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. THE MEETING WILL BE CONVENED IN PERSON AND VIA VIDEO/CONFERENCE CALL AT **9:00 A.M. ON FRIDAY, DECEMBER 4, 2026**, 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/81512289372?pwd=sbrMLhW9HWpgyYZeag3hoiWHn7Dmjc.1

ALTERNATIVELY, YOU CAN USE THE FOLLOWING CALL IN NUMBER TO JOIN THE MEETING: **1-719-359-4580** AND USE THE MEETING ID: **815 1228 9372**, AND PASSCODE: **442944**. A TENTATIVE AGENDA IS POSTED ON OUR WEBSITE FOR YOUR CONVENIENCE.

THE PROJECT FINANCE COMMITTEE WILL MEET VIA VIDEO/CONFERENCE CALL AT **9:00 A.M. ON WEDNESDAY, NOVEMBER 25, 2026**, TO DISCUSS PENDING LOAN APPLICATIONS. MATERIALS AND CALL-IN INSTRUCTIONS HAVE BEEN POSTED ON THE AUTHORITY'S WEBSITE.

THE PERSONNEL COMMITTEE WILL MEET VIA VIDEO/CONFERENCE CALL AT **9:00 A.M. ON WEDNESDAY, DECEMBER 2, 2026**, TO DISCUSS VARIOUS PERSONNEL ITEMS.

THE BOARD PROGRAM WORK SESSION WILL MEET IN PERSON AND VIA VIDEO/CONFERENCE CALL AT **3:00 P.M. ON THURSDAY, DECEMBER 3, 2026**, TO DISCUSS VARIOUS PROGRAM-RELATED ACTIVITIES. 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 WEBSITE 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.