

**RESOURCE AND ENGINEERING PLANNING COMMITTEE**  
**Agenda**  
**10:00 a.m.**  
**September 10, 2020**  
**District Office 31717 United Avenue, Pueblo, Colorado 81001**

***ZOOM information will be used for both Committee Meetings***  
***Join Zoom Meeting: <https://us02web.zoom.us/j/83698739877>***

***Meeting ID: 836 9873 9877***

***One tap mobile: +13462487799, 83698739877#***

***Dial by your location: +1 346 248 7799 Meeting ID: 836 9873 9877***

***Meeting Room will open 15 minutes prior to meeting time***

**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, Pat Edelmann, Tom Goodwin, and James Broderick

**5) APPROVAL OF MINUTES:**

Thursday, August 06, 2020

**6) PRESENTATIONS:**

A. James W. Broderick Hydropower Plant Update (JWBHP) – Kevin Meador

**7) ACTION ITEMS:**

- A. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
- B. Phase 2 Feature Condition Assessment Prioritization and Planning Scope of Work – Garrett Markus

**8) INFORMATION ITEMS:**

A. Recovery of Storage Report Status Update – Chris Woodka

**9) OTHER BUSINESS:**

A. Next Meeting

**10) ADJOURN**