

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

To be held Thursday, November 30, 2023, at 3 pm
City Utilities' C. Frank Knox Board Room at 301 E. Central Street

1. Opening Remarks Nancy Williams
 - Safety Share Jason Winston
 - Employee Recognition Warren Brooks/Krista Shurtz
 - Presentation of Halloween Hustle Proceeds Jamie Presley
 - 2024 Board Meeting Schedule (1a) (action item) Nancy Williams

2. Approval of Minutes (2a) (action item) Nancy Williams

3. Public Comment* Nancy Williams

4. Committee Reports Committee Chairs
(any anticipated actions are listed with the appropriate Committee)

Ad Hoc Nominating Committee
 - 2024 Officer Nominations (4a) (action item)
Management & Finance Committee
 - Resolution – Stockton Allocation Intent to Purchase (4b) (action item)
 - Budget Carry-Ins (4c) (action item)
 - Update on closed session of Management & Finance Committee meeting held November 28, 2023, pursuant to Section 610.021 (1) RSMo.

5. Financial Statements (5a) (action item) Amy Derdall

6. President's Report Gary Gibson
 - Economic Development 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. (Resolution for any closed session will specify subjects.)

Posted: Wednesday, November 29, 2023

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.*