

NOTICE AND TENTATIVE AGENDA OF A REGULAR MEETING OF THE
BOARD OF PUBLIC UTILITIES OF THE CITY OF SPRINGFIELD, MISSOURI

To be held Thursday, February 22, 2024, at 3 pm
City Utilities' C. Frank Knox Board Room at 301 E. Central Street

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| 1. Opening Remarks | Kristin Carter |
| • Safety Share | Ray Eaton |
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| 2. Approval of Minutes (2a) (action item) | Kristin Carter |
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| 3. Public Comment* | Kristin Carter |
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| 4. Committee Reports | Committee Chairs |
| (any anticipated actions are listed with the appropriate Committee) | |
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| <u>Management & Finance Committee</u> | |
| • Resolution – Revised CU Policy 5.06 – Recreation Fees (4a) (action item) | |
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| 5. Financial Statements (5a) (action item) | Amy Derdall |
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| 6. President's Report | Gary Gibson |
| • Legal Update | Dwayne Fulk |

Any other items that may properly come before the Board.

Closed Item.

Following completion of its agenda, the Board will, if a majority approves, hold a closed session to consider matters included within the purview of Section 610.021 (1, 2, 3, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 and 22), RSMo. (Supp). (Resolution for any closed session will specify subjects.)

Posted: Wednesday, February 21, 2024

Estimated Meeting Time: 3 – 5 pm

This meeting will be recorded and may be accessed at <https://cityview.springfieldmo.gov/livestream/>. If you need special accommodations when accessing this Board of Public Utilities Meeting, please notify the Executive Assistant at 417-831-8610 as soon as possible prior to the scheduled meeting.

**Persons wishing to make oral comments to the Board must notify the Executive Assistant before the meeting and provide in writing their name, address, the name of person or group, if any, they are representing, and the agenda item, if any, upon which they wish to speak.*