

RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda

10:00 a.m.

January 7, 2021

District Office 31717 United Avenue, Pueblo, Colorado 81001

Join Zoom Meeting :

<https://us02web.zoom.us/j/89246096738> Meeting ID: 892 4609 6738

One tap mobile +13462487799,,89246096738#

Dial by your location : +1 346 248 7799 Meeting ID: 892 4609 6738

Find your local number: <https://us02web.zoom.us/u/kbdc7rq4Ow>

The room will open 15 minutes prior to scheduled meeting time

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, Pat Edelman, Tom Goodwin, and James Broderick

5) APPROVAL OF MINUTES:

Thursday, November 05, 2020

6) PRESENTATIONS:

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

7) ACTION ITEMS:

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

B. Recovery of Storage Scope of Work – Chris Woodka

8) INFORMATION ITEMS:

A. None

9) OTHER BUSINESS:

A. Next Meeting

10) ADJOURN