

COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY

2:00 P.M. – August 19, 2026

Hybrid Meeting – In-person and via Zoom
Burgess Creek Conference Room, Steamboat Grand
2300 Mt. Werner Circle
Steamboat Springs, CO 80487

<https://us06web.zoom.us/j/82848238094?pwd=IM6ofJmomlurt5nl2nUIJTUxUjgo.1>

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

Meeting ID: **828 4823 8094**

Passcode: **173926**

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** – June 5, 2026
6. **Agency and Other Reports**
 - (a) Report of Lobbyist – Christine Arbogast
 - (b) Report of AVC – Leann Noga
 - (c) Report of CWCB – Kirk Russell
 - (d) Report of WQCD – Ron Falco
 - (e) Report of DOLA – Cynthia Thayer
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
 - CEOS Project Update
 - (e) Manager's Report
 - Accounting
 - Finance
 - Open Loan Application Cycles - WPCRF
 - EPA Annual Reports: DWRF & WPCRF
 - Office
 - (f) Report of Legal Counsel – Karl Ohlsen
8. **Drinking Water Revolving Fund**
 - (a) Loan Applications
 - Montezuma County Local Improvement District No. 2023-1 Upper Road 42, Resolution No. 26-22
 - City of Aurora, Resolution No. 26-23
 - Camelot Property Owner's Association, Resolution No. 26-24
 - Colorado City Metropolitan District, Resolution No. 26-25
 - Penrose Water District, Resolution No. 26-26
 - Bailey Water and Sanitation District, Resolution No. 26-27
 - Town of Kremmling Supplemental, Resolution No. 26-28
 - Town of Cheyenne Wells, Resolution No. 26-29
 - Town of Dolores, Resolution No. 26-30
 - Town of La Veta Supplemental, Resolution No. 26-31
 - (b) Montezuma County Local Improvement District No. 2023-1 Upper Road 42, DAC Business Case
 - (c) DWRF 2026 IJA State Match, Resolution 26-32
 - (d) DAC Criteria Modifications Update
 - (e) 2025 Base and IJA Capitalization Grant Requirements
 - (f) IJA Per Entity Policy Recommendations
 - (g) Status of Projects

9. Water Pollution Control Revolving Fund

- (a) Loan Applications
 - Town of La Veta, Resolution No. 26-33
 - City of Las Animas, Resolution No. 26-34
- (b) Town of Cheraw 20-year to 30-year Loan Term Approval Change, Resolution No. 26-35
- (c) WPCRF 2026 IIJA State Match, Resolution No. 26-32 (*same as 8(c)*)
- (d) DAC Criteria Modifications Update (*same as 8(d)*)
- (e) 2025 Base and IIJA Capitalization Grant Requirements
- (f) IIJA Per Entity Policy Recommendations (*same as 8(f)*)
- (g) WPCRF Loan Limit Recommendations
- (h) 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 June 2026
- (b) Governmental Affairs Committee – Minutes from August 2026
- (c) Budget & Audit Committee – Minutes from July 2026, Minutes from August 2026
- (d) Project Finance Committee – Minutes from August 2026
- (e) Personnel Committee – Minutes from August 2026
 - Vacation Accrual Recommendations

13. Legislative Issues and Other Business

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

14. Arrangements for Future Meetings

October 1, 2026 – Tentative Project Tour (Time and Location TBD)
October 2, 2026 – Board Meeting, 9:00am (Location TBD)
December 3, 2026 – Board Program Work Session, 3:00 pm, Denver
December 4, 2026 – Board Meeting, 9:00 am, Denver

15. Adjournment

SLIDES

Yellow highlights = Items also included in the BPWS packet (no BPWS for 8/20/25 meeting)

**** and italics** = New items (superscript ¹) or updated items (superscript ²) included in the final packet

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CONSENT AGENDA