

# **ENGINEERING COMMITTEE MEETING**

**Tuesday, Dec. 8, 2020 \***

DRAFT AGENDA (subject to change)

Presiding: Scott Brazil

- 1. Review committee agenda and preparation of action item(s) – *assign staff***
- 2. Old business**
  - A. Colorado Decision Support System update
  - B. Status of discussions of Colorado multipurpose account in John Martin Reservoir
  - C. Stateline Compact flume replacement, Frontier Ditch
- 3. New business and other matters**
  - A. Updates from Federal Agencies
    - i. U.S. Corps of Engineers
    - ii. U.S. Bureau of Reclamation
    - iii. U.S. Geological Survey
  - B. Concepts for Trinidad reservoir sedimentation and excess capacity
- 4. Future meetings**
- 5. Summary of action items / Committee assignments to staff**
- 6. Adjourn**

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\* The Engineering Committee will start following the conclusion of the Operations Committee