

RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda

10:00 a.m.

February 6, 2020

District Office 31717 United Avenue, Pueblo, Colorado 81001

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, November 07, 2019

6) PRESENTATIONS:

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

B. Southeastern Colorado Water Conservancy District 2020 Capital
Improvement Plan – Garrett Markus

7) ACTION ITEMS:

A. Inclusion of Land Annexed by Colorado Springs – Garrett Markus

8) INFORMATION ITEMS:

A. None

9) OTHER BUSINESS:

A. Next Meeting

10) ADJOURN