

RESOURCE AND ENGINEERING PLANNING COMMITTEE
Agenda
10:00 A.M.
Thursday, November 10, 2022
District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/82022512989> Meeting ID: 820 2251 2989

One tap mobile: +13462487799,,82022512989#

Dial by your location: +1 346 248 7799 Meeting ID: 820 2251 2989

Find your local number: <https://us02web.zoom.us/j/82022512989>

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 1, 2022
- VI. Presentations:**
 - A. James W. Broderick Hydropower Plant (JWBHP) Update – Kevin Meador
 - B. 2023 Proposed Budget – Garrett Markus
- VII. Action Items:**
 - A. Pueblo Urban Renewal Authority West Pueblo Tax Incremental Financing – Jim Broderick
 - B. Pueblo Urban Renewal Authority Colorado Smelter Revitalization Project Tax Incremental Financing – Jim Broderick
 - C. Colorado Springs Urban Renewal Authority Gold Hills Mesa Tax Incremental Financing – Jim Broderick
- VIII. Information Items:**
 - A. None
- IX. Other Business:**
 - A. Next Meeting
- X. Adjourn**