



MEETING NOTICE

IN ACCORDANCE WITH ARTICLE III, SECTION SIX; AND ARTICLE V, SECTIONS TWO, FOUR 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 **3:00 P.M. WEDNESDAY, AUGUST 21, 2024**, ORIGINATING IN THE REMINGTONS CONFERENCE ROOM OF THE CHEYENNE MOUNTAIN RESORT, LOCATED AT 3225 BROADMOOR VALLEY ROAD, COLORADO SPRINGS, COLORADO 80906, OR BY UTILIZING THE FOLLOWING LINK:

<https://us06web.zoom.us/j/81224875948?pwd=8uvedfy39jW5ln4L8KmyjkFOaUKCxr.1>

ALTERNATIVELY, YOU CAN USE THE FOLLOWING CALL IN NUMBER TO JOIN THE MEETING: **1-719-359-4580** AND USE THE MEETING ID: **812 2487 5948**, AND PASSCODE: **187918**. A TENTATIVE AGENDA IS POSTED ON OUR WEBSITE FOR YOUR CONVENIENCE.

THE PROJECT FINANCE COMMITTEE WILL MEET VIRTUALLY AT **9:00 A.M. ON FRIDAY, AUGUST 16, 2024**, TO DISCUSS PENDING LOAN APPLICATIONS. MATERIALS AND CALL-IN INSTRUCTIONS ARE POSTED ON THE AUTHORITY'S WEBSITE: <https://www.cwrpda.com/board-meetings>

THE AUTHORITY BOARD OF DIRECTORS WILL HOLD A JOINT MEETING WITH THE WATER QUALITY CONTROL COMMISSION, STARTING AT 1:00 P.M. ON WEDNESDAY, AUGUST 21, 2024, PRIOR TO THE AUTHORITY'S BOARD MEETING. THE LINK TO JOIN THIS MEETING VIRTUALLY IS:

<https://us02web.zoom.us/meeting/register/tZEpf-2sqjwvHdKrKU25I5Q-iXJzN0wjraMg#/registration>

DINNER WILL BE PROVIDED FOR BOARD MEMBERS, AUTHORITY STAFF AND INVITED GUESTS AT THE PUBLIC HOUSE AT THE ALEXANDER, LOCATED AT 3104 N. NEVADA AVENUE, COLORADO SPRINGS, CO 80907.

PLEASE CALL THE AUTHORITY OFFICE AT 303-830-1550, OR CHECK THE AUTHORITY'S WEB SITE AT <https://www.cwrpda.com/board-meetings> FOR CHANGES IN DATE, TIME AND CALL-IN INFORMATION, AS APPLICABLE.



KEITH McLAUGHLIN, EXECUTIVE DIRECTOR

ALL PROGRAMS, SERVICES AND ACTIVITIES OF THE COLORADO WATER RESOURCES & POWER DEVELOPMENT AUTHORITY ARE OPERATED IN COMPLIANCE WITH THE FEDERAL AMERICANS WITH DISABILITIES ACT. IF YOU NEED A SPECIAL ACCOMMODATION AS A RESULT OF A DISABILITY, PLEASE CALL SABRINA SPEED (303) 830-1550, EXT. 1010. TO ENSURE THAT WE CAN MEET YOUR NEEDS, PLEASE NOTIFY US OF YOUR REQUEST AT LEAST SEVEN DAYS IN ADVANCE.