

RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda

11:00 a.m.

Thursday, September 4, 2025

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/85361325223> Meeting ID: 853 6132 5223

Dial by your location: +1 719 359 4580 US

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

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 Leann Noga
- V. Approval of Minutes:**
 - A. Thursday, July 3, 2025
- VI. Presentations:**
 - A. James W. Broderick Hydropower Plant (JWBHP) Update – Gordon Dillon
- VII. Action Items:**
 - A. Pueblo Urban Renewal Authority, Dillon Drive - Peter Levish
 - B. El Paso County Urban Renewal Authority, Odyssey at North Weber - Peter Levish
 - C. El Paso County Urban Renewal Authority, Cascade and Moreno – Peter Levish
- VIII. Information Items:**
 - A. Voluntary Flow Management Program Contract Renewal – Robert Banham
- IX. Other Business:**
 - A. Next Meeting
- X. Adjourn**