

RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda

10:00 A.M.

Wednesday, November 10, 2021 at 10:00 a.m.

District Office 31717 United Avenue, Pueblo Colorado 81001

Join Zoom Meeting: <https://us02web.zoom.us/j/83352553162> Meeting ID: 833 5255 3162

One tap mobile: +16699009128,,83352553162#, 12532158782,,83352553162#

Dial by your location: +1 346 248 7799 Meeting ID: 833 5255 3162

Find your local number: <https://us02web.zoom.us/j/83352553162>

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:
Curtis Mitchell – Chairman, Seth Clayton – Vice-Chairman
Andy Colosimo, Pat Edelmann, Tom Goodwin, Bill Long, and Jim Broderick
- V. Approval of Minutes:
A. Thursday, September 2, 2021
- VI. Presentations:
A. James W. Broderick Hydropower Plant (JWBHP) Update – Kevin Meador
B. Feature Condition Assessment Phase 2 Prioritization and Planning – Garrett Markus / Mark Scott (Providence Infrastructure Consultants)
C. 2022 Proposed Budget – Garrett Markus
- VII. Action Items:
A. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
B. Colorado Springs Tax Incremental Financing – Jim Broderick
- VIII. Information Items:
A. None
- IX. Other Business:
A. Next Meeting
- X. Adjourn