

RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda

10:00 A.M.

Thursday, August 1, 2024 at 10:00 a.m.

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/85476565650> Meeting ID: 854 7656 5650

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Dial by your location: +1 719 359 4580 Meeting ID: 854 7656 5650

Find your local number: <https://us02web.zoom.us/j/85476565650>

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, June 6, 2024
- VI. Presentations:**
 - A. James W. Broderick Hydropower Plant (JWBHP) Update – Garrett Markus
 - B. North Outlet Work Outage of August 2024 - Gordon Dillon
- VII. Action Items:**
 - A. Recommendation for Approval of the Agreement for Penstock Inspections & TSV Repair between Riverside Inc. and the Southeastern Colorado Water Activity Enterprise – Gordon Dillon
 - B. Inclusion of Land by Colorado Springs – Garrett Markus
- VIII. Information Items:**
 - A. None
- IX. Other Business:**
 - A. Next Meeting
- X. Adjourn**