

RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda

10:00 a.m.

April 5, 2018

District Office 31717 United Avenue, Pueblo, Colorado 81001

1) CALL MEETING TO ORDER

2) ESTABLISHMENT OF QUORUM

3) INTRODUCTION OF VISITORS

4) COMMITTEE MEMBERS:

Curtis Mitchell - Chairman, Seth Clayton - Vice-Chairman

Greg Felt, Tom Goodwin, Gibson Hazard, and James Broderick

5) APPROVAL OF MINUTES:

Thursday, February 01, 2018

6) PRESENTATIONS:

A. Pueblo Dam Hydroelectric Project Update – Kevin Meador

B. Summary of Upcoming Hydropower Contracts – Kevin Meador

C. Deficit Irrigation – Lower Arkansas Valley Water Conservancy District

7) ACTION ITEMS:

A. None

8) INFORMATION ITEMS:

A. None

9) OTHER BUSINESS:

A. Next Meeting

10) ADJOURN