



**Operating Committee Meeting Agenda**  
Thursday, September 19, 2024, 9:00 AM

By ZOOM

<https://us06web.zoom.us/j/87371876380?pwd=tYMaIM4Mz9Q7iJgcxx93KaQDrRMeI3.1>

Meeting ID: 873 7187 6380

Passcode: 118746

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Operating Committee Members:

<i>Holly:</i>	Randy Holland	<i>Las Animas:</i>	Lynn Wright
<i>La Junta:</i>	Bill Jackson	<i>Springfield:</i>	Heath Piper
<i>Lamar:</i>	Houssin Hourieh, Chairman	<i>Trinidad:</i>	Dave Bachicha

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All agenda items are for discussion and action will be taken as noted or as deemed appropriate.

1. Call to Order
2. Approval of Agenda
3. Distribution System Planning
  - a. Status
  - b. Next Steps
4. Federal and State Funding Opportunities
  - a. Identifying Projects for Funding
    - i. Matching Funds
    - ii. State Funding
    - iii. Federal Funding
5. Cost of Service Study Update
6. Miscellaneous
7. Next Meeting Date – October 24 in Las Animas
8. Adjourn