

RESOURCE AND ENGINEERING PLANNING COMMITTEE
Agenda
10:00 A.M.
Thursday, September 1, 2022
District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/83126403433> Meeting ID: 831 2640 3433

One tap mobile: +16699009128,,83126403433#,, 12532158782,,83126403433#

Dial by your location: +1 346 248 7799 Meeting ID: 831 2640 3433

Find your local number: <https://us02web.zoom.us/j/83126403433>

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 May 5, 2022 Joint Resource & Engineering Planning and Allocation
- VI. Presentations:**
 - A. James W. Broderick Hydropower Plant (JWBHP) Update – Kevin Meador
- VII. Action Items:**
 - A. None
- VIII. Information Items:**
 - A. None
- IX. Other Business:**
 - A. Next Meeting
- X. Adjourn**