

AGENDA

Wednesday, Nov. 8, 2023

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](tel:+17197333651),216644854#

4:00 p.m.	<p>Call to Order</p> <p>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.</p>	Committee Chair Brian Risley
4:05 p.m.	<p>Review:</p> <ul style="list-style-type: none"> • Sept. 21, 2023 Strategic Planning Committee minutes 	Committee
4:10 p.m.	<p>Compliance Reports:</p> <ul style="list-style-type: none"> • E-2.3 Compliance Report Frequency and Method of Inspection • P-1.2 2023 Annual Planning Calendar 	Natalie Watts, Strategic Planning and Governance Manager
4:20 p.m.	<p>Annexation changes to City Code</p>	Committee Chair Brian Risley
4:50 p.m.	<p>Proposed 2024 Enterprise Balanced Scorecard</p>	Natalie Watts, Strategic Planning and Governance Manager
5:10 p.m.	<p>2024 Committee Work Plan and 2023 Committee accomplishments (P-5.4 2024 Committee Work Plan)</p>	Natalie Watts, Strategic Planning and Governance Manager
5:25 p.m.	<p>Plan Future Meeting: Monday, Dec. 4, 2023 at 4:00 p.m.</p>	Committee Chair Brian Risley
5:30 p.m.	<p>Adjournment</p>	Committee Chair Brian Risley