

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

To be held Thursday, July 27, 2023, at 3 pm
City Utilities' C. Frank Knox Board Room at 301 E. Central Street

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| 1. Opening Remarks | Nancy Williams |
| • Safety Share | Rob Guiler |
| • Appointment of 2023-2024 CU Citizens' Advisory Council Members (1a) (action item) | Nancy Williams |
| • Springfield Business Development Corporation Annual Report | Dean Thompson |
| • Watershed Committee of the Ozarks Annual Update | Mike Kromrey |
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| 2. Approval of Minutes (2a) (action item) | Nancy Williams |
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| 3. Public Comment* | Nancy Williams |
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| 4. Committee Reports
(any anticipated actions are listed with the appropriate Committee) | Committee Chairs |
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| 5. Financial Statements (5a) (action item) | Amy Derdall |
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| 6. Resolution – Missouri Electric Commission Appointments (6a) (action item) | Dwayne Fulk |
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| 7. President's Report | Gary Gibson |
| • Natural Gas & Water Operations Update | Krista Shurtz |

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, July 26, 2023

Estimated Meeting Time: 3:00 – 5:00 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.*