

RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda

Thursday, February 5, 2026

District Office 31717 United Avenue, Pueblo Colorado 81001

**(30 Minutes After the Allocation Committee
Meeting)**

Zoom Meeting; <https://us02web.zoom.us/j/84449898194>

Meeting ID: 844 4989 8194

One tap mobile+1719359458

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 6, 2025

VI. Presentation:

A. James W. Broderick Hydropower Plant (JWBHP) Update –Gordon Dillon

VII. Action Item:

A. ROY Water Authority -Establishment Agreement - Robert Banham

B. Obermeyer Hydro Agreement for mechanical plugs - Gordon Dillon

VIII. Information Items:

A. REPC 2025-2026 Work Plan

B. JWBHP Informational Update

IX. Other Business:

A. Next Meeting March 5, 2026

X. Adjourn