



# MEETING NOTICE

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IN ACCORDANCE WITH ARTICLE IV, SECTIONS THREE AND FIVE OF THE BYLAWS, YOU ARE HEREBY NOTIFIED THAT THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY WILL BE CONVENED AT **2:00 P.M.** ON WEDNESDAY, JANUARY 25, 2012, IN THE WIND RIVER ROOM LOCATED IN THE HYATT REGENCY DENVER TECH CENTER AT 7800 E. TUFTS AVE., DENVER, CO 80237. A TENTATIVE AGENDA IS ENCLOSED FOR YOUR CONVENIENCE.

THE PROJECT FINANCE COMMITTEE WILL MEET VIA CONFERENCE CALL AT 9:00 A.M. ON FRIDAY, JANUARY 20, 2012, TO DISCUSS PENDING LOAN APPLICATIONS.

AS ALWAYS, ALL AUTHORITY BOARD MEMBERS ARE WELCOME TO ATTEND ANY OR ALL COMMITTEE MEETINGS. COMMITTEE MEETINGS MAY BE SCHEDULED PRIOR TO, AND IN CONJUNCTION WITH, THE AUTHORITY BOARD MEETING. PLEASE CALL THE AUTHORITY OFFICE AT 303-830-1550 OR CHECK THE AUTHORITY WEB SITE AT [www.cwrpda.com](http://www.cwrpda.com) FOR DATE, TIME AND LOCATION.

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MICHAEL BROD, EXECUTIVE DIRECTOR

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ALL PROGRAMS, SERVICES AND ACTIVITIES OF THE COLORADO WATER RESOURCES & POWER DEVELOPMENT AUTHORITY ARE OPERATED IN COMPLIANCE WITH THE FEDERAL AMERICANS WITH DISABILITIES ACT. IF YOU NEED A SPECIAL ACCOMMODATION AS A RESULT OF A DISABILITY, PLEASE CALL CAROLYN SIMON (303) 830-1550, EXT. 13. TO INSURE THAT WE CAN MEET YOUR NEEDS, PLEASE NOTIFY US OF YOUR REQUEST AT LEAST SEVEN DAYS IN ADVANCE.