



AGENDA

Friday, July 15, 2022

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,,812826283#](#)

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">• June 10, 2022 Strategic Planning Committee Minutes	Committee
4:10 p.m.	Compliance Report: <ul style="list-style-type: none">• I-6 Infrastructure	Lisa Barbato, Chief System Planning and Projects Officer
4:30 p.m.	Strategic Planning Update	Natalie Watts, Strategic Planning and Governance Manager
5:15 p.m.	Plan Future Meeting: Aug. 12, 2022	Committee
5:30 p.m.	Adjournment	Dave Donelson, Committee Chair