

COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY
9:00 A.M. – March 3, 2023

Hybrid Meeting – In-person and via Zoom
Authority Conference Room
Denver, CO 80203

<https://us06web.zoom.us/j/85925826994?pwd=a1FNUGhWeUISeWROUTIPdGVQbnNTUT09>

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

Meeting ID: 859 2582 6994

Passcode: 209742

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** – Steve Vandiver
2. **Roll Call, Declaration of a Quorum & Consent Agenda Approval**
 - (a) Nominating Committee – Recommendation of Officers
3. **Approval of Minutes** – January 25, 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 – New Chair
 - (c) Report of Treasurer – New Secretary/Treasurer
 - (d) Report of Executive Director – Keith McLaughlin
 - (e) Manager's Report
 - Accounting
 - Finance
 - Information Systems Policy Review
 - Office
 - (f) Report of Legal Counsel – Karl Ohlsen
7. **Drinking Water Revolving Fund**
 - (a) Loan Applications
 - St. Mary's Glacier Water & Sanitation District – Supplemental, Resolution No. 23-07
 - Town of Silt, DAC Business Case
 - (b) BIL Per Entity Policy Recommendation
 - (c) Status of Projects
8. **Water Pollution Control Revolving Fund**
 - (a) Loan Application
 - Left Hand Water & Sanitation District, Resolution No. 23-08
 - (b) BIL Per Entity Policy Recommendation (*covered above, 7b*)
 - (c) 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) Project Finance Committee – Minutes
 - (b) Board Program Work Session
 - (c) Nominating Committee – Minutes
13. **Other Business**
 - (a) Legislative Issues and other Business of Interest to the Authority

14. Arrangements for Future Meetings

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)*

August 23, 2023 – Board Meeting, 2:00 pm, Steamboat Springs

15. Adjournment

SLIDES