

RESOURCE AND ENGINEERING PLANNING COMMITTEE
Agenda
10:00 a.m.
November 5, 2020
District Office 31717 United Avenue, Pueblo, Colorado 81001

ZOOM information:

<https://us02web.zoom.us/j/84406531380>

Meeting ID: 844 0653 1380

One tap mobile: +13462487799, ,84406531380#

Dial by your location: +1 346 248 7799

Find your local number: <https://us02web.zoom.us/u/kbWJUw4FXe>

Meeting room will open 15 minutes prior to start time

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, Pat Edelmann, Tom Goodwin, and James Broderick

5) APPROVAL OF MINUTES:

Thursday, October 01, 2020

6) PRESENTATIONS:

- A. James W. Broderick Hydropower Plant Update (JWBHP) – Kevin Meador
- B. SECWCD Boundary Rehabilitation Project – Garrett Markus
- C. Next Steps Fryingpan-Arkansas Recovery of Storage Report – Chris Woodka
- D. 2021 Proposed Budget – Garrett Markus

7) ACTION ITEMS:

- A. None

8) INFORMATION ITEMS:

- A. None

9) OTHER BUSINESS:

- A. Next Meeting: January 7, 2021

10) ADJOURN