



**Programs, Projects & Operations  
Subcommittee Meeting  
Agenda  
September 8, 2020  
(Immediately following Special Hearing)**

**Programs, Projects & Operations:**

Fred Conley, Chairperson  
Tim Fowler, Vice-Chairperson  
Ted Japp  
Kevyn Sopinski  
Rich Tesar

**Alternate Members:** Larry Bradley

1. Meeting Called to Order – Chairperson Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation of Amendment No. 6 to Professional Services Contract with HDR Engineering for Zorinsky Basin 2 – Amanda Grint
7. Review and Recommendation of Amendment to Lower Platte River Consortium Interlocal Agreement – Paul Woodward
8. Adjourn