30 p.m.</b>	<b>5. 5-Year Project Summary and Prioritization</b>	Tara McGowan and Sarah LaBarre, Systems Planning and Projects  Daniel Lewis, Customer and Enterprise Services
<b>2:30 p.m.</b>	<b>6. Financial Considerations</b>	John Hunter, Manager of Financial Planning and Risk  Scott Shirola, Pricing and Rates Manager
<b>3:15 p.m.</b>	<b>7. Utilities Policy Advisory Committee (UPAC) Bylaws Changes and Policy Discussion</b>	Bethany Schoemer, Strategic Planning and Governance Specialist
<b>3:25 p.m.</b>	<b>8. Undergrounding Discussion</b>	Joe Award, General Manager, Systems Planning and Projects
<b>3:55 p.m.</b>	<b>9. Closing Remarks and Adjournment</b>	Committee Chairs Nancy Henjum and Brian Risley