

# RESOURCE AND ENGINEERING PLANNING COMMITTEE

## Agenda

10:00 A.M.

Thursday, November 2, 2023

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/85807075742> Meeting ID: 858 0707 5742

One tap mobile: +17193594580,,85807075742# ,, +16694449171,,85807075742#

Dial by your location: +1 719 359 4580 Meeting ID: 858 0707 5742

Find your local number: <https://us02web.zoom.us/u/kf9ZtDpX>

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 7, 2023
- VI. Presentations:**
  - A. James W. Broderick Hydropower Plant (JWBHP) Update – Garrett Markus
  - B. 2024 Proposed Budget – Garrett Markus
- VII. Action Items:**
  - A. Inclusions of Land Annexed by Colorado Springs – Garrett Markus
  - B. Pueblo Urban Renewal Authority: North Elizabeth Hotel Urban Renewal Area  
–Jim Broderick
- VIII. Information Items:**
  - A. None
- IX. Other Business:**
  - A. Next Meeting
- X. Adjourn**