



**AGENDA**

**Thursday, March 9, 2023**

**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,,414837361#](tel:+17197333651414837361)

<b>4:00 p.m.</b>	<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. 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>	<b>Review:</b> <ul style="list-style-type: none"><li>Feb. 9, 2023 Strategic Planning Committee minutes</li></ul>	Committee
<b>4:10 p.m.</b>	<b>Compliance Reports:</b> <ul style="list-style-type: none"><li>ER: 1-3 Board Expected Results Scorecard (Semi-annual): 2022 Balanced Scorecard Metrics Review</li></ul>	Natalie Watts, Strategic Planning and Governance Manager
<b>4:20 p.m.</b>	<b>Clean Heat Plan Update</b>	David Longrie, Engineering Manager
<b>4:45 p.m.</b>	<b>Regional Water Agreements</b>	Jenny Bishop, Engineer IV
<b>4:55 p.m.</b>	<b>Plan Future Meeting: April 13, 2023</b>	Committee
<b>5:00 p.m.</b>	<b>Adjournment</b>	Dave Donelson, Committee Chair