

RESOURCE AND ENGINEERING PLANNING COMMITTEE
Agenda
10:00 a.m.
June 11, 2018
District Office 31717 United Avenue, Pueblo, Colorado 81001

- 1) CALL MEETING TO ORDER**
- 2) ESTABLISHMENT OF QUORUM**
- 3) INTRODUCTION OF VISITORS**
- 4) COMMITTEE MEMBERS:**
Curtis Mitchell - Chairman, Seth Clayton - Vice-Chairman
Andy Colosimo, Tom Goodwin, Gibson Hazard, and James Broderick
- 5) APPROVAL OF MINUTES:**
Thursday, April 05, 2018
- 6) PRESENTATIONS:**
 - A. SECOM Property Easement Request
 - B. Bureau of Reclamation Quarterly Report on Inclusions – Garrett Markus
 - C. Pueblo Dam Hydroelectric Project Update – Kevin Meador
- 7) ACTION ITEMS:**
 - A. Pueblo Dam Hydroelectric Project Change Order No. 1 to Contract with Mountain States Hydro, LLC – Kevin Meador
 - B. Inclusion of Land Annexed by Colorado Springs
- 8) INFORMATION ITEMS:**
 - A. None
- 9) OTHER BUSINESS:**
 - A. Next Meeting
- 10) ADJOURN**