

ALLOCATION COMMITTEE

Agenda

1:00 P.M.

Thursday, February 3, 2022

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/88949578497> Meeting ID: 889 4957 8497

One tap mobile: +13462487799,,88949578497#

Dial by your location: +1 346 248 7799 Meeting ID: 889 4957 8497

Find your local number: <https://us02web.zoom.us/j/88949578497>

Meeting room will open 15 minutes prior to scheduled time

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

Carl McClure – Chairman, Howard “Bub” Miller – Vice-Chairman
Andy Colosimo, Tom Goodwin, Alan Hamel, Curtis Mitchell, Bill Long, and Jim Broderick
- V. **Approval of Minutes:**
 - A. Wednesday, August 04, 2021
- VI. **Presentations:**
 - A. Fryingpan-Arkansas Project Water Supply Outlook – Garrett Markus
 - B. Agricultural First Right of Refusal Pilot Project – Garrett Markus
- VII. **Action Items:**
 - A. Proposed Amendments to Policy Concerning Sale of Return Flows from Fryingpan-Arkansas Project Water – Garrett Markus
- VIII. **Information Items:**
- IX. **Other Business:**
 - A. Next Meeting
- X. **Adjourn**