



MEETING NOTICE

IN ACCORDANCE WITH ARTICLE III, SECTION 6 AND 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, APRIL 25, 2025**, ORIGINATING IN THE AUTHORITY CONFERENCE ROOM, LOCATED AT 1580 N. LOGAN STREET, SUITE #810, DENVER, COLORADO 80203, OR BY UTILIZING THE FOLLOWING LINK:

<https://us06web.zoom.us/j/83272248516?pwd=Nl1xY7jaCVwCpt28XIGeGIEb7VGvzc.1>

ALTERNATIVELY, YOU CAN USE THE FOLLOWING CALL IN NUMBER TO JOIN THE MEETING: **1-719-359-4580** AND USE THE MEETING ID: **832 7224 8516**, AND PASSCODE: **495153**. A TENTATIVE AGENDA IS POSTED ON OUR WEBSITE FOR YOUR CONVENIENCE.

THE PROJECT FINANCE COMMITTEE WILL MEET AT **9:00 A.M. ON FRIDAY, APRIL 18, 2025**, TO DISCUSS PENDING LOAN APPLICATIONS. MATERIALS AND CALL-IN INSTRUCTIONS HAVE BEEN POSTED ON THE AUTHORITY'S WEBSITE.

THE BOARD WILL MEET FOR THE BOARD RETREAT IN PERSON AND VIA VIDEO/CONFERENCE CALL AT **9:00 A.M ON THURSDAY, APRIL 24, 2025**, AND THE BOARD PROGRAM WORK SESSION WILL MEET IN PERSON AND VIA VIDEO/CONFERENCE CALL AT **1:45 P.M. ON THURSDAY, APRIL 24, 2025**, TO DISCUSS VARIOUS PROGRAM-RELATED ACTIVITIES. LUNCH AND DINNER WILL BE PROVIDED 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 A SPECIAL ACCOMMODATION AS A RESULT OF A DISABILITY, PLEASE CALL HEATHER NEWTON (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.