



**AGENDA**

**Tuesday, June 20, 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,,667329533#](#)

<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.	Committee Member Mike O'Malley
<b>4:02 p.m.</b>	<b>Review:</b> <ul style="list-style-type: none"><li>May 16, 2023 Strategic Planning Committee minutes</li></ul>	Committee
<b>4:20 p.m.</b>	<b>Utilities Policy Advisory Committee (UPAC) Cost Recovery Assignment Recommendation</b>	Tara McGowan, Engineering Manager Scott Shirola, Pricing and Rates Manager
<b>4:35 p.m.</b>	<b>2022 Balanced Scorecard Audit Report</b>	Natalie Watts, Strategic Planning and Governance Manager
<b>4:45 p.m.</b>	<b>Renewable Energy - Customer Insights on Carbon Reduction Goals</b>	David Reeve, Brand and Customer Experience Manager
<b>5:00 p.m.</b>	<b>Amara Annexation Application of Water Extension Ordinance</b>	Bryan English, Project Manager III
<b>5:10 p.m.</b>	<b>Outside City Water &amp; Wastewater Service &amp; Agreement to Annex</b>	Bryan English, Project Manager III
<b>5:25 p.m.</b>	<b>Plan Future Meeting: July 18, 2023</b>	Committee
<b>5:30 p.m.</b>	<b>Adjournment</b>	Committee Member Mike O'Malley