

RESOURCE AND ENGINEERING PLANNING COMMITTEE
Agenda
11:00 A.M.
Thursday, April 3, 2025
District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/89672174086> Meeting ID: 896 7217 4086
Dial by your location: 1 719 359 4580 US
Find your local number: <https://us02web.zoom.us/u/kw23sMuLa>
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. November 7, 2024
- VI. Presentations:**
 - A. James W. Broderick Hydropower Plant (JWBHP) Update – Gordon Dillon
 - B. Pueblo Reservoir Recovery of Storage Update – Chris Woodka
 - C. Roy Group Governance, License - Lee Miller
- VII. Action Items**
 - A. None
- VIII. Information Items:**
 - A. None
- IX. Other Business:**
 - A. Next Meeting – May 1, 2025
- X. Adjourn**