RESOURCES AND ENGINEERING PLANNING COMMITTEE

Agenda

11:00 a.m.

May 2, 2019

District Office 31717 United Avenue, Pueblo, Colorado 81001

1) CALL MEETING TO ORDER

2) ESTABLISHMENT OF QUORUM

3) INTRODUCTION OF VISITORS

4) COMMITTEE MEMBERS:
   Curtis Mitchell - Chairman, Seth Clayton - Vice-Chairman
   Andy Colosimo, Tom Goodwin, and James Broderick

5) APPROVAL OF MINUTES:
   Thursday, April 04, 2019

6) PRESENTATIONS:
   A. James W. Broderick Hydroelectric Facility Update – Kevin Meador

7) ACTION ITEMS:
   A. None

8) INFORMATION ITEMS:
   A. None

9) OTHER BUSINESS:
   A. Next Meeting

10) ADJOURN