

**COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY**  
**9:00 A.M. – December 5, 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/81748491526?pwd=xYAXDd2vGUTOnWLI4lpNWLchEj4Mxf.1>

OR call-in number 1-719-359-4580

Meeting ID: **817 4849 1526**

Passcode: **667763**

**AGENDA**

*(Order & contents subject to change by action of the Authority)*  
Check [www.cwrpda.com](http://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** – October 3, 2025
6. **Other Agency Reports**
  - (a) Report of Lobbyist – Christine Arbogast
  - (b) Report of WQCD – Ron Falco
  - (c) Report of DOLA – Cynthia Thayer
  - (d) Report of CWCB – Kirk Russell
  - (e) Report of AVC – Leann Noga
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
    - 2026 Goals and Updated Org. Chart
  - (e) Manager's Report
    - Accounting
    - Finance
      - Open Loan Application Cycles
    - Office
  - (f) Report of Legal Counsel – Karl Ohlsen
8. **Drinking Water Revolving Fund**
  - (a) Loan Applications
    - City of Cripple Creek, Resolution No. 25-34
  - (b) Southeastern Colorado Water Conservancy District, DAC Business Case
  - (c) Leveraged/Direct/Interim/DAC Program Interest Rates for 2026
  - (d) Additions/Modifications/Deletions to the Project Eligibility List
  - (e) Principal Forgiveness Limits and Recommendations
  - (f) Conversion Planning Grants Term Length
  - (g) Status of Projects
9. **Water Pollution Control Revolving Fund**
  - (a) Loan Applications
    - City of Cripple Creek, Resolution No. 25-35
  - (b) Mountain View Villages WSD, DAC Business Case
  - (c) Leveraged/Direct/Interim/DAC Program Interest Rates for 2026 – *same as 8(c)*
  - (d) Additions/Modifications/Deletions to the Project Eligibility List
  - (e) Principal Forgiveness Limits and Recommendations – *same as 8(e)*
  - (f) Conversion Planning Grants Term Length – *same as 8(f)*
  - (g) Status of Projects
10. **Small Hydropower Loan Program**
  - (a) Leveraged/Direct/Interim/DAC Program Interest Rates for 2026 – *same as 8(c)*
  - (b) Status Report
11. **Water Revenue Bonds Program**
  - (a) Leveraged/Direct/Interim/DAC Program Interest Rates for 2026 – *same as 8(c)*

(b) Status Report

**12. Committee Reports**

- (a) Personnel Committee – Minutes from November 2025
  - Vacation Policy – Accrual Correction
  - 2026 Salary Ranges
- (b) Project Finance Committee – Minutes from December 2025
- (c) Board Program Work Session
- (d) Budget & Audit Committee
  - Adjustments to the 2025 Budget
  - Adjustments to the 2026 Budget
  - Resolution No. 25-36 and Resolution No. 25-37

**13. Legislative Issues and Other Business**

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

**14. Arrangements for Future Meetings**

January 29, 2026 – 2pm, Hyatt Regency Aurora Denver Conference Center (in conjunction with the Colorado Water Congress Annual Convention)

March 5, 2026 – Board Program Work Session (TBD)

March 6, 2026 – Board Meeting 9:00am, Denver

April 23, 2026 – Board Program Work Session (TBD)

April 24, 2026 – Board Meeting 9:00am, Denver

**15. Adjournment**

**SLIDES**

**Yellow highlights** = Items also included in the BPWS packet

**\*\* and italics** = new items or updated items included in the final packet

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**CONSENT AGENDA**

**8. Drinking Water Revolving Fund**

(a) Loan Applications

- City of Cripple Creek, Resolution No. 25-34

**9. Water Pollution Control Revolving Fund**

(a) Loan Applications

- City of Cripple Creek, Resolution No. 25-35

**12. Committee Reports**

(a) Personnel Committee

- Vacation Policy – Accrual Correction