

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

To be held Tuesday, August 8, 2023, at 3 pm
City Utilities' Training Center Classroom at 301 E. Central Street

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| 1. Opening Remarks | Nancy Williams / Gary Gibson |
| 2. Proposed FY2024-2028 Operating Plan/FY2024 Annual Operating Budget | Amy Derald |
| 3. Proposed Rate Schedule and Policy Updates | Austin Beshears |

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: Monday, August 7, 2023

Estimated Meeting Time: 3 – 5 pm

If you need special accommodations when attending any Board of Public Utilities Meeting, please notify the Executive Assistant at 417-831-8610 as soon as possible prior to the scheduled meeting.