



SPECIAL BOARD MEETING NOTICE

IN ACCORDANCE WITH ARTICLE III, SECTION THREE, ARTICLE V, SECTIONS THREE, FOUR AND FIVE OF THE BYLAWS, YOU ARE HEREBY NOTIFIED THAT A SPECIAL BOARD MEETING OF THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY WILL BE CONVENED VIA VIDEO/CONFERENCE CALL AT **9:00 A.M. ON FRIDAY, JULY 15, 2022**, TO DISCUSS PERSONNEL MATTERS. THIS CONFERENCE CALL MAY REQUIRE MEMBERS TO ENTER INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS UNDER THE SPECIFIC CITATION C.R.S. §24-6-402-(4)(b) FOR THE PURPOSE OF REQUESTING AND RECEIVING LEGAL ADVICE. PLEASE USE THE FOLLOWING LINK: <https://us06web.zoom.us/j/85839954199?pwd=WIFldmxQcytpUjdrVG53c0lvTmRHUT09>

ALTERNATIVELY, YOU CAN USE THE FOLLOWING CALL IN NUMBER TO JOIN THE MEETING: 1-346-248-7799 AND USE THE MEETING ID: 858-3995-4199, AND PASSCODE: 158025. AN AGENDA FOR THE MEETING IS POSTED ON OUR WEBSITE FOR YOUR CONVENIENCE.

AS ALWAYS, ALL AUTHORITY BOARD MEMBERS ARE WELCOME TO ATTEND ANY AND 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 FOR DATE, TIME AND LOCATION.



KEITH McLAUGHLIN, EXECUTIVE DIRECTOR