



**AGENDA**

**Thursday, March 10, 2022**

**4:00 p.m. - 5:15 p.m.**

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 719-733-3651,,807149102#](#)

4:00 p.m.	<b>Call to Order</b> 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 accepted at this meeting.	Dave Donelson, Committee Chair
4:05 p.m.	Review <ul style="list-style-type: none"><li>January 13, 2022 Strategic Planning Committee Minutes</li></ul>	Committee
4:10 p.m.	Customer Technology Modernization Program Update	Larry Dunn, Information Technology General Manager
4:40p.m.	Utilities Policy Advisory Committee (UPAC) Water Acquisition Funding Assignment Update	Pat Wells, Water Resource and Demand Management General Manager
5:10 p.m.	Plan Future Meeting: April 14, 2022	Committee
5:15 p.m.	Adjournment	Dave Donelson, Committee Chair