



Legislation Details (With Text)

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| File #: | 2023-008 | Version: | 1 | Name: | |
| Type: | Presentation | Status: | | New Business | |
| File created: | 1/12/2023 | In control: | | Board of Directors | |
| On agenda: | 1/25/2023 | Final action: | | | |
| Title: | FY 2024-2028 Capital Improvement Plan Discussion - Draft 2 | | | | |
| Sponsors: | Jody Caldwell, Dima El-Gamal | | | | |
| Indexes: | Planning Services | | | | |
| Code sections: | | | | | |
| Attachments: | 1. FY 24-28 Discussion Draft 2 -Jan 18 2023.pdf, 2. 2022_Public_Comments-Discussion_Draft_1_QA.pdf, 3. CIP_Report_Draft_2-2023.01.12.pdf, 4. Appendix A_Water Business Case Evaluation.pdf, 5. Appendix B_Wastewater Business Case Evaluation.pdf, 6. Appendix C_Centralized Services Business Case Evaluation.pdf, 7. Appendix D_System Background Information.pdf, 8. Appendix E_Scoring Equation Tech Memo.pdf, 9. Appendix F_How to Navigate the CIP.pdf | | | | |

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------------|--------------------------|--------|
| 1/18/2023 | 1 | Capital Planning Committee | Recommended for Approval | Pass |

FY 2024-2028 Capital Improvement Plan Discussion - Draft 2

Agenda of January 18, 2023

Item No. **2023-008**

Title: FY 2024-2028 Capital Improvement Plan Discussion - Draft 2

Jody Caldwell, Chief Planning Officer

Dima El-Gamal, Capital Planning Director