

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

Agenda

10:00 a.m.

May 6, 2021

District Office – 31717 United Avenue, Pueblo, CO 81001

Join Zoom Meeting: <https://us02web.zoom.us/j/82139076952> Meeting ID: 821 3907 6952

One tap mobile: +16699009128,,82139076952# ,, 12532158782,,82139076952#

Dial by your location: +1 346 248 7799 Meeting ID: 821 3907 6952

Find your local number: <https://us02web.zoom.us/j/82139076952>

The room will open 15 minutes prior to scheduled meeting time.

- 1) CALL MEETING TO ORDER**
- 2) ESTABLISHMENT OF QUORUM**
- 3) INTRODUCTION OF VISITORS**
- 4) 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
- 5) APPROVAL OF MINUTES:**
 - A. Allocation Committee**

Thursday, March 04, 2021
 - B. Resource and Engineering Planning Committee**

Thursday, April 01, 2021
- 6) PRESENTATIONS:**
 - A. James W. Broderick Hydropower Plant Update – Kevin Meador**
 - B. Recovery of Storage Update – Chris Woodka**
- 7) ACTION ITEMS:**
 - A. 2021 Fryingpan-Arkansas Project Water and Return Flow Allocation – Garrett Markus**
- 8) INFORMATION ITEMS:**
 - A. None**
- 9) OTHER BUSINESS:**
 - A. Next Meeting**
 - i) Allocation Committee – June 3, 2021 1:00 pm**
 - ii) Resource and Engineering Planning Committee – June 3, 2021 10:00 am**
- 10) ADJOURN**