

RESOURCE AND ENGINEERING PLANNING COMMITTEE
Agenda
10:00 A.M.
Thursday, September 7, 2023
District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/89905843460> Meeting ID: 899 0584 3460
One tap mobile: +17193594580,,89905843460# ,, +12532050468,,89905843460#
Dial by your location: +1 719 359 4580 Meeting ID: 899 0584 3460
Find your local number: <https://us02web.zoom.us/u/kb1Wg6Uwck>
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, May 4, 2023
- VI. Presentations:**
 - A. James W. Broderick Hydropower Plant (JWBHP) Update – Garrett Markus
 - B. USGS 2023 Snow Survey – Brandon Forbes
- VII. Action Items:**
 - A. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
 - B. Amendment 1 to Agreement for Operations Services Between the Southeastern Colorado Water Activity Enterprise and Kleinfelder, Inc. – Kevin Meador
- VIII. Information Items:**
 - A. None
- IX. Other Business:**
 - A. Next Meeting
- X. Adjourn**