RESERVE AND ENGINEERING PLANNING COMMITTEE

Agenda
10:00 a.m.
March 5, 2020
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, Pat Edelmann, Tom Goodwin, and James Broderick

5) APPROVAL OF MINUTES:
   Thursday, February 06, 2020

6) PRESENTATIONS:
   A. James W. Broderick Hydropower Plant Update (JWBHP) – Kevin Meador

7) ACTION ITEMS:
   A. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
   B. Asset Valuation Study Proposal Selection – Garrett Markus

8) INFORMATION ITEMS:
   A. None

9) OTHER BUSINESS:
   A. Next Meeting

10) ADJOURN