



AGENDA

Friday, August 12, 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, Human Resources General Manager |
| 10:05 a.m. | 2. Review minutes from July 15, 2022 meeting | Committee |
| 10:10 a.m. | 3. Evaluation of the Chief Executive Officer Performance (G-4) (E1.2: 1-7) | Renee Adams, Human Resources General Manager |
| 10:25 a.m. | 4. Committee Purpose, Structure and Operations (G-2) (P-5:3) | Renee Adams, Human Resources General Manager |
| 10:40 a.m. | 5. Prepare for CEO Mid-Year Performance Discussion | Renee Adams, Human Resources General Manager |
| 10:55 a.m. | 6. Review At-Will Senior Manager Severance (G-9) | Renee Adams, Human Resources General Manager |
| 11:10 a.m. | 7. Plan Future Agenda | Committee |
| 11:15 a.m. | 8. Adjournment | Yolanda Avila,
Committee Chair |

Next Meeting: Friday, Sept. 16, 2022