

AGENDA
Friday, February 11, 2022
1:30 p.m. – 3:15 p.m.
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[+1 719-733-3651,,233208332#](#)

1:30 p.m.	Call to Order 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.	Chair Nancy Henjum
1:35 p.m.	Review: <ul style="list-style-type: none">• Finance Committee Minutes: December 10, 2021	Committee
1:40 p.m.	Compliance Reports: <ul style="list-style-type: none">• Risk Management (I-4)• Economic Development (I-5)• Community Investment (I-13)	Committee
2:00 p.m.	ECA/GCA Monitoring	Scott Shirola, Pricing and Rates Manager
2:45 p.m.	By Exception: <ul style="list-style-type: none">• Financial Monitoring Update• Enterprise Risk Management Report• Year to Date Water revenue• Financial Forecast Dashboard	Committee
3:00 p.m.	Plan Future Meeting: March 11, 2022	Committee
3:15 p.m.	Adjournment	Chair Nancy Henjum