

# **RESOURCE AND ENGINEERING PLANNING COMMITTEE**

## **Agenda**

**11:00 a.m.**

**Thursday, September 4, 2025**

**District Office 31717 United Avenue, Pueblo Colorado 81001**

**Zoom Meeting:** <https://us02web.zoom.us/j/85361325223> Meeting ID: 853 6132 5223

**Dial by your location:** +1 719 359 4580 US

**Find your local number:** <https://us02web.zoom.us/j/85361325223>

**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, July 3, 2025
- VI. Presentations:**
  - A. James W. Broderick Hydropower Plant (JWBHP) Update – Gordon Dillon
- VII. Action Items:**
  - A. Pueblo Urban Renewal Authority, Dillon Drive - Peter Levish
  - B. El Paso County Urban Renewal Authority, Odyssey at North Weber - Peter Levish
  - C. El Paso County Urban Renewal Authority, Moreno and Cascade – Peter Levish
- VIII. Information Items:**
  - A. 2026 Voluntary Flow Management Program Agreement Renewal – Robert Banham
- IX. Other Business:**
  - A. Next Meeting
- X. Adjourn**