

AGENDA

Thursday, April 16, 2024

4:00 p.m. – 5:30 p.m.

Join on your computer, mobile app

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Or call in (audio only)

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

4:00 p.m.	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.	Committee Chair Brian Risley
4:05 p.m.	Review: <ul style="list-style-type: none">March 14, 2024, Strategic Planning Committee minutes	Committee
4:10 p.m.	I-12 Environmental Stewardship	Dave Padgett, Project and Program Management General Manager
4:20 p.m.	Integrated Resource Plan True Ups and Schedule	Kim Gortz, Water Supply Resources Manager
5:10 p.m.	Economic Development Update	Mike Francolino, Customer and Enterprise Services Officer
5:25 p.m.	Plan Future Meeting: Joint Finance / Strategic Planning Committee Meeting – May 17, 2024 1:00 p.m. to 3:30 p.m.	Committee Chair Brian Risley
5:30 p.m.	Adjournment	Committee Chair Brian Risley