

COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY
9:00 A.M. – April 25, 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/83272248516?pwd=NI1xFTJjaCVwCpt28XIGeGIEb7VGvzc.1>
OR call-in number 1-719-359-4580
Meeting ID: **832 7224 8516**
Passcode: **495153**

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 & Introduction of Guests**
4. **Consent Agenda Approval**
5. **Approval of Minutes** – March 7, 2025
6. **Other Agency Reports**
 - (a) Report of CWCB – Kirk Russell
 - (b) Report of WQCD – Ron Falco
 - (c) Report of DOLA – Desi Santerre
 - (d) Report of Lobbyist – Christine Arbogast
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
 - Authority Bylaws
 - Benefits Recommendations
 - (e) Manager's Report
 - Accounting
 - Information Systems Policy Annual Review
 - Finance
 - Appointment of Assistant Secretaries, Resolution No. 25-13
 - Office
 - Insurance Analysis Update
 - (f) Report of Legal Counsel – Karl Ohlsen
 - Conflict of Interest Agreement
8. **Drinking Water Revolving Fund**
 - (a) Arkansas Valley Conduit (AVC)
 - (b) Loan Applications
 - Swiss Village HOA, Resolution No. 25-14
 - Teller County WSD No. 1 – Supplemental, Resolution No. 25-15
 - (c) City of Cañon City – Large Base Direct Loan Request, Resolution No. 25-16
 - (d) Town of Paonia – Additional Pledge and Security, Resolution No. 25-17
 - (e) State Revolving Fund 2025 Series A Bond, Resolution No. 25-18
 - (f) Private Nonprofit Public Water Systems – Lending Process Improvement Recommendations
 - (g) Direct Loan Prepayment when Principal Forgiveness is Included
 - (h) Status of Projects
9. **Water Pollution Control Revolving Fund**
 - (a) City of Rocky Ford – Additional Bonds Test Waiver and Consent
 - (b) State Revolving Fund 2025 Series A Bond, Resolution No. 25-18 (*same as 8(e)*)
 - (c) Direct Loan Prepayment when Principal Forgiveness is Included (*same as 8(g)*)
 - (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 – Minutes from March 2025
- (b) Project Finance Committee – Minutes from April 2025
- (c) Budget & Audit Committee – Minutes from April 2025

13. Legislative Issues and Other Business

- (a) Report of the Budget and Audit Committee and FORVIS MAZARS and 2024 Audited Financial Statements
- (b) 2024 Popular Annual Financial Report, Resolution No. 25-19
- (c) Legislative Issues and other Business of Interest to the Authority

14. Arrangements for Future Meetings

June 5, 2025 – Possible Board Program Work Session, 3:00 pm, Denver

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

August 20, 2025 – Steamboat Grand (in conjunction with the Colorado Water Congress Summer Conference)

October 2, 2025 – Tentative Project Tour (Time and Location TBD)

October 3, 2025 – Board Meeting, 9:00 am, TBD

15. Adjournment

SLIDES

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CONSENT AGENDA

8. Drinking Water Revolving Fund

(b) Loan Applications

- Teller County WSD No. 1 – Supplemental, Resolution No. 25-15 – **Gio**