

RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda

11:00 A.M.

Thursday, May 1, 2025

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/84246326277> Meeting ID: 842 4632 6277

Dial by your location: +1 719 359 4580 US Meeting ID: 842 4632 6277

Find your local number: <https://us02web.zoom.us/j/84246326277>

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, April 3, 2025
- VI. Presentations:**
 - A. James W. Broderick Hydropower Plant (JWBHP) Update - Gordon Dillon
 - B. ROY Authority Formation IGA - Lee Miller
- VII. Action Items:**
 - A. Temporary Construction and Right of Entry License Agreement for the AVC - Gordon Dillon
 - B. JWBHP Programming, Data Storage and Sensor updates Agreement for Bat Electric - Gordon Dillon
- VIII. Information Items:**
 - A. None
- IX. Other Business:**
 - A. Next Meeting- June 5, 2025 @ 11:00 a.m.
- X. Adjourn**