



**AGENDA**

**Friday, September 16, 2022**

**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,,831772026#](#)

<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.	Dave Donelson, Committee Chair
<b>4:05 p.m.</b>	<b>Review</b> <ul style="list-style-type: none"><li>July 15, 2022 Strategic Planning Committee Minutes</li></ul>	Committee
<b>4:10 p.m.</b>	<b>Compliance Reports</b> <ul style="list-style-type: none"><li>I-7 Water Supply Management</li><li>I-9 Treatment of Customers and Customer Information</li></ul>	Committee Tristan Gearhart, Chief Planning & Finance Officer
<b>4:20 p.m.</b>	<b>Strategic Initiative Report Out: Sustainable Water Plan</b>	Pat Wells, Interim Water Resource and Demand Management General Manager
<b>4:40 p.m.</b>	<b>Review Draft UPAC Assignment Scope</b>	Natalie Watts, Strategic Planning and Governance Manager  Kerry Baugh, Strategic Planning and Governance Lead
<b>5:00 p.m.</b>	<b>Strategic Initiative Report Out: Aug. 30 Strategic Planning Session</b>	Natalie Watts, Strategic Planning and Governance Manager
<b>5:15 p.m.</b>	<b>Plan Future Meeting: Nov. 10, 2022</b>	Committee
<b>5:30 p.m.</b>	<b>Adjournment</b>	Dave Donelson, Committee Chair