



**AGENDA**

**Friday, September 16, 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. 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 |
| <b>10:05 a.m.</b> | <b>2.</b> Review minutes from August 12, 2022 meeting   | Committee                                  |
| <b>10:10 a.m.</b> | <b>3.</b> ER: 1-3 Board Expected Results Scorecard (Semi-Annual): Mid-Year CEO Performance Discussion   | Renee Adams, Chief Human Resources Officer |
| <b>10:40 a.m.</b> | <b>4.</b> 2023 Labor and Benefits Presentation  | Tara Russell, Human Resources Supervisor   |
| <b>11:10 a.m.</b> | <b>5.</b> Plan Future Agenda  | Committee                                  |
| <b>11:15 a.m.</b> | <b>6.</b> Adjournment   | Yolanda Avila,<br>Committee Chair          |

**Next Meeting:** Friday, October 14, 2022