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, October 03, 2019

6) PRESENTATIONS:
   A. James W. Broderick Hydropower Plant Update (JWBHP) – Kevin Meador
   B. 2020 Proposed Budget – Garrett Markus

7) ACTION ITEMS:
   A. Inclusion of Land Annexed by Colorado Springs – Garrett Markus

8) INFORMATION ITEMS:
   A. None

9) OTHER BUSINESS:
   A. Next Meeting

10) ADJOURN