

**RESOURCE AND ENGINEERING PLANNING COMMITTEE**  
**MINUTES**  
**June 1, 2017**

A meeting of the Resource and Engineering Planning Committee was held on Thursday, June 01, 2017 at 10:00 a.m. at the District Office, 31717 United Avenue, Pueblo, Colorado.

Chairwoman Vera Ortegon announced a quorum was present.

**COMMITTEE MEMBERS PRESENT:**

Vera Ortegon - Chairwoman,  
Tom Goodwin, Gibson Hazard, Curtis Mitchell, James Broderick

**COMMITTEE MEMBERS ABSENT AND EXCUSED:**

None

**OTHERS PRESENT:**

Jenny Bishop, Colorado Springs Utilities; and Lee Miller, Kevin Meador, Garrett Markus, Leann Noga and Chris Woodka, Southeastern Colorado Water Conservancy District Staff.

**APPROVAL OF MINUTES:**

Chairwoman Vera Ortegon confirmed that members of the Committee received their copy of the April 13, 2017 minutes, and if there were any corrections or additions. Hearing none, Tom Goodwin moved, seconded by Gibson Hazard, to approve the minutes. Motion carried unanimously.

**PRESENTATIONS:**

**PUEBLO DAM HYDROELECTRIC PROJECT UPDATE**

Kevin Meador updated the Committee on the Pueblo Dam Hydroelectric Project as it continues to progress towards a start of construction by the fall of 2017. There were several critical activities completed in March and April which included finalization of a Power Purchase Agreement (PPA) with the City of Fountain and draft of Construction and Turbine Supply contracts with Mountain States Hydro, LLC. However, remaining activities include a final PPA with Colorado Springs Utilities/Fort Carson and the final Construction and Turbine Supply contracts.

Mr. Meador also reported that the Construction and Turbine Supply contracts are anticipated to be ready for final Board review in June. Colorado Springs Utilities anticipates having a final draft PPA ready for our legal review sometime in June. They anticipate submitting the final PPA to their Utilities Board and City Council for final approval in August 2017. Once the Power Purchase Agreements are executed, the Board can execute the Colorado Water Conservation Board loan contract, the final Lease of Power Privilege, and the Construction and Turbine Supply contracts. A notice to proceed will be issued to Mountain States Hydro, LLC at that time and construction can start. An April or May commissioning is anticipated in 2018 based on completion of the remaining activities.

## RESOURCE AND ENGINEERING PLANNING COMMITTEE MINUTES

June 1, 2017

## ACTION ITEMS:

## 2017 INCLUSIONS OF LAND ANNEXED BY COLORADO SPRINGS TRUE-UP

Mr. Markus presented the locations and sizes of the twenty-six annexations by the City of Colorado Springs. These parcels are the first batch of inclusions processed from the "Colorado Springs True-Up" submissions. Individual resolutions will be drafted and presented to the Board for their approval. The resolutions were:

