

NOTICE AND TENTATIVE AGENDA OF MEETINGS OF THE
PLANS & POLICY AND MANAGEMENT & FINANCE COMMITTEES OF THE
BOARD OF PUBLIC UTILITIES OF THE CITY OF SPRINGFIELD, MISSOURI

To be held Tuesday, February 20, 2024, at 3:30 pm
City Utilities' Training Center Classroom at 301 E. Central Street

Plans & Policy Committee

Members: Steve Edwards, Chair; Louise Knauer, Gerry Lee, Heather Ramsey, Matthew Stublefield

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| 1. Lake Springfield Plan Update | Steve Prange |
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Management & Finance Committee

Members: Alina Lehnert, Chair; Scott Bratcher, Kristin Carter, Steve Dooley, Ben Shantz, Clif Smart

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| 1. Resolution – Revised CU Policy 5.06 – Recreation Fees (4a) (action item) | Krista Shurtz |
| 2. Operating Plan Assumptions | Amy Derdall |

Any other items that may properly come before the Committees.

The Committees 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. (Resolution for any closed session will specify subjects.)

Posted: Monday, February 19, 2024

Estimated Meeting Time: 3:30 – 5 pm

In accordance with ADA guidelines, if you need special accommodations when attending any Board of Public Utilities Meeting, please notify the Executive Assistant at 417-831-8610 at least one day prior to the scheduled meeting.