



MEETING NOTICE

IN ACCORDANCE WITH ARTICLE III, SECTIONS FOUR AND SIX AND ARTICLE V, SECTIONS TWO, THREE AND FIVE OF THE BYLAWS, THE CHAIR OF THE BOARD OF DIRECTORS OF THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY HAS DETERMINED TO HOLD THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AS A HYBRID MEETING. THE MEETING WILL BE CONVENED IN PERSON AND VIA VIDEO/CONFERENCE CALL AT **9:00 A.M. ON FRIDAY, JUNE 3, 2022**, USING THE FOLLOWING LINK:

<https://us06web.zoom.us/j/84474545623?pwd=WjBWWjRGamlWeHF4aGVVa3ZUN2ZlZz09>

ALTERNATIVELY, YOU CAN USE THE FOLLOWING CALL IN NUMBER TO JOIN THE MEETING: **1-669-900-6833** AND USE THE MEETING ID: **844 7454 5623**, AND PASSCODE: **623265**. A TENTATIVE AGENDA IS POSTED ON OUR WEBSITE FOR YOUR CONVENIENCE.

THE PROJECT FINANCE COMMITTEE WILL MEET VIA VIDEO/CONFERENCE CALL AT **9:00 AM ON TUESDAY, MAY 31, 2022**, TO DISCUSS PENDING LOAN APPLICATIONS. ADDITIONAL INFORMATION IS POSTED ON THE AUTHORITY'S WEBSITE.

THE BOARD WILL HOLD A RETREAT IN THE EXECUTIVE LOUNGE AT THE WARWICK HOTEL, LOCATED AT 1776 GRANT STREET, DENVER CO 80203, STARTING AT **9:00 A.M. ON THURSDAY, JUNE 2, 2022**, TO STRATEGIZE AND DISCUSS AUTHORITY BUSINESS. THE BOARD PROGRAM WORK SESSION WILL FOLLOW THE RETREAT BOTH IN PERSON AND VIA VIDEO/CONFERENCE CALL AT APPROXIMATELY **3:00 P.M. ON THURSDAY, JUNE 2, 2022**, TO DISCUSS PROGRAM RELATED ACTIVITIES. PLEASE USE THE FOLLOWING LINK TO JOIN THE BOARD PROGRAM WORK SESSION:

<https://us06web.zoom.us/j/86215942720?pwd=VzhEVDBtK2g5cFVQSEExTbkJCQXRKdz09> DINNER WILL BE PROVIDED FOR BOARD MEMBERS, AUTHORITY STAFF AND INVITED GUESTS FOLLOWING THE WORK SESSION.

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 FOR DATE, TIME AND CALL IN INFORMATION, AS APPLICABLE.



KEITH McLAUGHLIN, EXECUTIVE DIRECTOR