RESOLUTION NO.	More Commonly Known As	Ord. No.	Legal Description		Acres
2017-05D INCL-AX	Allison Ranch Addition Annexation Plat*	05-131	17, 18, 19 & 20	T12SR66	476.22
2017-06D INCL-AX	Annexation of Academy Christian Church	04-204	SE4NE4 SEC 29	T12SR66	7.28
2017-07D INCL-AX	Austin Bluffs Assembly Add Annex	98-108	SE4NE4,NE4SE4 SEC 23	T13SR66	7.51
2017-08D INCL-AX	Banning-Lewis Ranch No. 14 Annexation Plat	04-147	SE4SE4 SEC26;NE4NE4,SE4NE4, NE4SE4,NW4SE4 SEC 35	T13SR65	123.86
2017-09D INCL-AX	Banning-Lewis Ranch No. 18 Annexation Plat	04-155	NW4 SEC 3; NE4 SEC 4	T14SR65	39.51
2017-10D INCL-AX	Banning-Lewis Ranch No. 19 Annexation Plat	04-158	NE4, SE4 SEC 33	T13SR65	1.83
2017-11D INCL-AX	Cheyenne Village Add Annex	98-123	SE4SW4 SEC 23	T13SR66	0.54
2017-12D INCL-AX	Dublin North 3 Annexation Plat	06-169	NW4SE4 SEC 7	T13SR65	13.87
2017-13D INCL-AX	Eastview Estates Annexation Plat	04-203	NE4NE4, SE4NE4 SEC 20; SW4NW4, NW4NW4 SEC 21	T13SR65	45.84
2017-14D INCL-AX	Getz Annexation No. 1 Annexation Plat	06-65	NW4NW4 SEC 9	T13SR65	39.45
2017-15D INCL-AX	Hadnagy Addition Annexation Plat*	98-147	SW4NW4, NW4NW4 SEC 28	T12SR66	9.52
2017-16D INCL-AX	Hittle Addition; <b>Hittle Addition No. 2</b>	12-84	SE4 SEC12	T13SR66	2.54
2017-17D INCL-AX	Interquest Market Place Addition Annexation Plat	07-182	SW4NW4 SEC 20	T12SR66	118.85
2017-18D INCL-AX	Nielson Addition Annexation Plat*	07-99	NE4SW4 SEC 16	T12SR66	26.56
2017-19D INCL-AX	Northgate Annexation Plat No. 7	08-223	NW4 SEC 7	T12SR66	25.18
2017-20D INCL-AX	Powerwood Annexation	03-88	NW4NW4 SEC 7	T13SR65	35.56
2017-21D INCL-AX	Powerwood No. 6 Addition	05-167	NE4SW4, NW4SE4 SEC 6	T13SR65	5.46
2017-22D INCL-AX	Siferd Add Annex	92-131	NE4NW4 SEC26	T13SR66	1.20
2017-23D INCL-AX	Siferd Add No. 2 Annex	02-15	SW4NW4 SEC 26	T13SR66	0.17
2017-24D INCL-AX	Siferd Add No. 4 Annex	04-93	SE4NW4 SEC 26	T13SR66	2.75
2017-25D INCL-AX	Siferd Addition Annexation Plat	92-131	Sec26	T13SR66	0.34
2017-26D INCL-AX	Siferd Addition No. 3 Annexation Plat	04-91	SW4NW4 SEC 26	T13SR66	1.30
2017-27D INCL-AX	Stetson Hills East Addition Annexation Plat	00-52	SW4NE4 SEC 20	T13SR65	40.29
2017-28D INCL-AX	Woodmen Heights No. 1 Annexation Plat	04-123	NE4NE4 SEC 8	T13SR65	13.13
2017-29D INCL-AX	Woodmen Heights No. 5 Annexation Plat	04-127	NE4NW4 SEC 9	T13SR65	39.41
2017-30D INCL-AX	Woodmen Heights No. 6 Annexation Plat	04-128	NW4NW4 SEC 8	T13SR65	11.69

**RESOURCE AND ENGINEERING PLANNING COMMITTEE MINUTES**

**June 1, 2017**

The inclusions add 1,089.86 acres to the District and will not require any increase in allocation of water. These parcels have been reviewed by the Bureau of Reclamation for assent under a combination of the new administrative process and the old assent process to bring the District's boundaries to current.

Tom Goodwin moved, seconded by Curtis Mitchell, to recommend Board approval by individual Resolutions, the inclusion of twenty-six parcels annexed by the City of Colorado Springs subject to the following terms and conditions:

1. Approval of these inclusions into the Southeastern Colorado Water Conservancy District will not increase the amount of Fryingpan-Arkansas Project water available to the City of Colorado Springs. Any Fryingpan-Arkansas Project water used on these included lands will need to come from the water allocated to the City of Colorado Springs through Fryingpan-Arkansas Project water allocations made pursuant to the District's Allocation Principles and Policies; and
2. Any use of Fryingpan-Arkansas Project water on the included lands is subject to the decrees for the Fryingpan-Arkansas Project, and to all lawful rules, regulations, principles, policies, and contractual obligations of the District; and
3. The annexed lands will be subject to ad valorem taxes levied by the District as any other similarly situated lands in the District at the time of this inclusion; and
4. Prior to the District filing a petition for District Court approval of this inclusion, the Municipality, and/or owner(s) of the annexed lands shall have paid all the costs charged by the United States in connection with the contracting officer's assent to this inclusion.

**INFORMATION ITEMS:**

None

**OTHER BUSINESS:**

None

**NEXT MEETING**

To be determined

**ADJOURN**

Chairwoman Ortegon adjourned the meeting at 11:02 a.m.

Respectfully submitted,

Garrett J. Markus

Water Resources Engineer