

RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda

10:00 A.M.

Thursday, July 3, 2025 at 11:00 a.m.

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/82792351016> Meeting ID: 827 9235 1016

Dial by your location: +1 719 359 4580 US

Find your local number: <https://us02web.zoom.us/u/kb4Alh2ou>

Meeting 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. Thursday, May 8, 2025
- VI. Presentations:**
 - A. James W. Broderick Hydropower Plant (JWBHP) Update – Gordon Dillon
 - B. Excess Capacity Master Contract History – Chris Woodka
- VII. Action Items:**
 - A. Inclusion of Land Annexed by Colorado Springs
- VIII. Information Items:**
 - A. None
- IX. Other Business:**
 - A. Next Meeting -
- X. Adjourn**