

COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY

9:00 A.M. – April 24, 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/84106506768?pwd=HsN0gyPdJQqYUYN39GL4oG0iaNLyZ.1>

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

Meeting ID: **841 0650 6768**

Passcode: **535781**

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 – March 6, 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
 - Obligating Remaining Funds After Animas La Plata and Long Hollow Reservoir Projects
 - (e) Manager's Report
 - Accounting
 - Auditor Discussion – Retain Current Auditor or Request Proposals
 - Finance
 - Office
 - (f) Report of Legal Counsel – Karl Ohlsen
- 8. Drinking Water Revolving Fund**
 - (a) Mountain View Villages Water and Sanitation District, DAC Business Case
 - (b) DAC Criteria Modifications
 - (c) Business Case Policy Recommendations Discussion
 - (d) Congressionally Directed Spending and SRF Loan Applications
 - (e) US Bank Custody Fee Agreement, Resolution No. 26--
 - (f) Status of Projects
- 9. Water Pollution Control Revolving Fund**
 - (a) DAC Criteria Modifications *(same as 8(b))*
 - (b) Business Case Policy Recommendations Discussion *(same as 8(c))*
 - (c) Congressionally Directed Spending and SRF Loan Applications *(same as 8(d))*
 - (d) US Bank Custody Fee Agreement, Resolution No. 26--- *(same as 8(e))*
 - (e) Status of Projects
- 10. Small Hydropower Loan Program**
 - (a) US Bank Custody Fee Agreement, Resolution No. 26--- *(same as 8(e))*
 - (b) Status Report
- 11. Water Revenue Bonds Program**
 - (a) US Bank Custody Fee Agreement *(same as 8(e))*
 - (b) Status Report
- 12. Committee Reports**
 - (a) Board Program Work Session – Minutes from March 2026
 - (b) Budget & Audit Committee – Minutes from April 2026

13. Legislative Issues and Other Business

- (a) Forvis Mazars Report and 2025 Audited Financial Statements
- (b) 2025 Popular Annual Financial Report, Resolution No. 26--
- (c) Legislative Issues and other Business of Interest to the Authority

14. Arrangements for Future Meetings

June 4, 2026 – Board Program Work Session, 3:00 pm, Denver

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

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

October 1, 2026 – Tentative Project Tour (Time and Location TBD)

October 2, 2026 – Board Meeting, 9:00am (Location TBD)

15. Adjournment

SLIDES

Yellow highlights = Items also included in the BPWS packet

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

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CONSENT AGENDA