

AGENDA

Tuesday, Aug. 15, 2023

4:00 p.m. – 5:30 p.m.

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[+1 719-733-3651,,983497011#](#)

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"> • July 18, 2023 Strategic Planning Committee minutes 	Committee
4:10 p.m.	<p>Compliance Report:</p> <ul style="list-style-type: none"> • I-14 Enterprise Innovation (annual) 	Lisa Barbato, Chief Systems Planning and Projects Officer
4:15 p.m.	Purpose of Strategic Planning Committee	Committee Chair Brian Risley
4:25 p.m.	Water Ordinance Discussion	Committee Chair Brian Risley
5:00 p.m.	Proposed Changes to City Code section 7.5.701 (Annexation of Land)	Committee Chair Brian Risley Renee Congdon, Utilities Division Chief – Office of the City Attorney
5:15 p.m.	Indirect Potable Reuse Plan	Kim Gortz, Water Supply Resources Manager
5:25 p.m.	Plan Future Meeting: Thursday Sep. 21, 2023 Date changed to accommodate Chamber & EDC's D.C. Fly-In	Committee
5:30 p.m.	Adjournment	Committee Chair Brian Risley