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/u/kyYYffZup 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. Voluntary Flow Management Program Contract Renewal Robert Banham
 - **IX.** Other Business:
 - A. Next Meeting
 - X. Adjourn