

RESOURCE AND ENGINEERING PLANNING COMMITTEE
Agenda
10:00 a.m.
March 4, 2021
District Office 31717 United Avenue, Pueblo, Colorado 81001

Join Zoom Meeting

<https://us02web.zoom.us/j/82290533414> Meeting ID: 822 9053 3414

One tap mobile: +13462487799,,82290533414#

Dial by your location: +1 346 248 7799 Meeting ID: 822 9053 3414

Find your local number: <https://us02web.zoom.us/j/82290533414>

The room will open 15 minutes prior to scheduled meeting time.

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, Bill Long, and James Broderick

5) APPROVAL OF MINUTES:

Thursday, January 07, 2021

6) PRESENTATIONS:

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

B. Restoration of Yield (ROY) Path to a Haynes Creek Reservoir – Garrett Markus

7) ACTION ITEMS:

A. 799 Evelyn Drive Petition for Inclusion Recommendation to Set Public Hearing – Garrett Markus

B. Recommendation for approval of an Agreement for Operations Services at the James W. Broderick Hydropower Plant Between the Southeastern Colorado Water Activity Enterprise and Kleinfelder, Inc. – Kevin Meador

8) INFORMATION ITEMS:

A. None

9) OTHER BUSINESS:

March 4, 2021

A. Next Meeting

10) ADJOURN