

COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY
2:00 P.M. – February 1, 2024

Hybrid Meeting – In-person and via Zoom
Conference Room VI

Hyatt Regency Aurora-Denver Conference Center
13200 E. 14th Place, Aurora CO 80011

<https://us06web.zoom.us/j/87489398020?pwd=VSXerB5fJYlY6fEeX6NpS4Yb7xciZJ.1>

OR call-in number 1-719-359-4580

Meeting ID: **874 8939 8020**

Passcode: **700392**

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** – December 1, 2023
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
 - TABOR Opinion and Investor Disclosure (possible Executive Session)
 - (e) Manager's Report
 - Accounting
 - Internet Technology Acceptable Use Policy Review
 - Finance
 - Pausing Interim Loan Program
 - Office
 - (f) Report of Legal Counsel – Karl Ohlsen
7. **Drinking Water Revolving Fund**
 - (a) Loan Applications
 - Town of Limon, Resolution No. 24-
 - Town of Rockvale, Resolution No. 24-
 - (b) Town of Granby, DAC Business Case
 - (c) BIL State Match Resolution No. 24-
 - (d) Status of Projects
8. **Water Pollution Control Revolving Fund**
 - (a) Loan Applications
 - Town of Hugo, Resolution No. 24-
 - (b) BIL State Match Resolution No. 24-
 - (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) Personnel Committee – Minutes
 - Conflict of Interest Policy
 - (b) Project Finance Committee – Minutes
 - (c) Board Program Work Session – Minutes
13. **Legislative Issues and Other Business**

- (a) Legislative Issues
- (b) Other Business of Interest to the Authority

14. Arrangements for Future Meetings

March 7, 2024 – Board Program Work Session (Time TBD, Denver)

March 8, 2024 – Board Meeting 9:00 am, Denver

April 25, 2024 – Board Program Work Session (Time TBD, Denver)

April 26, 2024 – Board Meeting 9:00 am, Denver

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

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

15. Adjournment

SLIDES

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CONSENT AGENDA