

COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY
9:00 A.M. – March 6, 2026

Hybrid Meeting – In-person and via Zoom
Authority Conference Room
1580 N. Logan Street, Suite #810
Denver, CO 80203

<https://us06web.zoom.us/j/89185987521?pwd=gQZx1pROm15rzOs8ft8dP81vZkvDhn.1>

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

Meeting ID: **891 8598 7521**

Passcode: **909553**

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 – January 29, 2026**
6. **Agency and Other Reports**
 - (a) Report of CWCB – Kirk Russell
 - (b) Report of WQCD – Ron Falco
 - (c) Report of DOLA – Cynthia Thayer
 - (d) Report of Lobbyist – Christine Arbogast
 - (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
 - Information Systems Policy – Annual Review – Jim Griffiths
 - (e) Manager's Report
 - Accounting
 - Finance
 - Interim Loan Program – Annual Review – Jim Griffiths
 - Office
 - (f) Report of Legal Counsel – Karl Ohlsen
8. **Drinking Water Revolving Fund**
 - (a) Loan Applications
 - City of La Junta, Resolution No. 26--
 - (b) Status of Projects
9. **Water Pollution Control Revolving Fund**
 - (a) Loan Applications
 - City of Burlington, Resolution No. 26--
 - Town of Cheraw, Resolution No. 26--
 - City of Fort Morgan, Resolution No. 26--
 - Town of Hot Sulphur Springs, Resolution No. 26--
 - Mountain View Villages Water and Sanitation District, Resolution No. 26--
 - Town of Sedgwick, Resolution No. 26--
 - Three Lakes Water and Sanitation District, Resolution No. 26--
 - (b) Plum Creek Water Reclamation Leveraged Loan to Large Direct Loan, Resolution No. 26--
 - (c) WPCR Maximum and Per Entity Loan Limits
 - (d) Status of Projects
10. **Small Hydropower Loan Program**
 - (a) Status Report

11. Water Revenue Bonds Program

- (a) Status Report

12. Committee Reports

- (a) Project Finance Committee – Minutes from February 2026
- (b) Board Program Work Session

13. Legislative Issues and Other Business

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

14. Arrangements for Future Meetings

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

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

June 4, 2026 – Board Program Work Session (TBD)

June 5, 2026 – Board Meeting 9:00am, Denver

August 19, 2026 – Board Meeting 2:00pm, (Steamboat, in conjunction with CWC Summer Conference)

15. Adjournment

SLIDES

Yellow highlights = Items also included in the BPWS packet

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

COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY

9:00 A.M. – March 6, 2026

Hybrid Meeting – In-person and via Zoom

Authority Conference Room

1580 N. Logan Street, Suite #810

Denver, CO 80203

<https://us06web.zoom.us/j/89185987521?pwd=gQZx1pROm15rzOs8ft8dP81vZkvDhn.1>

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

Meeting ID: **891 8598 7521**

Passcode: **909553**

CONSENT AGENDA