

RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda

10:00 a.m.

April 1, 2021

District Office 31717 United Avenue, Pueblo, Colorado 81001

Join Zoom Meeting

<https://us02web.zoom.us/j/82690926711> Meeting ID: 826 9092 6711

One tap mobile: +13462487799,,82690926711#

Dial by your location: +1 346 248 7799 Meeting ID: 826 9092 6711

Find your local number: <https://us02web.zoom.us/u/kbpi0lTObs>

Meeting room will open 15 minutes prior to the scheduled 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, Bill Long, and James Broderick

5) APPROVAL OF MINUTES:

Thursday, March 04, 2021

6) PRESENTATIONS:

A. James W. Broderick Hydropower Plant Update (JWBHP) – Kevin Meador

B. Recovery of Storage Update – Chris Woodka

7) ACTION ITEMS:

A. Inclusion of Land Annexed by Colorado Springs – Garrett Markus

8) INFORMATION ITEMS:

A. None

9) OTHER BUSINESS:

A. Next Meeting

10) ADJOURN