

**COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY**  
**2:00 P.M. – August 24, 2022**

Hybrid Meeting – In-person and via Zoom  
Burgess Creek Conference Room of The Steamboat Grand  
2300 Mt. Werner Circle, Steamboat Springs, CO 80487

<https://us06web.zoom.us/j/86833894072?pwd=VG51VndiQ2VTd2U1cUxwS3poamNiUT09>

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

Meeting ID: 868 3389 4072

Passcode: 324583

**TENTATIVE AGENDA**

*(Order & contents subject to change by action of the Authority)*  
Check [www.cwrpda.com](http://www.cwrpda.com) for agenda changes and other information)

1. **Call to Order** – Chair Bob Wolff
2. **Roll Call, Declaration of a Quorum & Consent Agenda Approval**
3. **Approval of Minutes** – June 3, 2022
4. **Introduction of Guests**
5. **Other Agency Reports**
  - (a) Report of CWCB – Kirk Russell
  - (b) Report of WQCD – Mike Beck
  - (c) Report of DOLA – Desi Santerre
6. **Authority Reports**
  - (a) Public and/or Board Member Comment
  - (b) Report of Chair – Bob Wolff
  - (c) Report of Treasurer – Chris Treese
  - (d) Report of Executive Director – Keith McLaughlin
    - Absentee and Tardiness Policy
  - (e) Manager's Report
    - Accounting
    - Finance
    - Office
  - (f) Report of Legal Counsel – Karl Ohlsen
7. **Drinking Water Revolving Fund**
  - (a) Loan Application
    - City of Ouray, Resolution No. 22-23
  - (b) 2022 Capitalization Grant Requirements
  - (c) Administrative Fee Percentage – Staff Recommended Increase
  - (d) BIL General Supplemental Funds – Staff Recommended Principal Forgiveness Limit
  - (e) Status of Projects
8. **Water Pollution Control Revolving Fund**
  - (a) Loan Applications
    - Town of Bethune, Resolution No. 22-24
    - Town of Crested Butte, Resolution No. 22-25
    - Town of La Jara, Resolution No. 22-26
    - Palmer Lake Sanitation District, Resolution No. 22-27
  - (b) Leadville Sanitation District DAC Business Case
  - (c) 2022 Capitalization Grant Requirements
  - (d) Administrative Fee Percentage – Staff Recommended Increase
  - (e) City of Sterling Green Project Reserve Loan Approval Extension
  - (f) 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) Personnel Committee – Minutes
  - (c) Board Program Work Session – Minutes

**13. Other Business**

(a) Legislative Issues and other Business of Interest to the Authority

**14. Arrangements for Future Meetings**

October 6, 2022 – Board Program Work Session – (Time TBD, Virtual and in-person, if in Denver)

October 7, 2022 – Board meeting (9:00 am, Virtual and Denver or other location)

December 1, 2022 – Board Program Work Session – (Time TBD, Virtual and Denver)

December 2, 2022 – Board meeting (9:00 am, Virtual and Denver)

January ??, 2023 – Board meeting (in conjunction with the Colorado Water Congress Annual Conference)

**15. Adjournment**

**SLIDES**