

**RESOURCE AND ENGINEERING PLANNING COMMITTEE**  
**Agenda**  
**10:00 a.m.**  
**October 1, 2020**  
**District Office 31717 United Avenue, Pueblo, Colorado 81001**

**ZOOM information:**

**<https://us02web.zoom.us/j/83567910907>**

**Meeting ID: 835 6791 0907**

**One tap mobile: +16699009128,,83567910907# , 12532158782,,83567910907#**

**Dial by your location: +1 346 248 7799 , Meeting ID: 835 6791 0907**

**Find your local number: <https://us02web.zoom.us/j/83567910907>**

**Meeting Room will open 15 minutes prior to meeting time**

**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, September 10, 2020

**6) PRESENTATIONS:**

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

**7) ACTION ITEMS:**

A. Recovery of Storage Report and Next Steps – Garrett Markus

**8) INFORMATION ITEMS:**

A. None

**9) OTHER BUSINESS:**

A. Next Meeting

**10) ADJOURN**