



MEETING NOTICE

IN ACCORDANCE WITH ARTICLE III, SECTION 2, SECTION 4, SECTION 6, AND ARTICLE V, SECTIONS TWO 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, APRIL 26, 2024**, 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/85494552809?pwd=36K9NgmwFZs6ldlrQFCCZDuXONd9Z.1>

ALTERNATIVELY, YOU CAN USE THE FOLLOWING CALL IN NUMBER TO JOIN THE MEETING: **1-719-359-4580** AND USE THE MEETING ID: **854 9455 2809**, AND PASSCODE: **575556**. A TENTATIVE AGENDA IS POSTED ON OUR WEBSITE FOR YOUR CONVENIENCE.

THE PROJECT FINANCE COMMITTEE WILL MEET AT 9:00 A.M. ON MONDAY, APRIL 22, 2024, TO DISCUSS PENDING LOAN APPLICATIONS. MATERIALS AND CALL-IN INSTRUCTIONS WILL BE POSTED ON THE AUTHORITY'S WEBSITE WHEN FINALIZED.

THE BUDGET & AUDIT COMMITTEE WILL MEET AT 4:00 P.M. ON TUESDAY, APRIL 23, 2024, TO DISCUSS THE AUTHORITY'S DRAFT 2023 AUDITED FINANCIAL STATEMENTS. MATERIALS AND CALL IN INSTRUCTIONS WILL BE SENT SEPARATELY.

THE BOARD PROGRAM WORK SESSION WILL MEET IN PERSON AND VIA VIDEO/CONFERENCE CALL AT 3:00 P.M. ON **THURSDAY, APRIL 25, 2024**, TO DISCUSS VARIOUS PROGRAM-RELATED ACTIVITIES. DINNER WILL BE PROVIDED AT THE CONCLUSION FOR BOARD MEMBERS, AUTHORITY STAFF AND INVITED GUESTS. ADDITIONAL INFORMATION CAN BE FOUND AT THE AUTHORITY'S WEBSITE:

<https://www.cwrpda.com/board-meetings>

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.