

ALLOCATION COMMITTEE

Agenda

Thursday, May 8, 2025

½ hour after Special Board Meeting adjourns

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom: <https://us02web.zoom.us/j/82352917037> Meeting ID: 823 5291 7037

Dial by your location: 1 719 359 4580

Find your local number: <https://us02web.zoom.us/u/kiz2n7X8B>

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:** Andy Colosimo – Chairman, Matt Heimerich, Tom Goodwin, Alan Hamel, Curtis Mitchell, Bill Long, and Leann Noga
- V. **Approval of Minutes:**
 - A. Thursday, April 3, 2025
- VI. **Presentations:**
 - A. Fryingpan-Arkansas Project Allocation Procedures History - Chris Woodka
- VII. **Action Items:**
 - A. 2025 Fryingpan-Arkansas Project Water and Project Water Return Flow Allocation – Lisa Brown & Mitch Frischmeyer, Wilson Water Group
 - B. Project Water Applications Deadline - Leann Noga
- VIII. **Information Items:**
 - A. None
- IX. **Other Business:**
 - A. Next Meeting
- X. **Adjourn**