

RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda

10:00 A.M.

Thursday, November 7, 2024 at 10:00 a.m.

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom: <https://us02web.zoom.us/j/87822163773> Meeting ID: 878 2216 3773

One tap mobile: +17193594580,,87822163773#

Dial by your location: +1 719 359 4580 US Meeting ID: 878 2216 3773

Find your local number: <https://us02web.zoom.us/u/kd1aSMhFH5>

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, August 1, 2024
- VI. Presentations:
A. James W. Broderick Hydropower Plant (JWBHP) Update – Garrett Markus
B. 2025 Proposed Budget – Garrett Markus
- VII. Action Items:
A. Inclusion of Land by Colorado Springs – Garrett Markus
- VIII. Information Items:
A. None
- IX. Other Business:
A. Next Meeting
- X. Adjourn