

COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY
9:00 A.M. – October 4, 2024

Hybrid Meeting – In-person and via Zoom
Silt Town Hall

231 N. 7th Street, Silt, CO 81652

<https://us06web.zoom.us/j/84552747155?pwd=sjHcrhtR7PJKliu3Px12bDHadXgk.1>

OR call-in number 1-669-900-6833

Meeting ID: **845 5274 7155**

Passcode: **896499**

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 Steve Vandiver
2. **Roll Call, Declaration of a Quorum & Consent Agenda Approval**
3. **Approval of Minutes** – August 21, 2024
4. **Introduction of Guests**
5. **Other Agency Reports**
 - (a) Report of CWCB – Kirk Russell
 - (b) Report of WQCD – Ron Falco
 - (c) Report of DOLA – Desi Santerre
6. **Authority Reports**
 - (a) Public and/or Board Member Comment
 - (b) Report of Chair – Steve Vandiver
 - (c) Report of Treasurer – Mike Fabbre
 - (d) Report of Executive Director – Keith McLaughlin
 - Appointment of Assistant Secretaries, Resolution No. 24-
 - Appointment of Assistant Treasurer, Resolution No. 24-
 - Appointment of Authority General Counsel, Resolution No. 24-
 - (e) Manager's Report
 - Accounting
 - Finance
 - Office
 - (f) Report of Legal Counsel – Karl Ohlsen
7. **Drinking Water Revolving Fund**
 - (a) Loan Application
 - Highland Lakes Water District, Resolution 24-
 - (b) City of Fort Lupton – Additional Bonds Test Waiver and Consent
 - (c) State Revolving Fund 2024 Series C Bond Resolution No. 24-
 - (d) Status of Projects
8. **Water Pollution Control Revolving Fund**
 - (a) Loan Application
 - Town of Lake City (Supplemental), Resolution 24-
 - (b) State Revolving Fund 2024 Series C Bond Resolution No. 24- *same as 7(c)*
 - (c) Status of Projects
9. **Small Hydropower Loan Program**
 - (a) Status Report
10. **Water Revenue Bonds**
 - (a) Status Report
11. **Committee Reports**
 - (a) Project Finance Committee – Minutes
 - (b) Board Program Work Session
 - (c) Budget & Audit Committee – Minutes
 - Approval of Forvis Mazars 2024 Audit Engagement
 - Presentation of the 2025 Budget
 - (d) Nominating Committee – Minutes
12. **Legislative Issues and Other Business**
 - (a) Legislative Issues
 - (b) Other Business of Interest to the Authority

13. Arrangements for Future Meetings

December 5, 2024 – Board Program Work Session (TBD)

December 6, 2024 – Board Meeting 9:00 am, Denver

January 29, 2025 – 2 pm, Hyatt Regency Aurora Denver Conference Center (in conjunction with the Colorado Water Congress Annual Convention)

March 6, 2025 – Board Program Work Session (TBD)

March 7, 2025 – Board Meeting 9:00 am, Denver

14. Adjournment

SLIDES

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CONSENT AGENDA