

COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY
2:00 P.M. – January 25, 2023

Hybrid Meeting – In-person and via Zoom
Hyatt Regency Aurora-Denver Conference Center
Conference Room VI
13200 E. 14th Place, Aurora, CO 80011

<https://us06web.zoom.us/j/81964948436?pwd=YTYvYUw2aCsrE5MbG4vQ0F5K3gxUT09>

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

Meeting ID: 819 6494 8436

Passcode: 758681

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 Bob Wolff
2. **Roll Call, Declaration of a Quorum & Consent Agenda Approval**
3. **Approval of Minutes** – December 2, 2022
4. **Introduction of Guests**
5. **Other Agency Reports**
 - (a) Report of CWCB – Kirk Russell
 - (b) Report of WQCD – Ron Falco
 - (c) Report of DOLA – Cynthia Thayer
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
 - Resolution of Appreciation to Bob Wolff, Resolution No. 23-01
 - (e) Manager's Report
 - Accounting
 - Finance
 - Internet Technology Acceptable Use Policy Review
 - Office
 - (f) Report of Legal Counsel – Karl Ohlsen
7. **Drinking Water Revolving Fund**
 - (a) U.S. Bank Trustee Agreement, Resolution 23-02
 - (b) BIL State Match, Resolution 23-03
 - (c) Status of Projects
8. **Water Pollution Control Revolving Fund**
 - (a) Loan Application
 - Town of Lake City, Resolution No. 23-04
 - (b) BIL Principal Forgiveness - Change Recommendations
 - (c) U.S. Bank Trustee Agreement, Resolution 23-02 *Same as 7(a)*
 - (d) BIL State Match, Resolution 23-03 *Same as 7(b)*
 - (e) 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
 - (b) Board Program Work Session - Minutes
13. **Other Business**
 - (a) U.S. Bank Trustee Agreement Water Operations Fund, Resolution 23-02 *Same as 7(a)*
 - (b) Legislative Issues and other Business of Interest to the Authority

14. Arrangements for Future Meetings

March 2, 2023 – Possible Board Program Work Session, Time TBD

March 3, 2023 – Board Meeting, 9:00 am, Denver

April 20, 2023 – Possible Board Program Work Session, Time TBD

April 21, 2023 – Board Meeting, 9:00 am, Denver

June 1, 2023 – Possible Board Program Work Session, Time TBD

June 2, 2023 – Board Meeting, 9:00 am, *Location TBD (Crested Butte)*

15. Adjournment

SLIDES

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CONSENT AGENDA