

# **RESOURCE AND ENGINEERING PLANNING COMMITTEE**

## **Agenda**

**Tuesday, August 4, 2026**

**District Office 31717 United Avenue, Pueblo Colorado 81001**

**(15 Minutes After the Allocation/AVC Meeting adjourns)**

**Zoom: <https://us02web.zoom.us/j/82193323059>**

**Meeting ID: 821 9332 3059**

**One tap mobile: 719 359 4580**

**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:**
  - Curtis Mitchell – Chairman, Seth Clayton – Vice-Chairman
  - Pat Edelmann, Tom Goodwin, Bill Long, and Leann Noga
- V. Approval of Minutes:**
  - A. May 5, 2026
- VI. Presentation:**
  - A. None
- VII. Action Item:**
  - A. ROY Water Authority - Haynes Creek Reservoir - Robert Banham
  - B. Inclusion of Land Annexed by Colorado Springs - Robert Banham
- VIII. Information Items:**
  - A. None
- IX. Other Business:**
  - A. Next Meeting - Sept. 1, 2026
- X. Adjourn**