

# ARKANSAS VALLEY CONDUIT COMMITTEE

## Agenda

1:30 p.m.

August 16, 2018

SECWCD

31717 United Avenue

Pueblo, CO

- 1) **CALL MEETING TO ORDER**
- 2) **ESTABLISHMENT OF QUORUM**
- 3) **INTRODUCTION OF VISITORS**
- 4) **COMMITTEE MEMBERS:**  
Bill Long - Chairman, Howard "Bub" Miller - Vice-Chairman  
Kevin Karney, Carl McClure, Dallas May, James Broderick
- 4) **APPROVAL OF MINUTES:**  
Tuesday, August 1, 2017
- 5) **PRESENTATIONS:**
  - A. New Concept Report – Kevin Meador
  - B. Discussions with Pueblo – Chris Woodka
  - C. Regionalization or "Hubs" Study – Chris Woodka
  - D. Funding Issues: Capital, OM&R – Chris Woodka
  - E. Communications Plan – Chris Woodka
- 6) **ACTION ITEMS:**  
None
- 7) **INFORMATION ITEMS:**  
None
- 8) **OTHER BUSINESS:**
  - A. Set date for participants meeting
- 9) **ADJOURN**