

COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY
9:00 A.M. – March 7, 2025

Hybrid Meeting – In-person and via Zoom
Authority Conference Room
1580 N. Logan Street, Suite #810
Denver, CO 80203

<https://us06web.zoom.us/j/81066137908?pwd=254XArBVtJNKfFkn9TPHzf5I3wJOBb.1>
OR call-in number 1-719-359-4580
Meeting ID: **810 6613 7908**
Passcode: **683226**

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 Chris Treese
2. **Pledge of Allegiance**
3. **Roll Call, Declaration of a Quorum & Consent Agenda Approval**
4. **Approval of Minutes** – January 29, 2025
5. **Introduction of Guests**
6. **Other Agency Reports**
 - (a) Report of DNR – Nate Pearson
 - (b) Report of WQCD – Ron Falco
 - (c) Report of DOLA – Cynthia Thayer
7. **Authority Reports**
 - (a) Public and/or Board Member Comment
 - (b) Report of Chair – Chris Treese
 - (c) Report of Treasurer – Karen Wogsland
 - (d) Report of Executive Director – Keith McLaughlin
 - (e) Manager's Report
 - Accounting
 - Information Systems Policy – Annual Review
 - Finance
 - Interim Loan Program Recommendation
 - ADA update
 - Accessibility Policy
 - Office
 - (f) Report of Legal Counsel – Karl Ohlsen
8. **Drinking Water Revolving Fund**
 - (a) Arkansas Valley Conduit (AVC) Intergovernmental Agreement
 - (b) Loan Applications
 - City of Cañon City, Resolution No. 25-06
 - Evergreen Metropolitan District, Resolution No. 25-07
 - City of Fort Lupton, Resolution No. 25-08
 - Town of Frisco, Resolution No. 25-09
 - Town of Granby, Resolution No. 25-10
 - Town of Paonia, Resolution No. 25-11
 - (c) Private Nonprofit Public Water Systems – Lending Process Improvements
 - (d) Direct Loan Prepayment When Principal Forgiveness is Provided
 - (e) Status of Projects
9. **Water Pollution Control Revolving Fund**
 - (a) Loan Applications
 - Gardner Public Improvement District, Resolution No. 25-12
 - Plum Creek Water Reclamation Authority
 - (b) Town of Gilcrest – Additional Bonds Test Waiver and Consent
 - (c) Direct Loan Prepayment When Principal Forgiveness is Provided (*same as 8(d)*)
 - (d) Status of Projects
10. **Small Hydropower Loan Program**
 - (a) Status Report

11. Water Revenue Bonds Program

- (a) Status Report

12. Committee Reports

- (a) Board Program Work Session
- (b) Project Finance Committee – Minutes from March 2025
- (c) Governmental/Public Affairs Committee – Minutes from February 2025

13. Legislative Issues and Other Business

- (a) Legislative Issues and other Business of Interest to the Authority

14. Arrangements for Future Meetings

April 24, 2025 – Possible Board Program Work Session, Time (TBD Denver) April

25, 2025 – Board Meeting, 9:00 am, Denver

June 5, 2025 – Possible Board Program Work Session, Time (TBD Denver)

June 6, 2025 – Board Meeting, 9:00 am, Denver

15. Adjournment

SLIDES

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CONSENT AGENDA

8. Drinking Water Revolving Fund

(b) Loan Applications

- City of Cañon City, Resolution No. 25-06
- Evergreen Metropolitan District, Resolution No. 25-07
- Town of Frisco, Resolution No. 25-09

9. Water Pollution Control Revolving Fund

(a) Loan Applications

- Plum Creek Water Reclamation Authority