

ARKANSAS VALLEY CONDUIT COMMITTEE

Agenda

12:30 P.M.

Thursday, November 10, 2022

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/82022512989> Meeting ID: 820 2251 2989

One tap mobile: +13462487799,,82022512989#

Dial by your location: +1 346 248 7799 Meeting ID: 820 2251 2989

Find your local number: <https://us02web.zoom.us/j/82022512989>

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:**

Kevin Karney – Chairman, Howard “Bub” Miller – Vice-Chairman
Dallas May, Matt Heimerich, Bill Long, and Jim Broderick
- V. Approval of Minutes:**
 - A. July 7, 2022
- VI. Presentations:**
 - A. AVC Updates:
 1. Federal Funding – Christine Arbogast
 2. Colorado Water Conservation Board (CWCB) Submittal – Chris Woodka
 3. American Rescue Plan Act (ARPA) Funds – Leann Noga
 4. Governance – Lee Miller
 5. Status of Federal Project – Kevin Meador
 6. Status of Enterprise Project – Mark Scott
- VII. Action Items:**
 - A. Otero County American Rescue Plan Act Funding Subrecipient Agreement – Leann Noga
 - B. Approval of Agreement to Purchase Property for the AVC Injection Site from Triview Metropolitan District – Mark Scott

C. Approval of Amendment 1 to the Contract for Professional Services Between
Southeastern Colorado Water Activity Enterprise and GMS Consulting Engineers

– Mark Scott

VIII. Information Items:

A. None

IX. Other Business:

A. Next Meeting

X. Adjourn