

COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY
2:00 P.M. – January 25, 2012
Wind River Room
Hyatt Regency Denver Tech Center – 7800 E. Tufts. Ave, Denver, CO

TENTATIVE AGENDA

(Order & contents subject to change by action of the Authority)
(Check www.cwrpda.com for agenda changes and other information)

1. **CALL TO ORDER** – Chair Doug Monger
2. **ROLL CALL, DECLARATION OF A QUORUM & CONSENT AGENDA APPROVAL**
3. **APPROVAL OF MINUTES** – December 2, 2011
4. **OTHER AGENCY REPORTS**
 - (a) **Report of WQCD** – Ron Falco
 - (b) **Report of CWCB** – Tim Feehan
 - (c) **Report of DOLA** – Barry Cress
5. **AUTHORITY REPORTS**
 - (a) **Report of Chair** – Doug Monger
 - Resolution No. 12-
 - (b) **Report of Treasurer** – Greg Fisher
 - (c) **Report of Executive Director** – Mike Brod
 - Dan Law Contract Extension, Resolution No. 12-
 - (d) **Report of Legal Counsel** – Mary Hammond
 - Board of Directors – Conflict of Interest Policy Discussion
6. **UNFINISHED BUSINESS – Drinking Water Revolving Fund**
 - (a) ARRA Funding Update
 - (b) Loan Application
 - Forest View Acres Water District, Resolution No. 12-
 - (c) Town of Nederland Pledge Amendment, Resolution No. 12-
 - (d) Project and Matching Account Updates
 - (e) Status of Projects
7. **UNFINISHED BUSINESS – Water Pollution Control Revolving Fund**
 - (a) ARRA Funding Update
 - (b) Cherry Hills Heights Water District Project Description Amendment, Resolution No. 12-
 - (c) Town of Nederland Pledge Amendment, Resolution No. 12-
 - (d) Project and Matching Account Updates
 - (e) Status of Projects
8. **UNFINISHED BUSINESS – Small Hydropower Loan Program**
 - (a) Matching Grant Applications
 - Town of Paonia
 - Orchard Mesa Irrigation District
 - (b) Status of Program
9. **UNFINISHED BUSINESS – Grant Assistance Program (GAP) for Small Systems**
 - (a) Prioritization and Application
10. **UNFINISHED BUSINESS – Water Revenue Bonds & Small Water Resources Projects**
 - (a) WRBP 2011 Series C Sale Results
 - (b) Status of Programs
11. **UNFINISHED BUSINESS – La Plata Future Projects Escrow & Animas-La Plata Project**
 - (a) Long Hollow Reservoir – Status Report
 - Funding Agreement with La Plata Water Conservancy District, Resolution No. 12-
 - (b) Animas-La Plata Project – Status Report
 - (c) La Plata West Water Authority – Status Report
12. **UNFINISHED BUSINESS – COMMITTEE REPORTS**
 - (a) Project Finance Committee
 - (b) Program Review Committee
13. **NEW BUSINESS**
 - (a) Legislative Issues and Other Business of Interest to the Authority
14. **ARRANGEMENTS FOR FUTURE MEETINGS**
 - March 2, 2012 – Denver, CO
 - April 20, 2012 – Denver, CO
 - June 1, 2012
15. **Adjournment**