RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda
10:00 a.m.
September 10, 2020
District Office 31717 United Avenue, Pueblo, Colorado 81001

ZOOM information will be used for both Committee Meetings
Join Zoom Meeting: https://us02web.zoom.us/j/83698739877
Meeting ID: 836 9873 9877
One tap mobile: +13462487799, 83698739877#
Dial by your location: +1 346 248 7799 Meeting ID: 836 9873 9877
Meeting Room will open 15 minutes prior to meeting 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, August 06, 2020

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

7) ACTION ITEMS:
   A. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
   B. Phase 2 Feature Condition Assessment Prioritization and Planning Scope of Work – Garrett Markus

8) INFORMATION ITEMS:
   A. Recovery of Storage Report Status Update – Chris Woodka

9) OTHER BUSINESS:
   A. Next Meeting

10) ADJOURN