

**ALLOCATION & RESOURCE AND ENGINEERING PLANNING
JOINT COMMITTEE MEETING AGENDA**

10:00 A.M.

Thursday, May 5, 2022

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/88529664731> Meeting ID: 885 2966 4731

One tap mobile: +13462487799,,88529664731#

Dial by your location: +1 346 248 7799 Meeting ID: 885 2966 4731

Find your local number: <https://us02web.zoom.us/j/88529664731>

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 April 7, 2022 Joint Allocation and Resource and Engineering Planning Meeting
- VI. Presentations:**
 - A. James W. Broderick Hydropower Plant Update (JWBHP) – Kevin Meador
- VII. Action Items:**
 - A. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
 - B. 2022 Fryingpan-Arkansas Project Water and Return Flow Allocation – Garrett Markus
- VIII. Information Items:**
 - A. None
- IX. Other Business:**
 - A. Next Meeting
- X. Adjourn**