

RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda

Thursday, November 6, 2025

District Office 31717 United Avenue, Pueblo Colorado 81001

(30 Minutes After the Allocation Committee Meeting)

Zoom Meeting; <https://us02web.zoom.us/j/84449898194>

Meeting ID: 844 4989 8194

One tap mobile+1719359458

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. September 4, 2025
- VI. Presentation:**
 - A. James W. Broderick Hydropower Plant (JWBHP) Update –Gordon Dillon
 - B. 2026 Proposed Budget – Robert Banham/Gordon Dillon
 - C. Hunter Collection System Presentation – Mitch Frischmeyer
- VII. Action Item:**
 - A. Inclusion of Land Annexed by Colorado Springs – Robert Banham
- VIII. Information Items:**
 - A. JWBHP Mechanical Plug Update-Gordon Dillon
- IX. Other Business:**
 - A. Next Meeting
- X. Adjourn**