

COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY
3:00 P.M. – August 21, 2024

Hybrid Meeting – In-person and via Zoom
Remingtons Conference Room, Cheyenne Mountain Resort
3225 Broadmoor Valley Road, Colorado Springs, CO 80906
<https://us06web.zoom.us/j/81224875948?pwd=8uvedfY39jW5ln4L8KmyjkFOaUKCxr.1>
OR call-in number 1-669-900-6833
Meeting ID: **812 2487 5948**
Passcode: **187918**

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** – Chair Steve Vandiver
2. **Roll Call, Declaration of a Quorum & Consent Agenda Approval**
3. **Approval of Minutes** – June 7, 2024
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 – Steve Vandiver
 - (c) Report of Treasurer – Mike Fabbre
 - (d) Report of Executive Director – Keith McLaughlin
 - Arkansas Valley Conduit Update (Leann Noga and SECWCD staff)
 - Congressional Directed Spending and SRF Funding Update (Christine Arbogast)
 - (e) Manager's Report
 - Accounting (*no report*)
 - Finance
 - EPA Annual Reports: DWRF & WPCRF
 - GFOA Request for Tax-Exempt Financing Examples
 - Office
 - (f) Report of Legal Counsel – Karl Ohlsen
7. **Drinking Water Revolving Fund**
 - (a) Loan Applications
 - Project 7 Water Authority, Resolution 24-20
 - Town of Kremmling, Resolution 24-21
 - Buffalo Mountain Metropolitan District, Resolution 24-22
 - Town of Estes Park, Resolution 24-23
 - Town of La Veta, Resolution 24-24
 - Karval Water Authority, Resolution 24-25
 - (b) DWRF Intended Use Plan Changes for 2025
 - (c) DWRF 2024 BIL State Match, Resolution 24-26
 - (d) DWRF 2024 Base Capitalization Grant State Match Approval, Resolution 24-27
 - (e) Status of Projects (*no report*)
8. **Water Pollution Control Revolving Fund**
 - (a) Loan Applications
 - Town of Sedgwick, Resolution 24-28
 - Town of Manzanola, Resolution 24-29
 - (b) WPCRF Intended Use Plan Changes for 2025 - *same as 7(b)*
 - (c) WPCRF 2024 BIL State Match, Resolution 24-30
 - (d) WPCRF 2024 Base Capitalization Grant State Match Approval, Resolution 24-31
 - (e) Status of Projects (*no report*)
9. **Small Hydropower Loan Program**
 - (a) Status Report (*no report*)
10. **Water Revenue Bonds**
 - (a) Status Report (*no 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 – Minutes
- 13. Legislative Issues and Other Business**
 - (a) Legislative Issues
 - (b) Other Business of Interest to the Authority
- 14. Arrangements for Future Meetings**

October 4, 2024 – (Location and Time TBD)

December 5, 2024 – Board Program Work Session (TBD)

December 6, 2024 – Board Meeting 9:00 am, Denver

January 29, 2025 – 2 pm, Hyatt Regency Aurora Denver Conference Center (in conjunction with the Colorado Water Congress Annual Convention)
- 15. Adjournment**

SLIDES