New Utilities Board Member Orientation – Day 1 Wednesday, April 16, 2025 8:00 a.m.-11:45 a.m.

Join the meeting now

or

Dial in by phone +1 719-733-3651,,588941160#

Time		Торіс	Presenter
8:00 a.m.	1.	Welcome and video: Advice from former Utilities Board Members	Travas Deal, Chief Executive Officer
			Renee Adams, Administrative and Human Resources Officer
8:15 a.m.	2.	 Organizational Overview CEO Leadership Team – Introductions Each Officer will talk briefly about their Division 	All Officers and Alex Baird, General Manager of Fuels and Purchase Power
		 Workforce Acronyms Buildings and Facilities – Tours 	Natalie Watts, Strategic Planning and Governance Manager
9:00 a.m.	3.	 Our Local Governance Model <u>Video</u>: differences between City Council and Utilities Board 	Renee Congdon, Utilities Division Chief, City Attorney's Office
9:35 a.m.	Break		
9:50 a.m.	4.	Working Committee Structure	Natalie Watts, Strategic Planning and Governance Manager
10:00 a.m.	5.	Utilities Policy Advisory Committee (UPAC)	Bethany Schoemer, Strategic Planning and Governance Specialist Senior
10:15 a.m.	6.	2025 Strategic Plan	Bethany Schoemer, Strategic Planning and Governance Specialist Senior
10:30 a.m.	7.	CEO Performance Plan	Natalie Watts, Strategic Planning and Governance Manager
10:40 a.m.		Tour of the 5 th Floor of the Plaza and Break	
11:00 a.m.	8.	Utilities Board Bylaws	Natalie Watts, Strategic Planning and Governance Manager

11:10 a.m.	9.	Excellence in Governance Policy Manual	Bethany Schoemer, Strategic Planning and Governance Specialist Senior
11:45 a.m.	10.	Adjourn	All

Lunch will be provided to the Utilities Board Members immediately following orientation.