



## Legislation Details

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**File #:** 2023-015      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Passed

**File created:** 1/20/2023      **In control:** Board of Directors

**On agenda:** 2/22/2023      **Final action:** 2/22/2023

**Title:** Resolution Regarding Approval of FY 2024 through FY 2028 Capital Improvement Plan

**Sponsors:** Jody Caldwell, Dima El-Gamal

**Indexes:** Planning Services

**Code sections:**

**Attachments:** 1. Resolution 2023-015, 2. CIP\_Report\_FY2024\_2028.pdf, 3. Appendix A\_Water Business Case Evaluation.pdf, 4. Appendix B\_Wastewater Business Case Evaluation.pdf, 5. Appendix C\_Centralized Services Business Case Evaluation.pdf, 6. Appendix D\_System Background Information.pdf, 7. Appendix E\_Scoring Equation Tech Memo.pdf, 8. Appendix F\_How to Navigate the CIP.pdf

Date	Ver.	Action By	Action	Result
2/22/2023	1	Board of Directors	Approved	Pass
1/25/2023	1	Board of Directors	Postponed	Pass