

RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda

Thursday, February 5, 2026

District Office 31717 United Avenue, Pueblo Colorado 81001

(30 Minutes After the Allocation Committee Meeting)

Zoom: <https://us02web.zoom.us/j/82465316679>

Meeting ID: 824 6531 6679

One tap mobile+1719359458

Room will open 15 minutes prior to scheduled time

- I. Call Meeting to Order**
- II. Establishment of Quorum**
- III. Introduction of Visitors**
- IV. Committee Members:**
 - Curtis Mitchell – Chairman, Seth Clayton – Vice-Chairman
 - Andy Colosimo, Pat Edelmann, Tom Goodwin, Bill Long, and Leann Noga
- V. Approval of Minutes:**
 - A. November 6, 2025
- VI. Presentation:**
 - A. James W. Broderick Hydropower Plant (JWBHP) Update –Gordon Dillon
- VII. Action Item:**
 - A. ROY Water Authority -Establishment Agreement - Robert Banham
- VIII. Information Items:**
 - A. REPC 2025-2026 Work Plan
 - B. JWBHP Informational Update
- IX. Other Business:**
 - A. Next Meeting March 5, 2026
- X. Adjourn**