



# MEETING NOTICE

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IN ACCORDANCE WITH 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 WEDNESDAY, JANUARY 25, 2023**, ORIGINATING IN THE VI CONFERENCE ROOM OF THE HYATT REGENCY AURORA-DENVER CONFERENCE CENTER, LOCATED AT 13200 E. 14<sup>TH</sup> PLACE, AURORA, COLORADO 80011, OR BY UTILIZING THE FOLLOWING LINK:

<https://us06web.zoom.us/j/81964948436?pwd=YTYvYUw2aCsrE5MbG4vQ0F5K3gxUT09>

ALTERNATIVELY, YOU CAN USE THE FOLLOWING CALL IN NUMBER TO JOIN THE MEETING: **1-669-900-6833** AND USE THE MEETING ID: **819 6494 8436**, AND PASSCODE: **758681**. A TENTATIVE AGENDA IS POSTED ON OUR WEBSITE FOR YOUR CONVENIENCE.

DINNER RESERVATIONS HAVE BEEN MADE AT 6:00 P.M. FOR BOARD MEMBERS, AUTHORITY STAFF AND INVITED GUESTS AT THE REAL DE MINAS MEXICAN GRILL, LOCATED AT 11101 E. COLFAX AVENUE, IN AURORA CO 80010, FOLLOWING THE BOARD MEETING.

PLEASE CALL THE AUTHORITY OFFICE AT 303-830-1550 OR CHECK THE AUTHORITY WEB SITE AT [www.cwrpda.com](http://www.cwrpda.com) FOR CHANGES IN DATE, TIME AND CALL IN INFORMATION, AS APPLICABLE.

  
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KEITH McLAUGHLIN, EXECUTIVE DIRECTOR

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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.