

COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY
2:00 P.M. – January 29, 2026

Hybrid Meeting – In-person and via Zoom
Hyatt Regency Aurora-Denver Conference Center
Conference Room VI
13200 E. 14th Place, Aurora, CO 80011

<https://us06web.zoom.us/j/86142062359?pwd=2O7badO0d5aXvfhyk1Lp5J4mOpIHFw.1>

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

Meeting ID: 861 4206 2359

Passcode: 815045

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 – December 5, 2025**
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
 - Resolution of Appreciation to Lucas Hale, Resolution No. 26-01
 - (c) Report of Treasurer – Karen Wogsland
 - (d) Report of Executive Director – Keith McLaughlin
 - (e) Manager’s Report
 - Accounting
 - Finance
 - Office
 - (f) Report of Legal Counsel – Karl Ohlsen
8. **Drinking Water Revolving Fund**
 - (a) Loan Applications
 - Southeastern Colorado Water Conservancy District, Resolution No. 26-02
 - (b) Bailey Water and Sanitation District, DAC Business Case
 - (c) Karval Water Authority Direct Loan Approval Extension
 - (d) U.S. Bank Trustee Agreement, Resolution 26-03
 - (e) Status of Projects
9. **Water Pollution Control Revolving Fund**
 - (a) U.S. Bank Trustee Agreement, Resolution 26-04
 - (b) Status of Projects
10. **Small Hydropower Loan Program**
 - (a) Status Report
 - (b) U.S. Bank Trustee Agreement, Resolution 26-05
11. **Water Revenue Bonds Program**
 - (a) Status Report
 - (b) U.S. Bank Trustee Agreement, Resolution 26-05 (*same as 10(b)*)

12. Committee Reports

- (a) Board Program Work Session – Minutes from December 2025
- (b) Project Finance Committee – Minutes from January 2026

13. Legislative Issues and Other Business

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

14. Arrangements for Future Meetings

- 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
- June 4, 2026 – Board Program Work Session (TBD)
- June 5, 2026 – Board Meeting 9:00am, Denver

15. Adjournment

SLIDES

COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY
2:00 P.M. – January 29, 2026

Hybrid Meeting – In-person and via Zoom
Hyatt Regency Aurora-Denver Conference Center
Conference Room VI
13200 E. 14th Place, Aurora, CO 80011

<https://us06web.zoom.us/j/86142062359?pwd=2O7badO0d5aXvfhyk1Lp5J4mOpHFW.1>

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

Meeting ID: 861 4206 2359

Passcode: 815045

CONSENT AGENDA