



# MEETING NOTICE

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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 **2:00 P.M. ON WEDNESDAY, AUGUST 24, 2022**, ORIGINATING IN THE BURGESS CREEK CONFERENCE ROOM OF THE STEAMBOAT GRAND HOTEL, LOCATED AT 2300 MT. WERNER CIRCLE, STEAMBOAT SPRINGS, COLORADO OR BY UTILIZING THE FOLLOWING LINK:

<https://us06web.zoom.us/j/89772861857?pwd=dTh4d3hjb0dmd3g5b3QzRmRXUDk4QT09>

ALTERNATIVELY, YOU CAN USE THE FOLLOWING CALL IN NUMBER TO JOIN THE MEETING: **1-669-900-6833** AND USE THE MEETING ID: **897 7286 1857**, AND PASSCODE: **766203**. A TENTATIVE AGENDA IS POSTED ON OUR WEBSITE FOR YOUR CONVENIENCE.

THE PROJECT FINANCE COMMITTEE WILL MEET VIA VIDEO/CONFERENCE CALL AT **10:00 AM ON MONDAY, AUGUST 22, 2022**, TO DISCUSS PENDING LOAN APPLICATIONS. ADDITIONAL INFORMATION ABOUT THIS MEETING IS POSTED ON THE AUTHORITY'S WEBSITE.

DINNER WILL BE PROVIDED FOR BOARD MEMBERS, AUTHORITY STAFF AND INVITED GUESTS AT 6:00 P.M. FOLLOWING THE BOARD MEETING. TRANSPORTATION WILL BE PROVIDED, IF NEEDED.

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](http://www.cwrpda.com) FOR DATE, TIME AND CALL IN INFORMATION, AS APPLICABLE.

  
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KEITH McLAUGHLIN, EXECUTIVE DIRECTOR

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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.