

AGENDA

Tuesday, July 18, 2023

4:00 p.m. – 5:30 p.m.

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Or call in (audio only)

[+1 719-733-3651,,786560316#](#)

4:00 p.m.	<p>Call to Order</p> <p>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.</p>	Committee Chair Brian Risley
4:05 p.m.	<p>Review:</p> <ul style="list-style-type: none"> • June 20, 2023 Strategic Planning Committee minutes 	Committee
4:20 p.m.	<p>Compliance Reports:</p> <ul style="list-style-type: none"> • I-6 Infrastructure (Semi-annual) 	Lisa Barbato, Chief Systems Planning and Projects Officer
4:35 p.m.	<p>Wastewater Long Range Planning Studies and Alternatives Analysis</p>	Justin Fecteau, Engineer IV
4:50 p.m.	<p>Water Ordinance Discussion</p>	Committee Chair Brian Risley
5:15 p.m.	<p>Purpose of Strategic Planning Committee</p>	Committee Chair Brian Risley
5:25 p.m.	<p>Plan Future Meeting: Aug. 15, 2023</p>	Committee
5:30 p.m.	<p>Adjournment</p>	Committee Chair Brian Risley