



AGENDA

Thursday, January 13, 2022

4:00 p.m. - 5:30 p.m.

Join on your computer or mobile app

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Or call in (audio only)

[+1 719-733-3651,,849644278#](#)

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. As this is a Committee of the Utilities Board, public comment will not be a part of this meeting.	Dave Donelson, Committee Chair
4:05 p.m.	Review <ul style="list-style-type: none">November 10, 2021 Strategic Planning Committee Minutes	Committee
4:10 p.m.	Compliance Reports <ul style="list-style-type: none">C-2 Utilities Board Annual EvaluationInfrastructure (I-6)	Staff
4:15 p.m.	UPAC Water Acquisition Funding Assignment Schedule	Pat Wells, General Manager, Water Resources and Demand Management
5:00 p.m.	2022 Balanced Scorecard Proposed Change	Dave Grossman, Strategic Planning & Governance Manager
5:20 p.m.	Plan Future Meeting: February 10, 2022	Committee
5:25 p.m.	Adjournment	Dave Donelson, Committee Chair