



**AGENDA**

**Friday, March 11, 2022**

**10:00 a.m. – 11:30 a.m.**

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|-------------------|--|--|
| <b>10:00 a.m.</b> | <b>1.</b> Call to Order  | Yolanda Avila,<br>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. As this is a Committee of the Utilities Board, public comment will not be accepted at this meeting. | Renee Adams,<br>Human Resources General<br>Manager |
| <b>10:05 a.m.</b> | <b>2.</b> Review Minutes of February 11, 2022  | Committee  |
| <b>10:10 a.m.</b> | <b>3.</b> ER: 1-3 Utilities Board Expected Results Year End CEO Performance –Scorecard Discussion  | Committee  |
| <b>10:55 a.m.</b> | <b>4.</b> Plan Future Agenda   | Committee  |
| <b>11:00 a.m.</b> | <b>5.</b> Adjournment  | Yolanda Avila,<br>Committee Chair                  |

**Next Meeting:** Friday, April 15, 2022