



AGENDA

Tuesday, May 16, 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), [163606368#](tel:+17197333651)

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. Pursuant to the Utilities Board Bylaws, this Committee of the Utilities Board has determined not to accept public comment at this meeting.	Brian Risley, Committee Chair
4:05 p.m.	Review: <ul style="list-style-type: none">April 13, 2023 Strategic Planning Committee minutes	Committee
4:10 p.m.	Clean Heat Plan Update	David Longrie, Engineering Manager
4:40 p.m.	Fountain Valley Authority (FVA) Water Treatment Contract	Abby Ortega, Resource Infrastructure Planning General Manager
4:50 p.m.	Water Service Extension Ordinance and Annexations	Bryan English, Development Projects Manager
5:10 p.m.	Economic Development Subcommittee Update	Natalie Watts, Strategic Planning and Governance Manager
5:20 p.m.	Plan Future Meeting: July 18, 2023	Committee
5:30 p.m.	Adjournment	Brian Risley, Committee Chair