

RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda

10:00 a.m.

November 7, 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, October 03, 2019

6) PRESENTATIONS:

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

B. 2020 Proposed Budget – Garrett Markus

7) ACTION ITEMS:

A. Inclusion of Land Annexed by Colorado Springs – Garrett Markus

8) INFORMATION ITEMS:

A. None

9) OTHER BUSINESS:

A. Next Meeting

10) ADJOURN