

# **RESOURCE AND ENGINEERING PLANNING COMMITTEE**

## **Agenda**

**8:45 a.m.**

**July 18, 2019**

**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, and James Broderick

**5) APPROVAL OF MINUTES:**

Thursday, June 20, 2019

**6) PRESENTATIONS:**

A. James W. Broderick Hydropower Plant Update (JWBHP) – Kevin Meador

**7) ACTION ITEMS:**

None

**8) INFORMATION ITEMS:**

A. JWBHP Change Orders 3,4, and 5 – Kevin Meador

**9) OTHER BUSINESS:**

A. Next Meeting

**10) ADJOURN**