

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

To be held Thursday, April 27, 2023, at Noon
Lake Springfield Boathouse at 2312 E. Lake Springfield Park Road

MEETING

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| 1. Opening Remarks | Nancy Williams |
| • Safety Share | Olivia Hough |
| 2. Approval of Minutes (2a) (action item) | Nancy Williams |
| 3. Public Comment* | Nancy Williams |
| 4. Committee Reports
(any anticipated actions would be listed with the appropriate Committee) | Committee Chairs |
| 5. Financial Statements (5a) (action item) | Amy Derald |
| 6. Resolution – Drinking Water Week, May 7 – 13, 2023 (6a) (action item) | Nancy Williams |
| 7. President’s Report | Gary Gibson |

RETREAT

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| 8. Territory Growth and Annexation | Dwayne Fulk/Dean Thompson |
| 9. The Energy Authority (TEA) Overview | Jamie Mahne |
| 10. Financials 101 | Amy Derald |
| 11. Facilities Overview and Needs | Steve Stodden/Cody Marshall |

Any other items that may properly come before the Board.

Closed Item.

Following completion of its agenda, the Board may, 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, April 26, 2023

Estimated Meeting Time: Noon – 4:30 pm

This meeting will be recorded and may be accessed at <https://cityview.springfieldmo.gov/livestream/> and on Public Access Television. 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.*