

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

To be held Thursday, January 25, 2024, at 3 pm
City Utilities' C. Frank Knox Board Room at 301 E. Central Street

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| <p>1. Opening Remarks</p> <ul style="list-style-type: none">• Safety Share• Employee Recognition• Customer Satisfaction Survey – Opinion Research Specialists | <p>Kristin Carter</p> <p>Aaron Fortson</p> <p>Matt Crawford</p> <p>Mark Ellickson</p> |
| <p>2. Approval of Minutes (2a) (action item)</p> | <p>Kristin Carter</p> |
| <p>3. Public Comment*</p> | <p>Kristin Carter</p> |
| <p>4. Committee Reports
(any anticipated actions are listed with the appropriate Committee)</p> <p><u>Audit/Executive Committee</u></p> <ul style="list-style-type: none">• Annual Independent Audit by FORVIS (4a) (4b) (4c) (action items) | <p>Committee Chairs</p> |
| <p>5. Financial Statements (5a) (action item)</p> | <p>Amy Derdall</p> |
| <p>6. Resolution – Fellows Lake Pedestrian Bridge Funding Request (6a) (action item)</p> | <p>Dwayne Fulk</p> |
| <p>7. President's Report</p> <ul style="list-style-type: none">• SpringNet Update• Customer Operations Update | <p>Gary Gibson</p> <p>Stephanie O'Connor</p> <p>Kelly Turner</p> |

Any other items that may properly come before the Board.

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, January 24, 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.*