



UTILITIES BOARD STRATEGIC PLANNING COMMITTEE

Rosemont Conference Room and
Microsoft TEAMS

AGENDA

Friday, April 15, 2022

4:00 p.m. - 5:10 p.m.

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 719-733-3651,,734795069#](tel:+17197333651734795069)

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 accepted at this meeting.	Dave Donelson, Committee Chair
4:05 p.m.	Review <ul style="list-style-type: none">March 10, 2022 Strategic Planning Committee Minutes	Committee
4:10 p.m.	Compliance reports <ul style="list-style-type: none">I-12 Environmental Stewardship	Staff
4:20 p.m.	Community Focus Fund (CFF) Grants Program Funding Considerations	April Speake, Public Affairs Lead, Community Relations
4:40 p.m.	Economic Development Grant Funding Update	Mike Francolino, Chief Customer & Corporate Services Officer Matt Dudden, Interim Office of Economic Development and Stakeholder Relations Manager
5:00 p.m.	Plan Future Meeting: May 13, 2022	Committee
5:10 p.m.	Adjournment	Dave Donelson, Committee Chair