

ARKANSAS VALLEY CONDUIT COMMITTEE
Agenda
30 minutes after Board and Enterprise Meetings
October 18, 2018
SECWCD
31717 United Avenue
Pueblo, CO

- 1) CALL MEETING TO ORDER**
- 2) ESTABLISHMENT OF QUORUM**
- 3) INTRODUCTION OF VISITORS**
- 4) COMMITTEE MEMBERS:**
Bill Long - Chairman, Howard "Bub" Miller - Vice-Chairman
Kevin Karney, Carl McClure, Dallas May, James Broderick
- 4) APPROVAL OF MINUTES:**
Thursday, August 16, 2018
- 5) PRESENTATIONS:**
 - A. Senate Joint Memorial
 - B. 2019 Work Plan
 - C. Regionalization Project
 - D. Technical Discussions with Reclamation, Pueblo Water
 - E. Presentation to Colorado Water Resources and Power Development Authority
 - F. Avondale Inquiry
- 6) ACTION ITEMS:**
 - A. St. Charles Mesa Water District withdrawal.
- 7) INFORMATION ITEMS:**
- 8) OTHER BUSINESS:**
- 9) ADJOURN**