

ARKANSAS VALLEY CONDUIT COMMITTEE

Agenda

11:00 a.m.

February 4, 2021

District Office 31717 United Avenue, Pueblo, Colorado 81001

Join Zoom Meeting

<https://us02web.zoom.us/j/89586696774> Meeting ID: 895 8669 6774

One tap mobile: +13462487799,,89586696774#

Dial by your location: +1 346 248 7799 Meeting ID: 895 8669 6774

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

Meeting room will open 15 minutes prior to scheduled time

1) CALL MEETING TO ORDER

2) ESTABLISHMENT OF QUORUM

3) INTRODUCTION OF VISITORS

A. Jason Meyer, P.E., GMS Inc.

4) COMMITTEE MEMBERS:

Kevin Karney - Chairman, Howard "Bub" Miller - Vice-Chairman
Dallas May, Carl McClure, and James Broderick

5) APPROVAL OF MINUTES:

Thursday, August 20, 2020

6) PRESENTATIONS:

A. 2021 AVC Planning and Design – Kevin Meador

7) ACTION ITEMS:

A. Recommendation for approval of a Contract for Professional Services Between the Southeastern Colorado Water Activity Enterprise and GMS, Inc. Consulting Engineers

8) INFORMATION ITEMS:

A. None

9) OTHER BUSINESS:

A. Next Meeting: To be Determined

10) ADJOURN