

**Stafford County Utilities Commission**  
**February 11, 2014**  
**7:00 P.M.**  
**ABC Conference Room**  
**George L. Gordon, Jr. Government Center**

**AGENDA**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. ELECTION OF OFFICERS**

**D. PRESENTATIONS BY THE PUBLIC**

**E. APPROVAL OF MINUTES**

**F. COMMISSION MEMBERS' COMMENTS**

**G. DIRECTOR'S REPORT**

**H. NEW BUSINESS**

1. Proposed CIP Program  
Presentation by Harry Critzer
2. Proposed FY15 Operating Budget  
Presentation by Janet Spencer

**I. UNFINISHED BUSINESS**

1. Rocky Pen Run Reservoir Project Financial Overview  
Presentation by Deidre Jett

**J. ADJOURNMENT**