

COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY

9:00 A.M. – June 5, 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/85069354241?pwd=tHCai74XsSZW2bbEaEdoSNeNOuVBa3.1>

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

Meeting ID: **850 6935 4241**

Passcode: **183293**

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 – April 24, 2026**
6. **Agency and Other Reports**
 - (a) Report of CWCB – Kirk Russell
 - (b) Report of WQCD – Armando Herald
 - (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
 - CEOS Project Update
 - IS Policy Reorganization
 - (e) Manager’s Report
 - Accounting
 - Finance
 - Office
 - Updated Authority Retention Schedule Policy
 - (f) Report of Legal Counsel – Karl Ohlsen
8. **Drinking Water Revolving Fund**
 - (a) Loan Applications
 - Lookout Mountain Water District, Resolution No. 26---
 - North Washington Street Water and Sanitation District, Resolution No. 26---
 - (b) DWRP 2026 Capitalization Grant – State Match Approval – Resolution No. 26---
 - (c) Loan Interest Rate – Mid-Year Update
 - (d) Principal Forgiveness Limits and Recommendations
 - (e) Disadvantaged Community Criteria Updates
 - (f) Status of Projects
9. **Water Pollution Control Revolving Fund**
 - (a) WPCR 2026 Capitalization Grant – State Match Approval – Resolution No. 26---
 - (b) Loan Interest Rate – Mid-Year Update (*same as 8(c)*)
 - (c) Principal Forgiveness Limits and Recommendations (*same as 8(d)*)
 - (d) Disadvantaged Community Criteria Updates (*same as 8(e)*)
 - (e) 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 May 2026
- (b) Board Program Work Session – Minutes from April 2026

13. Legislative Issues and Other Business

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

14. Arrangements for Future Meetings

- 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)
- December 3, 2026 – Board Program Work Session, 3:00 pm, Denver
- December 4, 2026 – Board Meeting, 9:00 am, Denver

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