

RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda

10:00 A.M.

Thursday, March 2, 2023 at 10:00 a.m.

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/82458537748>

Meeting ID: 824 5853 7748

One tap mobile: +17193594580,,82458537748# ,, +13462487799,,82458537748#

Dial by your location: +1 719 359 4580 Meeting ID: 824 5853 7748

Find your local number: <https://us02web.zoom.us/u/kecx1nQIK>

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 Jim Broderick
- V. **Approval of Minutes:**
 - A. Thursday, February 2, 2023
- VI. **Presentations:**
 - A. James W. Broderick Hydropower Plant (JWBHP) Update – Kevin Meador
 - B. Facility Condition Assessment, SECWCD Headquarters – Mark Scott
 - C. USGS 2023 Streamflow Forecasting Project – Garrett Markus
- VII. **Action Items:**
 - A. Recommendation for Approval of an Agreement for Kleinfelder, Inc. – Kevin Meador
- VIII. **Information Items:**
 - A. None
- IX. **Other Business:**
 - A. Next Meeting
- X. **Adjourn**