



MEETING NOTICE

IN ACCORDANCE WITH ARTICLE III, SECTION 6 AND 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 THURSDAY, FEBRUARY 1, 2024**, ORIGINATING IN THE VI CONFERENCE ROOM OF THE HYATT REGENCY AURORA-DENVER CONFERENCE CENTER, LOCATED AT 13200 E. 14TH PLACE, AURORA, COLORADO 80011, OR BY UTILIZING THE FOLLOWING LINK:

<https://us06web.zoom.us/j/87489398020?pwd=VSXerB5fJYIY6fEeX6NpS4Yb7xciZJ.1>

ALTERNATIVELY, YOU CAN USE THE FOLLOWING CALL IN NUMBER TO JOIN THE MEETING: **1-719-359-4580** AND USE THE MEETING ID: **874 8939 8020**, AND PASSCODE: **700392**. A TENTATIVE AGENDA IS POSTED ON OUR WEBSITE FOR YOUR CONVENIENCE.

THE BOARD MEETING 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 OPINION AND INVESTOR DISCLOSURE.

THE PROJECT FINANCE COMMITTEE WILL MEET AT 9:00 A.M. ON MONDAY, JANUARY 29, 2024, TO DISCUSS PENDING LOAN APPLICATIONS. MATERIALS AND CALL-IN INSTRUCTIONS WILL BE POSTED ON THE AUTHORITY'S WEBSITE WHEN FINALIZED.

DINNER RESERVATIONS HAVE BEEN MADE AT 6:00 P.M. FOR BOARD MEMBERS, AUTHORITY STAFF AND INVITED GUESTS AT THE CEDAR CREEK PUB, LOCATED AT 2100 NORTH URSULA STREET, AURORA, CO 80045, FOLLOWING THE BOARD MEETING. TRANSPORTATION WILL BE PROVIDED, IF NECESSARY.

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.