

**ALLOCATION & RESOURCE AND ENGINEERING PLANNING
JOINT COMMITTEE MEETING AGENDA
1:00 P.M.
Thursday, April 7, 2022
District Office 31717 United Avenue, Pueblo Colorado 81001**

Zoom Meeting: <https://us02web.zoom.us/j/84361708347> Meeting ID: 843 6170 8347

One tap mobile: +13462487799,,84361708347#

Dial by your location: +1 346 248 7799 , Meeting ID: 843 6170 8347

Find your local number: <https://us02web.zoom.us/j/84361708347>

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:**
 - A. Allocation Committee**

Howard “Bub” Miller – Acting Chair
Andy Colosimo, Tom Goodwin, Alan Hamel, Curtis Mitchell, Bill Long, and James Broderick
 - B. Resource and Engineering Planning Committee**

Curtis Mitchell – Chairman, Seth Clayton – Vice-Chairman
Andy Colosimo, Pat Edelmann, Tom Goodwin, Bill Long, and James Broderick
- V. Approval of Minutes:**
 - A. Thursday February 3, 2022 Allocation Meeting
 - B. Thursday February 3, 2022 Resource and Engineering Planning Meeting
- VI. Presentations:**
 - A. James W. Broderick Hydropower Plant Update (JWBHP) – Kevin Meador
 - B. Fryingpan-Arkansas Project Water Supply Outlook – Garrett Markus
- VII. Action Items:**
 - A. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
 - B. Approval of Transfer of Project Water from the Town of Poncha Springs Well to Upper Arkansas Water Activity Enterprise for Augmentation Purposes –Garrett Markus
- VIII. Information Items:**
 - A. None
- IX. Other Business:**
 - A. Next Meeting
- X. Adjourn**