



**AGENDA**

**Thursday, November 10, 2022**

**4:00 p.m. - 5:30 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#](tel:+17197333651392388971)

<b>4:00 p.m.</b>	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
<b>4:05 p.m.</b>	Review: <ul style="list-style-type: none"><li>September 16, 2022 Strategic Planning Committee Minutes</li></ul>	Committee
<b>4:10 p.m.</b>	Compliance Reports: <ul style="list-style-type: none"><li>(E-2.3) 2023 Policy Governance Monitoring Report Frequency and Method</li><li>(P-1.2) 2023 Annual Board Agenda Planning Calendar</li></ul>	Natalie Watts, Strategic Planning and Governance Manager
<b>4:20 p.m.</b>	2023 Proposed Strategic Plan and Enterprise Scorecard	Natalie Watts, Strategic Planning and Governance Manager
<b>4:40 p.m.</b>	2022 Accomplishments and 2023 Strategic Planning Committee Work Plan	Natalie Watts, Strategic Planning and Governance Manager
<b>4:55 p.m.</b>	Colorado River/Water Ordinance Update	Abigail Ortega, General Manager of Planning
<b>5:25 p.m.</b>	Plan Future Meeting: Jan. 13, 2022	Committee
<b>5:30 p.m.</b>	Adjournment	Dave Donelson, Committee Chair