

Agenda of Advisory Committee Meeting

City of Trinidad Water Infrastructure Advisory Committee

Thursday August 13th at 6pm

A meeting of the City of Trinidad Water Infrastructure Advisory Committee will be held on Thursday, August 13th, 2026, beginning at 6pm at Trinidad City Hall.

The subjects to be discussed or considered, or upon which the Committee may make recommendations, are listed below. Items do not have to be taken in the same order shown. The Committee serves in an advisory capacity; any formal City action must be taken by the Trinidad City Council.

1. Call to Order, and Establishment of Quorum
2. Public Comments

Public comments are welcome during this time. Speakers must sign up before the meeting begins and are limited to three minutes. Committee members may respond only as permitted by law.
3. Introduction
 - a. Committee member introductions
 - b. Review of member roles and responsibilities
4. Committee Organization
 - a. Discuss, consider, and take possible action to acknowledge the City Council's appointment of Pat Jones as Chair.
 - b. Discuss, consider, and take possible action to elect a Vice Chair in accordance with Section 7 of the Committee Policy.
 - c. Discuss, consider, and take possible action to designate the Committee Chair to prepare meeting minutes and submit them to the Committee for approval.
 - d. Discussion of a regular meeting schedule
5. Review of Committee Purpose and Scope
 - a. Advisory role and process for forwarding recommendations to City Council
6. Discussion Items
 - a. Current water-system conditions and known concerns
 - b. Citizen input and online reporting system
7. Consideration and Possible Committee Action
 - a. Review, discuss, evaluate, and take action on the Statements of Qualifications received in response to the City's RFQ for Professional Engineering Services for the Water System Assessment, Capital Improvement Plan (CIP), GIS Mapping, and related funding support, including ranking the responding firms and approving a recommendation to the City Council for consideration and final action.
8. Future Agenda Items and Next Meeting Date
9. Adjournment

Posted on: August 7, 2026 Time: 4pm By: Pat Jones