

**UTILITY AND INFRASTRUCTURE BOARD  
BOARD OF DIRECTORS - REGULAR MEETING  
MINUTES  
October 5, 2017**

**I. CALL TO ORDER**

Board Chairman Robb Lecuyer called the meeting to order at 6:08 p.m.

**II. ROLL CALL**

**Present:** Robb Lecuyer, Steven Higginbotham, Stephen Mora, Tayyab Yunus, and Tom Newsom

**Absent:** Chris Fuller and Harry Browne

**Staff Present:** Larry Ledbetter, Larry Hoover, George Campbell, Brady Olsen, and Kathy Moore

**III. MINUTES APPROVAL**

A. Consider approval of the minutes from the April 6, 2017 regular meeting

**Motion** To approve the April 6, 2017 regular meeting minutes of the Utility and Infrastructure Board. **Action** Approve, **Moved By** Tom Newsom, **Seconded By** Tayyab Yunus.

**Motion passed Unanimously**

**IV. VISITORS/CITIZENS FORUM**

There was no one present requesting to speak.

**V. REPORTS/ANNOUNCEMENTS**

A. Announcements from the Board

City Manager George Campbell provided Board members with an update on the appointment/reappointment process, stating that Council was working on the interview schedule.

**VI. REGULAR ITEMS**

A. Receive a report of the Utility Budgets for FY 2017-18 as adopted by the City Council

Finance Director Brady Olsen provided an summary overview of the FY 2017-18 utility budgets as adopted by City Council. Handouts were provided.

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B. Discuss and consider approving purposed criteria for a capital projects rating system

City Manager George Campbell reviewed the criteria evaluations discussed at the April meeting and presented staff recommendations for the rating criteria to be used going forward.

**Motion** To approve the matrix criteria as presented with criteria added to include matching funds. **Action** Approve, **Moved By** Tayyab Yunus, **Seconded By** Steven Higginbotham.  
**Motion passed Unanimously**

**VII. ADJOURNMENT**

It was noted that if necessary, the Board would meet on December 7, 2017.

**Motion** To adjourn. **Action** Adjourn, **Moved By** Stephen Mora, **Seconded By** Steven Higginbotham.

**Motion passed Unanimously**

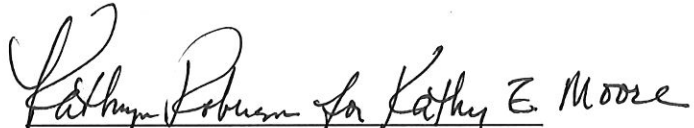
The meeting was adjourned at 6:52 p.m.

APPROVED:



Robb Lecuyer, Board Chair

ATTEST:



Kathy E. Moore, Deputy City Secretary