



MEETING NOTICE

IN ACCORDANCE WITH ARTICLE III, SECTIONS FIVE AND SIX; 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 23, 2023**, ORIGINATING IN THE BURGESS CREEK CONFERENCE ROOM OF THE STEAMBOAT GRAND, LOCATED AT 2300 MT WERNER CIRCLE, STEAMBOAT SPRINGS, COLORADO 80487, OR BY UTILIZING THE FOLLOWING LINK:

<https://us06web.zoom.us/j/89161504752?pwd=ZnJWSG5SYWtZRzdZWVSY2gybmdrdz09>

ALTERNATIVELY, YOU CAN USE THE FOLLOWING CALL IN NUMBER TO JOIN THE MEETING: 1-669-900-6833 AND USE THE MEETING ID: **891 6150 4752**, AND PASSCODE: **178999**. A TENTATIVE AGENDA IS POSTED ON OUR WEBSITE FOR YOUR CONVENIENCE.

THE PROJECT FINANCE COMMITTEE WILL MEET VIA VIDEO/CONFERENCE CALL AT **9:00 A.M. ON WEDNESDAY, AUGUST 16, 2023**, TO DISCUSS PENDING LOAN APPLICATIONS. ADDITIONAL INFORMATION CAN BE FOUND ON OUR WEBSITE:

<https://us06web.zoom.us/j/86816741554?pwd=MXZ0RUQxcTcrNk93N3UyMUhDVjFZUT09>

THE GOVERNMENTAL/PUBLIC AFFAIRS COMMITTEE WILL MEET VIA VIDEO/CONFERENCE CALL AT 2:00 P.M. ON WEDNESDAY, AUGUST 16, 2023, TO DISCUSS SEVERAL LEGISLATIVE ISSUES.

DINNER WILL BE PROVIDED AT 6:30 P.M. FOR BOARD MEMBERS, AUTHORITY STAFF AND INVITED GUESTS AFTER THE MEETING AT CARL'S TAVERN, LOCATED AT 700 YAMPA ST, STEAMBOAT SPRINGS, CO 80487. TRANSPORTATION WILL BE PROVIDED, IF NEEDED.

PLEASE CALL THE AUTHORITY OFFICE AT 303-830-1550 OR CHECK THE AUTHORITY WEB SITE AT www.cwrpda.com FOR CHANGES IN DATE, TIME AND CALL IN INFORMATION, AS APPLICABLE.

Sabrina Speed for

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.