

# ARKANSAS VALLEY CONDUIT COMMITTEE

## Agenda

10:00 A.M.

Thursday, October 24, 2024

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom: <https://us02web.zoom.us/j/85408884266> Meeting ID: 854 0888 4266

One tap mobile: +17193594580

Dial by your location: 719 359 4580 US Meeting ID: 854 0888 4266

Find your local number: <https://us02web.zoom.us/j/85408884266>

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:**

Kevin Karney – Chairman, Howard “Bub” Miller – Vice-Chairman  
Justin DiSanti, Dallas May, Matt Heimerich, Bill Long, and Leann Noga
- V. Approval of Minutes:**
  - A. September 26, 2024
- VI. Presentations:**
  - A. AVC 2025 Budget – Leann Noga
  - B. AVC Participant Meeting October 24, 2024 Preparation – Chris Woodka
- VII. Action Items:**
  - A. Contract Amendment No. 3 to Contract for Professional Services Between the Southeastern Colorado Water Activities Enterprise and Kennedy/Jenks Consultants, Inc. – Kevin Meador
  - B. Contract Amendment No. 1 to Contract for Professional Services Between the Southeastern Colorado Water Activities Enterprise and AECOM Technical Services, Inc. – Kevin Meador
- VIII. Information Items:**
  - A. AVC Participant Improvements Funding Guidance Document
- IX. Other Business:**
  - A. Next Meeting
- X. Adjourn**