

**AGENDA**

**Tuesday, May 21, 2024**

**2:30 p.m. – 4:00 p.m.**

[Click here to join the meeting](#)

\*A tour will take place starting at 12:30 p.m. at Mesa Water Treatment Plant. The meeting will begin following the return of the committee members.

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|------------------|-----------|--|---|
| <b>2:30 p.m.</b> | <b>1.</b> | <p><b>Call to Order</b></p> <p>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.</p> <p><b>Review minutes from February 15, 2024 meeting</b></p> | <p>Committee Chair<br/>Michelle Talarico</p> <p>Committee</p>             |
| <b>2:35 p.m.</b> | <b>2.</b> | <p><b>Gas Distribution Integrity Management Program (DIMP) Update</b></p>  | <p>Nick Peters, Operations<br/>Technical Services<br/>General Manager</p> |
| <b>3:15 p.m.</b> | <b>3.</b> | <p><b>Enterprise Resource Planning</b></p>   | <p>Lindsay Martin, Project<br/>Manager III</p>                            |
| <b>3:30 p.m.</b> | <b>4.</b> | <p><b>2024 Q1 Project Dashboard Review (by exception)</b></p>  | <p>Steve Duling, Project<br/>Management Manager</p>                       |
| <b>3:40 p.m.</b> | <b>5.</b> | <p><b>Supply Chain Outlook</b></p>   | <p>Rich Norton, Supply<br/>Chain General Manager</p>                      |
| <b>4:00 p.m.</b> | <b>6.</b> | <p><b>Closing Remarks and Adjournment</b></p>  | <p>Committee Chair<br/>Michelle Talarico</p>                              |

**Next Meeting:** August 20, 2024