



MEETING NOTICE

IN ACCORDANCE WITH ARTICLE III, SECTIONS THREE, FOUR AND SIX; 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 **9:00 A.M. ON FRIDAY, JUNE 2, 2023**, ORIGINATING IN THE CAPITAL CONFERENCE ROOM OF THE ELEVATION HOTEL & SPA, LOCATED AT 500 GOTHIC ROAD, MT. CRESTED BUTTE, COLORADO 81225, OR BY UTILIZING THE FOLLOWING LINK:

<https://us06web.zoom.us/j/88029497040?pwd=TW5CVTdYd0FHc1NuZVB1SjRrdHlzZz09>

ALTERNATIVELY, YOU CAN USE THE FOLLOWING CALL IN NUMBER TO JOIN THE MEETING: 1-669-900-6833 AND USE THE MEETING ID: **880 2949 7040**, AND PASSCODE: **166941**. A TENTATIVE AGENDA IS POSTED ON OUR WEBSITE FOR YOUR CONVENIENCE.

THE PERSONNEL COMMITTEE WILL MEET VIA VIDEO/CONFERENCE CALL AT **1:00 P.M. ON THURSDAY, MAY 25, 2023**, TO DISCUSS VARIOUS PERSONNEL ISSUES.

THE PROJECT FINANCE COMMITTEE WILL MEET VIA VIDEO/CONFERENCE CALL AT **9:00 A.M. ON FRIDAY, MAY 26, 2023**, TO DISCUSS PENDING LOAN APPLICATIONS. ADDITIONAL INFORMATION CAN BE FOUND ON OUR WEBSITE: https://www.cwrpda.com/files/ugd/9ec463_3f5c7cc798d84bae88bbadb3ce8b1763.pdf

THE BOARD WILL HOST A TOUR OF THE MT. CRESTED BUTTE WATER TREATMENT PLANT, LOCATED AT 2 PROSPECT DRIVE, MT. CRESTED BUTTE, CO 81225, ON **THURSDAY, JUNE 1, 2023**. LUNCH WILL BE SERVED AT **12:00 P.M.** AND THE TOUR WILL FOLLOW IMMEDIATELY AFTER.

THE BOARD PROGRAM WORK SESSION WILL MEET IN PERSON AND VIA VIDEO/CONFERENCE CALL AT APPROXIMATELY **5:30 P.M. ON THURSDAY, JUNE 1, 2023**, TO DISCUSS PROGRAM-RELATED ACTIVITIES. DINNER WILL BE PROVIDED AT 5:00 P.M. 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 SPECIAL ACCOMMODATIONS 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.