



**Minutes  
Strategic Planning Committee  
Thursday, January 13, 2022**

**Committee members present:** Chair Dave Donelson, Wayne Williams, and Mike O'Malley

**Board members present:** Bill Murray

**Staff members present:** Aram Benyamin, Mike Francolino, Cindy Newsome, Andie Buhl, Al Wells, Pat Wells, Christian Nelson, Pattie Benger, Kerry Baugh, Dave Grossman, Dan Noble, Natalie Watts, Joe Awad, Travas Deal, Scott Shirola, Abigail Ortega

**City of Colorado Springs staff members present:** David Beckett

Call to Order

Committee Member Wayne Williams called the meeting to order at 4:01 p.m. and read a statement regarding Colorado Open Meetings Law and the City Charter and confirmed that public comment would not be a part of the meeting.

Review Minutes

The minutes from the November 10, 2021 Strategic Planning Committee meeting were reviewed for posting.

Compliance Reports

Ms. Cindy Newsome, Public Affairs General Manager, reviewed the following documents:

- Utilities Board Annual Evaluation (C-2)
- Infrastructure (I-6)

She explained both compliance reports and stated they will both be on consent at the next Utilities Board meeting.

UPAC Water Acquisition Funding Assignment Schedule

Mr. Pat Wells, Water Resources and Demand Management General Manager, gave an overview of the UPAC Water Acquisition Funding Assignment. He said the scope of this assignment is to evaluate options for funding the acquisition of additional water resources in a timely and opportunistic manner to meet water system reliability and level of service goals – and said the deliverable is to provide recommendation on financial strategies for funding water resource acquisitions.

Mr. Wells gave an overview of this assignment's timeline and explained what will be covered at the February UPAC meeting:

- Situation Assessment
- Drivers

- Integrated Water Resource Plan (IWRP) Implementation

#### 2022 Balanced Scorecard Proposed Change

Ms. Newsome discussed the large commercial/industrial national bill comparison measure on the Balanced Scorecard. She explained that Lincoln Electric no longer conducts the national bill comparison and that the measure needs to be reevaluated. She suggested that Lincoln Electric's regional bill comparison for this customer category might be a good substitute to use for the year-end 2021 results. Staff will evaluate this measure further and get the committee's input at future meetings.

#### Plan for Future Meeting:

February 10, 2022

#### Adjournment

The meeting adjourned at 4:23 p.m.