## **ARKANSAS VALLEY CONDUIT COMMITTEE**

## Agenda

## Immediately after Allocation Committee Thursday, June 5, 2025 District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <a href="https://us02web.zoom.us/j/88668092592">https://us02web.zoom.us/j/88668092592</a> Meeting ID: 886 6809 2592

**Dial by your location:** +1 719 359 4580 US

Find your local number: <a href="https://us02web.zoom.us/u/kdGP4LwJHR">https://us02web.zoom.us/u/kdGP4LwJHR</a>
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:

Kevin Karney – Chairman, Justin DiSanti-Vice Chairman, Dallas May, Matt Heimerich, Mike Bartolo, Bill Long and Leann Noga

- V. Approval of Minutes:
  - A. April 24, 2025
- VI. Presentations:
  - A. AVC Enterprise Sub-Project
    - 1. AVC 2025 Work Plan Gordon Dillon
  - B. Participants Update
    - 1. Participant meetings in July 2025 (Date TBD) Gordon Dillon
- VII. Action Items:
- VIII. Information
  - A. City of La Junta Utility Board meeting report- Leann Noga
  - IX. Other Business:
    - A. Next Meeting will be scheduled in the future
  - X. Adjourn