

COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY
9:00 A.M. – December 2, 2022

Hybrid Meeting – In-person and via Zoom
Authority Conference Room

1580 N. Logan Street, Suite #810, Denver, CO 80203

<https://us06web.zoom.us/j/83256421391?pwd=WHc3K1VyV1c0MlFMeER2dnFFNzhZUT09>

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

Meeting ID: 832 5642 1391

Passcode: 406080

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** – October 7, 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 EPA’s Brian Friel, Resolution No. 22-38
 - (e) Manager’s Report
 - Accounting
 - Finance
 - Investment Policy Review & Approval
 - Office
 - FAMLI Review and Recommendation, Resolution No. 22-39
 - (f) Report of Legal Counsel – Karl Ohlsen
 - Senate Bill 22-013, Boards and Commissions
 - 2023 Legal Rates
7. **Drinking Water Revolving Fund**
 - (a) Leveraged/Direct/Interim/Disadvantaged Communities Program Interest Rates for 2023
 - (b) Additions/Modifications/Deletions to the Project Eligibility List for Joint Resolution
 - (c) Status of Projects
8. **Water Pollution Control Revolving Fund**
 - (a) Leveraged/Direct/Interim/Disadvantaged Communities Program Interest Rates for 2023 **Same as 7(a)**
 - (b) Additions/Modifications/Deletions to the Project Eligibility List for Joint Resolution
 - (c) WPCRF Maximum Loan Limit
 - (d) Routt County Milner Enterprise – DAC Business Case
 - (e) Routt County Phippsburg Enterprise – DAC Business Case
 - (f) Town of Yampa – DAC Business Case
 - (g) Status of Projects
9. **Small Hydropower Loan Program**
 - (a) Leveraged/Direct/Interim/Disadvantaged Communities Program Interest Rates for 2023 **Same as 7(a)**
 - (b) Status Report
10. **Water Revenue Bonds**
 - (a) Leveraged/Direct/Interim/Disadvantaged Communities Program Interest Rates for 2023 **Same as 7(a)**
 - (b) 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
 - (c) Governmental/Public Affairs – Minutes

(d) Adjustments to the 2022 Budget

(e) Budget & Audit Committee – Resolution No. 22-40 and Resolution No. 22-41

13. Other Business

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

14. Arrangements for Future Meetings

January 25, 2023 – Board Meeting (in conjunction with the Colorado Water Congress Annual Conference)

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

15. Adjournment

SLIDES

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CONSENT AGENDA