

**RESOURCE AND ENGINEERING PLANNING COMMITTEE**  
**Agenda**  
**10:00 a.m.**  
**October 5, 2017**  
**District Office 31717 United Avenue, Pueblo, Colorado 81001**

**1) CALL MEETING TO ORDER**

**2) ESTABLISHMENT OF QUORUM**

**3) INTRODUCTION OF VISITORS**

**4) COMMITTEE MEMBERS:**

Vera Ortegon - Chairwoman, Curtis Mitchell - Vice-Chairman  
Seth Clayton, Greg Felt, Tom Goodwin, Gibson Hazard, and James Broderick

**5) APPROVAL OF MINUTES:**

Thursday, June 01, 2017  
Thursday, September 07, 2017

**6) PRESENTATIONS:**

- A. Pueblo Dam Hydroelectric Project Update – Kevin Meador
- B. Bureau of Reclamation Quarterly Report on Inclusions – Garrett Markus
- C. Restoration of Yield (ROY) Capital Projects – Garrett Markus
- D. Fountain Creek Transit Loss Model Updates – Garrett Markus

**7) ACTION ITEMS:**

- A. None

**8) INFORMATION ITEMS:**

- A. None

**9) OTHER BUSINESS:**

- A. Next Meeting

**10) ADJOURN**