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 30, 2025, at 3 pm
City Utilities' C. Frank Knox Board Room at 301 E. Central Street

1. Opening Remarks
    - Safety Share — Louise Knauer
    - Employee Recognition — Matt Crawford
    - Customer Satisfaction Survey – Opinion Research Specialists — Mark Ellickson

2. Approval of Minutes (2a) (action item) — Louise Knauer

3. Public Comment* — Louise Knauer

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

   Audit/Executive Committee
    - Annual Independent Audit by Forvis Mazars (4a) (4b) (4c) (action items)

   Management & Finance Committee
    - Resolution – Debt Financing (4d) (action item)

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

6. President's Report — Dwayne Fulk
    - Legislative Update — Kyle McClure
    - Winter Preparedness Update — Kip Mathena
    - Customer Operations and Communications Update — Kelly Turner

Any other items that may properly come before the Board.

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. (Supp). (Resolution for any closed session will specify subjects.)

Posted: Wednesday, January 29, 2025 — 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.*