

RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda

8:45 a.m.

June 20, 2019

District Office 31717 United Avenue, Pueblo, Colorado 81001

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, Tom Goodwin, and James Broderick

5) APPROVAL OF MINUTES:

Thursday, May 02, 2019

6) PRESENTATIONS:

A. James W. Broderick Hydroelectric Power Facility Update – Kevin Meador

7) ACTION ITEMS:

A. Second Amendment to the Hydroelectric Power Purchase Agreement dated October 3, 2017 Between Colorado Springs Utilities and the Southeastern Colorado Water Conservancy District acting by and through the Water Activity Enterprise – Kevin Meador

8) INFORMATION ITEMS:

A. None

9) OTHER BUSINESS:

A. Next Meeting

10) ADJOURN