

**RESOURCE AND ENGINEERING PLANNING COMMITTEE**  
**Agenda**  
**10:00 a.m.**  
**November 1, 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  
Andy Colosimo, Tom Goodwin, Gibson Hazard, and James Broderick

**5) APPROVAL OF MINUTES:**

Tuesday, September 04, 2018

**6) PRESENTATIONS:**

- A. Pueblo Dam Hydroelectric Project Update – Kevin Meador
- B. District Office Asphalt Parking Lot Replacement Update – Kevin Meador
- C. 2019 Proposed Budget – Garrett Markus

**7) ACTION ITEMS:**

- A. Southeastern Colorado Water Conservancy District Inclusion Manual Approval – Garrett Markus

**8) INFORMATION ITEMS:**

- A. None

**9) OTHER BUSINESS:**

- A. Next Meeting

**10) ADJOURN**