



AGENDA

Friday, October 14, 2022

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 Human Resources Officer |
| 10:05 a.m. | 2. Review minutes from September 16, 2022 meeting | Committee |
| 10:10 a.m. | 3. Compliance reports: <ul style="list-style-type: none">• I-10 Treatment of Staff• I-11 Compensation and Benefits G-9• E-2.8 Emergency CEO Succession | Committee |
| 10:40 a.m. | 4. Review of G-4 Evaluation of the CEO's Performance – Policy E:1.2, Bullet 4: Frequency of CEO Performance Evaluation | Renee Adams, Chief Human Resources Officer |
| 10:55 a.m. | 5. CEO Contract Updates | Renee Adams, Chief Human Resources Officer |
| 11:10 a.m. | 6. 2022 Accomplishments and 2023 Utilities Board Committee Work Plan | Committee |
| 11:25 a.m. | 7. Plan Future Agenda | Committee |
| 11:30 a.m. | 8. Adjournment | Yolanda Avila,
Committee Chair |

Next Meeting: November 10, 2022