ARKANSAS VALLEY CONDUIT COMMITTEE

Agenda 9:30 A.M.

Thursday, July 7, 2022 Student Center, Otero College, 1802 Colorado Avenue, La Junta, CO 81001

- I. Call Meeting to Order
- II. Establishment of Quorum
- III. Introduction of Visitors
- **IV.** Committee Members:

Kevin Karney – Chairman, Howard "Bub" Miller – Vice-Chairman Dallas May, Matt Heimerich, Bill Long, and Jim Broderick

V. Approval of Minutes:

A. May 13, 2022

VI. Presentations:

A. AVC Update – Chris Woodka and Mark Scott

(Participants will have the opportunity to ask questions following the presentation.)

VII. Action Items:

- A. Avondale-Boone AVC Delivery Lines Design Contract Kevin Meador
- B. AVC Boone Reach Boundary Survey Kevin Meador

VIII. Information Items:

A. AVC Injection Site Agreement with Triview Metro District

IX. Other Business:

A. Next Meeting

X. Adjourn