

ARKANSAS VALLEY CONDUIT COMMITTEE

Agenda

10:00 A.M.

Friday, May 13, 2022

District Office 31717 United Avenue, Pueblo Colorado 81001

Join Zoom Meeting: <https://us02web.zoom.us/j/87174220290> Meeting ID: 871 7422 0290

One tap mobile+13462487799,,87174220290#

Dial by your location +1 346 248 7799 US (Houston) Meeting ID: 871 7422 0290

Find your local number: <https://us02web.zoom.us/j/87174220290>

Meeting room will open 15 minutes prior to the scheduled time

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, Bill Long, and Jim Broderick

V. Approval of Minutes:

A. April 7, 2022

VI. Presentations:

A. AVC Update – Kevin Meador

VII. Action Items:

A. AVC Governance IGA Proposal – Lee Miller

VIII. Information Items:

A. None

IX. Other Business:

A. Next Meeting

X. Adjourn