

COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY

9:00 A.M. – April 26, 2024

Hybrid Meeting – In-person and via Zoom

Authority Conference Room

1580 N. Logan Street, Suite #810

Denver, CO 80203

<https://us06web.zoom.us/j/85494552809?pwd=36K9NgmwFZs6ldilrQFCCZDuXONd9Z.1>

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

Meeting ID: **854 9455 2809**

Passcode: **575556**

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** – March 8, 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
 - (e) Manager’s Report
 - Accounting
 - Finance
 - Office
 - (f) Report of Legal Counsel – Karl Ohlsen
 - Conflict of Interest Policy Discussion
7. **Drinking Water Revolving Fund**
 - (a) Loan Application
 - City of Manitou Springs, Resolution No. 24-
 - (b) Arkansas Valley Conduit Project
 - (c) State Revolving Fund 2024 Series A/B Bond Resolution No. 24-
 - (d) Arkansas Valley Conduit Project – DWRF Loan Payoff with CWCB Grant Concept
 - (e) Status of Projects
8. **Water Pollution Control Revolving Fund**
 - (a) Loan Application
 - City of Manitou Springs, Resolution 24-
 - (b) State Revolving Fund 2024 Series A/B 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. **Long Hollow Dam & Bobby K. Taylor Reservoir**
 - (a) Status Report
12. **Committee Reports**
 - (a) Project Finance Committee – Minutes
 - (b) Animas-La Plata/Long Hollow Committee – Memorandum & Minutes
 - (c) Board Program Work Session – Minutes
13. **Legislative Issues and Other Business**
 - (a) Report of the Budget and Audit Committee and FORVIS and 2023 Audited Financial Statements
 - 2023 Budget Changes Memorandum
 - (b) 2023 Annual Report, Resolution No. 24-

(c) Legislative Issues

(d) Other Business of Interest to the Authority

14. Arrangements for Future Meetings

June 6, 2024 – Board Program Work Session (Time TBD, Denver)

June 7, 2024 – Board Meeting 9:00 am, Denver

August 20-22, 2024 – Board Meeting and Potential Board Retreat in Colorado Springs (TBD)

October 4, 2024 – (Location and Time TBD)

15. Adjournment

SLIDES

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CONSENT AGENDA