RESOURCE AND ENGINEERING PLANNING COMMITTEE
Agenda
10:00 a.m.
October 3, 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, August 01, 2019

6) PRESENTATIONS:
A. James W. Broderick Hydropower Plant Update (JWBHP) – Kevin Meador
B. Storage Study – Garrett Markus

7) ACTION ITEMS:
A. None

8) INFORMATION ITEMS:
A. SECWCD Boundary Rehabilitation Project – Garrett Markus

9) OTHER BUSINESS:
A. Next Meeting

10) ADJOURN