


Kirkwood Meadows Public Utility District Planning Committee REGULAR MEETING AGENDA

NOTICE IS HEREBY GIVEN that the Planning Committee of the Kirkwood Meadows Public Utility District has called a Regular Meeting of the Committee to be held on **Thursday, March 22, 2018 at 4:00 P.M.** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California 95646.

The Agenda for this Regular Meeting is:

- 1) **Planning Committee Charter Review.** Discussion and possible update.
 - a) February 22, 2018 – Staff directed to update Charter based on comments received.
- 2) **General Manager Objectives FY 2018/19.** Discussion and possible update.
 - a) February 22, 2018 – Staff directed to update Objectives based on comments received.
- 3) **Capital Improvement Plan.** Discussion of updated 5 Year CIP.
- 4) **Fire Services Master Plan.** Update on activities of Temporary Advisory Committee.
- 5) **Review of Energy Mix / Renewable Resources.** Discussion of current energy mix, renewable energy and Vail 2030 Goals.
- 6) Future Topics
- 7) Next Meeting/Staff Recommendation: Thursday, April 26, 2018 – 4:00pm.

Dated: March 15, 2018



Kirkwood Meadows PUD

The Kirkwood Meadows Public Utility District is an equal opportunity provider and employer.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District at (209) 258-4444, by email to jaustin@kmpud.com. Requests must be made as early as possible, and at least two business days before the meeting.