

RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda

10:00 A.M.

Thursday, May 4, 2023 at 10:00 a.m.

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom <https://us02web.zoom.us/j/89889425111> Meeting ID: 898 8942 5111

One tap mobile: +17193594580,,89889425111# ,, +16699009128,,89889425111#

Dial by your location: +1 719 359 4580 Meeting ID: 898 8942 5111

Find your local number: <https://us02web.zoom.us/u/kb3IZcPuK3>

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, April 6, 2023
- VI. Presentations:**
 - A. James W. Broderick Hydropower Plant (JWBHP) Update – Garrett Markus
 - B. Asset Management – JWBHP Facility Condition Assessment Report – Mark Scott
- VII. Action Items:**
 - A. Recovery of Storage Contract – Chris Woodka
- VIII. Information Items:**
 - A. None
- IX. Other Business:**
 - A. Next Meeting
- X. Adjourn**