

**COLORADO WATER RESOURCES &
POWER DEVELOPMENT AUTHORITY**

BOARD RETREAT

April 24, 2025

Retreat 9:00 AM to 12:30 PM (lunch provided at 12:00 PM)

Authority Conference Room

Board Members: Chris Treese (Chair), Steve Vandiver, Eric Wilkinson, Patti Wells, Mike Fabbre, Karen Wogsland, Lucas Hale, Matt Shuler, Bruce Whitehead.

Authority Staff: Keith McLaughlin, Justin Noll, Jim Griffiths, Wesley Williams, Heather Newton, Ian Loffert, Valerie Lovato, Kevin Carpenter, Austin Reichel, Giorgi Gazashvili.

Others present: Desi Santerre (DOLA), Cynthia Thayer (DOLA), Alex Hawley (WQCD), Aly Ulibarri (WQCD), James Wheatley (WQCD), Emily Wong (WQCD), Karl Ohlsen (CHP).

AGENDA

1. The BIL – Oh, we're half-way there! A look at our accomplishments so far – discussion only.
2. Contingency Planning for BIL and Base Funding Level Scenarios – discussion only.
3. Conflict of Interest Policy – Annual Training – discussion only.
4. Prioritization Update – Successes and Complications – discussion only.
5. Bond Funds – Arbitrage Explained – discussion only.
6. Future BPWS agenda topics – discussion only.