

COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY
2:00 P.M. – August 23, 2023

Hybrid Meeting – In-person and via Zoom
Burgess Creek Conference Room
The Steamboat Grand
2300 Mt. Werner Circle
Steamboat Springs, CO 80487

<https://us06web.zoom.us/j/89161504752?pwd=ZnJWVG5SYWtZRzdZWEVSY2gybmdrdz09>

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

Meeting ID: **891 6150 4752**

Passcode: **178999**

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 Steve Vandiver
2. **Roll Call, Declaration of a Quorum & Consent Agenda Approval**
3. **Approval of Minutes** – June 2, 2023
4. **Introduction of Guests**
5. **Other Agency Reports**
 - (a) Report of CWCB – Kirk Russell
 - (b) Report of WQCD – Ron Falco
 - (c) Report of DOLA – Desi Santerre
6. **Authority Reports**
 - (a) Public and/or Board Member Comment
 - (b) Report of Chair – Steve Vandiver
 - (c) Report of Treasurer – Mike Fabbre
 - (d) Report of Executive Director – Keith McLaughlin
 - Resolution of Appreciation – Claudia Walters, Resolution No. 23-
 - Resolution of Appreciation – Michael Beck, Resolution No. 23-
 - Congressionally Directed Spending Update – Christine Arbogast
 - (e) Manager's Report
 - Accounting
 - Finance
 - Office
 - (f) Report of Legal Counsel – Karl Ohlsen
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7. **Drinking Water Revolving Fund**
 - (a) Loan Applications
 - Pine Brook Water District, Resolution No. 23-
 - Highland Lakes Water District, Resolution No. 23-
 - Town of De Beque, Resolution No. 23-
 - Town of Silt, Resolution No. 23-
 - Teller County Water & Sanitation District No. 1, Resolution No. 23-
 - Town of Walden, Resolution No. 23-
 - (b) Project 7 Water Authority, BIL Business Case
 - (c) Byers Water & Sanitation District, BIL Business Case
 - (d) DWRP Intended Use Plan Changes for 2024 – Staff Recommendation
 - (e) Status of Projects
8. **Water Pollution Control Revolving Fund**
 - (a) Loan Applications
 - City of Boulder, Resolution No. 23-
 - East Alamosa Water & Sanitation District, Resolution No. 23-
 - Leadville Sanitation District, Resolution No. 23-
 - Town of Ramah, Resolution No. 23-
 - (b) Mesa Water & Sanitation District, DAC Business Case
 - (c) WPCRIF Intended Use Plan Changes for 2024 – Staff Recommendation (covered under 7e)
 - (d) 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) Project Finance Committee – Minutes
 - (c) Board Program Work Session – Minutes
 - (d) Governmental Affairs Committee
- 13. Other Business**
 - (a) Legislative Issues and other Business of Interest to the Authority
- 14. Arrangements for Future Meetings**

October 5, 2023 – Possible Board Program Work Session, Time TBD, Denver
October 6, 2023 – Board Meeting, 9:00 am, Denver
November 30, 2023 – Board Program Work Session, Time TBD, Denver
December 1, 2023 – Board Meeting, 9:00 am, Denver
January 2024 – TBD
- 15. Adjournment**

SLIDES

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CONSENT AGENDA