

RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda

10:00 A.M.

Thursday, February 3, 2022 at 10:00 a.m.

District Office 31717 United Avenue, Pueblo Colorado 81001

Join Zoom Meeting: <https://us02web.zoom.us/j/88949578497> Meeting ID: 889
4957 8497

One tap mobile: +13462487799,,88949578497#

Dial by your location: +1 346 248 7799 Meeting ID: 889 4957 8497

Find your local number: <https://us02web.zoom.us/j/88949578497>

Meeting room will open 15 minutes prior to scheduled time

- I. Call Meeting to Order
- II. Establishment of Quorum
- III. Introduction of Visitors
- IV. Committee Members:
Curtis Mitchell – Chairman, Seth Clayton – Vice-Chairman
Andy Colosimo, Pat Edelmann, Tom Goodwin, Bill Long, and Jim Broderick
- V. Approval of Minutes:
A. Thursday, November 10, 2021
- VI. Presentations:
A. James W. Broderick Hydropower Plant (JWBHP) Update – Kevin Meador
- VII. Action Items:
A. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
B. Feature Condition Assessment Phase 2 Prioritization and Planning Report
Approval – Garrett Markus
- VIII. Information Items:
A. None
- IX. Other Business:
A. Next Meeting
- X. Adjourn