

ARKANSAS VALLEY CONDUIT COMMITTEE

Agenda

10:00 a.m.

Tuesday, August 12, 2025

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom : <https://us02web.zoom.us/j/83062751552> Meeting ID: 830 6275 1552

One tap mobile: 17193594580,,83062751552#

Dial by your location: 1 719 359 4580 US Find your local number:

<https://us02web.zoom.us/j/83062751552>

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, Justin DiSanti-Vice Chairman, Dallas May, Matt Heimerich,
Mike Bartolo, Bill Long and Leann Noga
- V. Approval of Minutes:**
 - A. June 5, 2025
- VI. Presentations:**
 - A. Reclamation Update – Gordon Dillon
 - B. Enterprise Update – Gordon Dillon
- VII. Action Items:**
 - A. Four Party MOU – Lee Miller
- VIII. Information**
 - A. RFQ for Design Services
- IX. Other Business:**
 - A. Next Meeting
- X. Adjourn**