



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 **2:00 P.M. ON THURSDAY, JANUARY 29, 2026**, ORIGINATING IN THE VI CONFERENCE ROOM OF THE HYATT REGENCY AURORA-DENVER CONFERENCE CENTER, LOCATED AT 13200 E. 14TH PLACE, AURORA, COLORADO 80011, OR BY UTILIZING THE FOLLOWING LINK:

<https://us06web.zoom.us/j/86142062359?pwd=2O7badO0d5aXvfhyk1Lp5J4mOpIHFw.1>

ALTERNATIVELY, YOU CAN USE THE FOLLOWING CALL IN NUMBER TO JOIN THE MEETING: **1-719-359-4580** AND USE THE MEETING ID: **861 4206 2359**, AND PASSCODE: **815045**. A TENTATIVE AGENDA IS POSTED ON OUR WEBSITE FOR YOUR CONVENIENCE.

THE PROJECT FINANCE COMMITTEE WILL MEET VIA VIDEO/CONFERENCE CALL AT **9:30 A.M. ON TUESDAY, JANUARY 20, 2026**, TO DISCUSS PENDING LOAN APPLICATIONS. MATERIALS AND CALL-IN INSTRUCTIONS HAVE BEEN POSTED ON THE AUTHORITY'S WEBSITE.

DINNER RESERVATIONS HAVE BEEN MADE AT 6:00 P.M. FOR BOARD MEMBERS, AUTHORITY STAFF AND INVITED GUESTS AT BJ'S RESTAURANT AND BREWHOUSE, LOCATED AT 14442 E. CEDAR AVE, AURORA, CO 80012, FOLLOWING THE BOARD MEETING. TRANSPORTATION WILL BE PROVIDED, IF NECESSARY.

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.