

**ALLOCATION & RESOURCE AND ENGINEERING PLANNING
JOINT COMMITTEE**

Agenda

10:00 A.M.

Thursday, July 1, 2021

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/84361708347> Meeting ID: 843 6170 8347

One tap mobile: +13462487799,,84361708347#

Dial by your location: +1 346 248 7799 , Meeting ID: 843 6170 8347

Find your local number: <https://us02web.zoom.us/j/84361708347>

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:**
 - A. Allocation Committee**

Carl McClure – Chairman, Howard “Bub” Miller – Vice-Chairman
Andy Colosimo, Tom Goodwin, Alan Hamel, Curtis Mitchell, Bill Long, and James Broderick
 - B. Resource and Engineering Planning Committee**

Curtis Mitchell – Chairman, Seth Clayton – Vice-Chairman
Andy Colosimo, Pat Edelmann, Tom Goodwin, Bill Long, and James Broderick
- V. Approval of Minutes:**
 - A. Thursday May 6, 2021, Joint Allocation and Resource and Engineering Planning Meeting
- VI. Presentations:**
 - A. James W. Broderick Hydropower Plant Update (JWBHP) – Kevin Meador
 - B. Understanding and Protecting Hydropower Generation – Wilson Water Group
 - C. 2021 Fryingpan-Arkansas Project Water Imports Update – Garrett Markus
 - D. Colorado Canal Board Letter to Allocation Committee – Garrett Markus
- VII. Action Items:**
 - A. None
- VIII. Information Items:**
 - A. None
- IX. Other Business:**
 - A. Next Meeting
- X. Adjourn**