



MEETING NOTICE

IN ACCORDANCE WITH ARTICLE III, SECTIONS THREE, FOUR, FIVE AND SIX; ARTICLE V, SECTIONS TWO, THREE, 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 **9:00 A.M. ON FRIDAY, DECEMBER 1, 2023**, ORIGINATING IN THE AUTHORITY CONFERENCE ROOM, LOCATED AT 1580 N. LOGAN STREET, SUITE #810, DENVER, COLORADO 80203, OR BY UTILIZING THE FOLLOWING LINK:

<https://us06web.zoom.us/j/88049268295?pwd=ibcZPiNpa9g35Lslk62Avjlq5rqJ3E.1>

ALTERNATIVELY, YOU CAN USE THE FOLLOWING CALL IN NUMBER TO JOIN THE MEETING: 1-669-900-6833 AND USE THE MEETING ID: **880 4926 8295**, AND PASSCODE: **400524**. A TENTATIVE AGENDA IS POSTED ON OUR WEBSITE FOR YOUR CONVENIENCE.

THE PERSONNEL COMMITTEE WILL MEET VIA VIDEO/CONFERENCE CALL AT **12:00 P.M. ON TUESDAY, NOVEMBER 21, 2023**, TO DISCUSS VARIOUS PERSONNEL ISSUES. THE LINK TO JOIN THE MEETING VIRTUALLY IS:

<https://us06web.zoom.us/j/84293905947?pwd=b8N5A6LjBWwDSpnXajy11H9uDi1qa5.1>

THE PROJECT FINANCE COMMITTEE WILL MEET VIA VIDEO/CONFERENCE CALL AT **9:00 A.M. ON MONDAY, NOVEMBER 27, 2023**, TO DISCUSS PENDING LOAN APPLICATIONS. THE LINK TO JOIN THE MEETING VIRTUALLY IS:

<https://us06web.zoom.us/j/89635353332?pwd=MFoOqWl4yqDGKNtLjai1D7QoT9NuWZ.1>

THE GOVERNMENTAL/PUBLIC AFFAIRS COMMITTEE WILL MEET VIA VIDEO/CONFERENCE CALL AT **1:00 P.M. ON MONDAY, NOVEMBER 27, 2023**, TO DISCUSS VARIOUS LEGAL ISSUES INVOLVING THE AUTHORITY. THE LINK TO JOIN THE MEETING VIRTUALLY IS:

<https://us06web.zoom.us/j/82055304794?pwd=llCdOgswl3b51b75mMcDaj6vpCbvKg.1>

THE BOARD WILL HOLD A RETREAT IN PERSON AND VIA VIDEO/CONFERENCE CALL, STARTING AT **9:00 A.M. ON THURSDAY, NOVEMBER 30, 2023**, IN THE MILLENNIUM CONFERENCE ROOM OF THE WARWICK HOTEL, LOCATED AT 1776 GRANT STREET, DENVER, CO 80203, TO STRATEGIZE AND DISCUSS AUTHORITY BUSINESS. THE RETREAT MAY REQUIRE MEMBERS TO ENTER INTO AN EXECUTIVE SESSION TO REQUEST AND RECEIVE LEGAL ADVICE UNDER C.R.S. SECTION 24-6-402(4)(b) REGARDING A TABOR MATTER. THE BOARD PROGRAM WORK SESSION WILL FOLLOW THE RETREAT BOTH IN PERSON AND VIA VIDEO/CONFERENCE CALL AT APPROXIMATELY **2:00 P.M. ON THURSDAY, NOVEMBER 30, 2023**, TO DISCUSS VARIOUS PROGRAM-RELATED ACTIVITIES. PLEASE USE THE FOLLOWING LINK TO JOIN THE RETREAT AND BOARD PROGRAM WORK SESSION:

<https://us06web.zoom.us/j/84280700227?pwd=4BirsdE0TgrbwwnHxgKDbZlw2wb71u.1>. DINNER WILL BE PROVIDED FOR BOARD MEMBERS, AUTHORITY STAFF AND INVITED GUESTS FOLLOWING THE CONCLUSION OF THE WORK SESSION.

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.



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.