



MEETING NOTICE

IN ACCORDANCE WITH ARTICLE III, SECTION 6 AND ARTICLE V, SECTIONS TWO, FOUR AND FIVE OF THE BYLAWS, THE CHAIR OF THE BOARD OF DIRECTORS OF THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY HAS DETERMINED TO HOLD THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY. THE MEETING WILL BE CONVENED IN PERSON AND VIA VIDEO/CONFERENCE CALL AT **8:00 A.M. ON FRIDAY, OCTOBER 2, 2026**, ORIGINATING IN THE RIVERVIEW BOARDROOM IN THE DOUBLETREE HOTEL, LOCATED AT 501 CAMINO DEL RIO, DURANGO, COLORADO 81301, OR BY UTILIZING THE FOLLOWING LINK:

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

ALTERNATIVELY, YOU CAN USE THE FOLLOWING CALL IN NUMBER TO JOIN THE MEETING: **1-719-359-4580** AND USE THE MEETING ID: **810 7219 7046**, AND PASSCODE: **848707**. A TENTATIVE AGENDA IS POSTED ON OUR WEBSITE FOR YOUR CONVENIENCE.

THE NOMINATING COMMITTEE WILL MEET VIA VIDEO/CONFERENCE CALL AT **4:00 P.M. ON WEDNESDAY, SEPTEMBER 23, 2026**, TO DISCUSS THE 2026-2028 SLATE OF OFFICERS. MATERIALS AND CALL-IN INSTRUCTIONS WILL BE SENT SEPARATELY. THE LINK TO JOIN THE CALL VIRTUALLY IS:

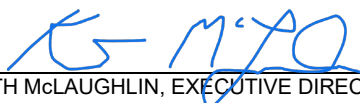
<https://us06web.zoom.us/j/83298306711?pwd=oofyW4B2pKlr74BGUlhqiOQLM44Uu.1>

THE PROJECT FINANCE COMMITTEE WILL MEET VIA VIDEO/CONFERENCE CALL AT **9:00 A.M. ON FRIDAY, SEPTEMBER 25, 2026**, TO DISCUSS PENDING LOAN APPLICATIONS. MATERIALS AND CALL-IN INSTRUCTIONS HAVE BEEN POSTED ON THE AUTHORITY'S WEBSITE.

THE BUDGET & AUDIT COMMITTEE WILL MEET VIA VIDEO/CONFERENCE CALL AT **2:00 P.M. ON FRIDAY, SEPTEMBER 25, 2026**, TO DISCUSS THE AUTHORITY'S 2027 DRAFT BUDGET. MATERIALS AND CALL-IN INSTRUCTIONS WILL BE SENT SEPARATELY. THE LINK TO JOIN THE CALL VIRTUALLY IS:

<https://us06web.zoom.us/j/87301046114?pwd=VJHjwZWVCUtAZrwwuWelwcrjxCYlc7.1>

PLEASE CALL THE AUTHORITY OFFICE AT 303-830-1550 OR CHECK THE AUTHORITY WEBSITE AT www.cwrpda.com FOR CHANGES IN DATE, TIME AND CALL IN INFORMATION, AS APPLICABLE.



KEITH McLAUGHLIN, EXECUTIVE DIRECTOR

ALL PROGRAMS, SERVICES AND ACTIVITIES OF THE COLORADO WATER RESOURCES & POWER DEVELOPMENT AUTHORITY ARE OPERATED IN COMPLIANCE WITH THE FEDERAL AMERICANS WITH DISABILITIES ACT. IF YOU NEED A SPECIAL ACCOMMODATION AS A RESULT OF A DISABILITY, PLEASE CALL HEATHER NEWTON (303) 830-1550, EXT. 1010. TO ENSURE THAT WE CAN MEET YOUR NEEDS, PLEASE NOTIFY US OF YOUR REQUEST AT LEAST SEVEN DAYS IN ADVANCE.