

RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda

10:00 A.M.

Thursday, April 4, 2024 at 10:00 a.m.

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/88186488228> Meeting ID: 881 8648 8228

One tap mobile: +17193594580,,88186488228#

Dial by your location: +1 719 359 4580 US Meeting ID: 881 8648 8228

Find your local number: <https://us02web.zoom.us/u/kchKu2qIY>

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 Leann Noga

V. Approval of Minutes:

A. Thursday, November 2, 2023

VI. Presentations:

A. James W. Broderick Hydropower Plant (JWBHP) Update – Garrett Markus

B. Phase III of the Sedimentation Study – Christ Woodka & Mott MacDonald

VII. Action Items:

A. Inclusion Colorado Springs – Garrett Markus

VIII. Information Items:

A. None

IX. Other Business:

A. Next Meeting – May 2, 2024

X. Adjourn