COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY
9:00 A.M. – December 4, 2026
Hybrid Meeting – In-person and via Zoom
Authority Conference Room
1580 N. Logan St, Suite 810, Denver, CO 80203
https://us06web.zoom.us/j/81512289372?pwd=sbrMLhW9HWpgyYZeag3hoiWHn7Dmjc.1
OR call-in number **1-719-359-4580**
Meeting ID: **815 1228 9372**
Passcode: **442944**

TENTATIVE 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 Mike Fabbre
2. **Pledge of Allegiance**
3. **Roll Call, Declaration of a Quorum & Introduction of Guests**
4. **Consent Agenda Approval**
5. **Approval of Minutes –** October 2, 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 – Mike Fabbre
     - Resolution of Appreciation, Resolution No. 26-46
   - (c) Report of Treasurer – Roy Heald
   - (d) Report of Executive Director – Keith McLaughlin
     - CEOS Project Update
   - (e) Manager's Report
     - Accounting
     - Finance
     - Office
   - (f) Report of Legal Counsel – Karl Ohlsen
8. **Drinking Water Revolving Fund**
   - (a) Leveraged/Direct/Interim/DAC Program Interest Rates for 2027
   - (b) Additions/Modifications/Deletions to the Project Eligibility List for Joint Resolution
   - (c) Status of Projects
9. **Water Pollution Control Revolving Fund**
   - (a) Loan Applications
     - Eldorado Springs Local Improvement District, Resolution No. 26—
     - Holly Hills Water and Sanitation District, Resolution No. 26—
     - Mountain Water and Sanitation District, Resolution No. 26—
     - Three Lakes Water and Sanitation District, Resolution No. 26--
   - (b) Leveraged/Direct/Interim/DAC Program Interest Rates for 2027 – *same as 8(a)*
   - (c) Additions/Modifications/Deletions to the Project Eligibility List for Joint Resolution
   - (d) Status of Projects
10. **Small Hydropower Loan Program**
    - (a) Leveraged/Direct/Interim/DAC Program Interest Rates for 2027 – *same as 8(a)*
    - (b) Status Report
11. **Water Revenue Bonds Program**
    - (a) Leveraged/Direct/Interim/DAC Program Interest Rates for 2027 – *same as 8(a)*
    - (b) Status Report
12. **Committee Reports**
    - (a) Project Finance Committee – Minutes from November 2026
    - (b) Personnel Committee – Minutes from December 2026
      - 2027 Salary Ranges

(c) Budget & Audit Committee
- Adjustments to the 2026 Budget
- Adjustments to the 2027 Budget
- Resolution No. 26— and Resolution No. 26--

(d) 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

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

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CONSENT AGENDA