

COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY
8:00 A.M. – October 2, 2026

Hybrid Meeting – In-person and via Zoom
Riverview Boardroom, DoubleTree Hotel
501 Camino Del Rio
Durango, CO 81301

<https://us06web.zoom.us/j/81072197046?pwd=xLpZyMx5lvxpG24iLWRBO2pxvNV8VH.1>

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

Meeting ID: **810 7219 7046**

Passcode: **848707**

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** – August 19, 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 – Victor Chen
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
 - Appointment of Authority General Counsel, Resolution No. 26-36
 - Appointment of Assistant Treasurer, Resolution No. 26-37
 - Appointment of Assistant Secretaries, Resolution No. 26-38
 - CEOS Project Update
 - (e) Manager's Report
 - Accounting
 - Finance
 - 2025 EPA Annual Reports: DWRF & WPCRF
 - Investment Policy Review
 - Office
 - Expanded Military Leave Requirement HB 26-1413
 - Required 457 Plan HB 26-1026
 - (f) Report of Legal Counsel – Karl Ohlsen
8. **Drinking Water Revolving Fund**
 - (a) Loan Applications
 - Bristol Water and Sanitation District, Resolution No. 26-39
 - Town of Saguache, Resolution No. 26-40
 - City of Trinidad, Resolution No. 26-41
 - (b) State Revolving Fund 2026 Series A Bond, Resolution No. 26-42
 - (c) Status of Projects
9. **Water Pollution Control Revolving Fund**
 - (a) Loan Applications
 - Cucharas Sanitation and Water District, Resolution No. 26-43
 - Town of Hugo, Resolution No. 26-44
 - Pagosa Springs Sanitation General Improvement District, Resolution No. 26-45
 - (b) State Revolving Fund 2026 Series A Bond, Resolution No. 26-42 *(same as 8(b))*
 - (c) 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 September 2026
- (b) Budget & Audit Committee – Minutes from September 2026
 - Approval of Forvis Mazars 2026 Audit Engagement
 - Presentation of the 2027 Budget
- (c) Nominating Committee – Minutes from September 2026

13. Legislative Issues and Other Business

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

14. Arrangements for Future Meetings

December 3, 2026 – Board Program Work Session, 3:00 pm, Denver

December 4, 2026 – Board Meeting 9:00 am, Denver

January 28, 2027 – 2:00 pm, Hyatt Regency Aurora Denver Conference Center (Tentative Date, in conjunction with the Colorado Water Congress Annual Convention)

March 4, 2027 – Board Program Work Session (TBD)

March 5, 2027 – Board Meeting 9:00 am, Denver

April 22, 2027 – Board Program Work Session (TBD)

April 23, 2027 – Board Meeting 9:00 am, Denver

June 3, 2027 – Board Program Work Session (TBD)

June 4, 2027 – Board Meeting 9:00 am, Denver

August 18, 2027 – Board Meeting 2:00 pm, Steamboat Springs (Tentative, in conjunction with the Colorado Water Congress Summer Conference)

October 8, 2027 – Board Meeting 9:00 am, TBD

December 2, 2027 – Board Program Work Session

December 3, 2027 – Board Meeting 9:00 am, Denver

15. Adjournment

SLIDES

Yellow highlights = Items also included in the BPWS packet (no BPWS for 10/2/2026 meeting)

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

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CONSENT AGENDA