



AGENDA

Friday, February 10, 2023

10:00 a.m. – 11:30 a.m.

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| 10:00 a.m. | 1. Call to Order | Yolanda Avila,
Committee Chair |
| | 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. Pursuant to the Utilities Board Bylaws, this Committee of the Utilities Board has determined not to accept public comment at this meeting. | Renee Adams, Chief
Administrative and Human
Resources Officer |
| 10:05 a.m. | 2. Review minutes from Jan. 13, 2023 meeting | Committee |
| 10:10 a.m. | 3. Utilities Board Orientation Brainstorming Session;
Board Mentoring Program | Renee Adams, Chief
Administrative and Human
Resources Officer |
| | | Natalie Watts, Strategic
Planning and Governance
Manager |
| 11:00 a.m. | 4. Plan Future Agenda <ul style="list-style-type: none">• Next Meeting: Friday, March 10, 2023 | Committee |
| 11:15 a.m. | 5. Adjournment | Yolanda Avila,
Committee Chair |