



AGENDA

Thursday, January 12, 2023

4:00 p.m. - 5:00 p.m.

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 719-733-3651,,392388971#](#)

4:00 p.m.	Call to Order 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.	Dave Donelson, Committee Chair
4:05 p.m.	Review: <ul style="list-style-type: none">• November 10, 2022 Strategic Planning Committee Minutes	Committee
4:10 p.m.	Compliance Reports: <ul style="list-style-type: none">• Infrastructure (I-6)• Annual Board Evaluation (C-2)	Staff
4:30 p.m.	2023 Strategic Planning Committee Work Plan	Natalie Watts, Strategic Planning and Governance Manager
5:00 p.m.	Plan Future Meeting: March 9, 2023	Committee
5:00 p.m.	Adjournment	Dave Donelson, Committee Chair