



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 WEDNESDAY, AUGUST 19, 2026**, ORIGINATING IN THE BURGESS CREEK CONFERENCE ROOM IN THE STEAMBOAT GRAND, LOCATED AT 2300 MT. WERNER CIRCLE, STEAMBOAT SPRINGS, COLORADO 80487, OR BY UTILIZING THE FOLLOWING LINK:

<https://us06web.zoom.us/j/82848238094?pwd=IM6ofJmomiulrt5nl2nUllJT5UxJgo.1>

ALTERNATIVELY, YOU CAN USE THE FOLLOWING CALL IN NUMBER TO JOIN THE MEETING: **1-719-359-4580** AND USE THE MEETING ID: **828 4823 8094**, AND PASSCODE: **173926**. A TENTATIVE AGENDA IS POSTED ON OUR WEBSITE FOR YOUR CONVENIENCE.

THE GOVERNMENTAL/PUBLIC AFFAIRS COMMITTEE WILL MEET VIA VIDEO/CONFERENCE CALL AT **10:00 A.M. ON MONDAY, AUGUST 10, 2026**, TO DISCUSS COLORADO LEGISLATIVE BILLS.

THE BUDGET & AUDIT COMMITTEE WILL MEET VIA VIDEO/CONFERENCE CALL AT **1:30 P.M. ON TUESDAY, AUGUST 11, 2026**, TO DISCUSS THE AUDITOR INTERVIEWS.

THE PROJECT FINANCE COMMITTEE WILL MEET VIA VIDEO/CONFERENCE CALL AT **9:00 A.M. ON WEDNESDAY, AUGUST 12, 2026**, TO DISCUSS PENDING LOAN APPLICATIONS. MATERIALS AND CALL-IN INSTRUCTIONS HAVE BEEN POSTED ON THE AUTHORITY'S WEBSITE.

THE PERSONNEL COMMITTEE WILL MEET VIA VIDEO/CONFERENCE CALL AT **12:00 P.M. ON FRIDAY, AUGUST 14, 2026**, TO DISCUSS VARIOUS PERSONNEL ISSUES.

DINNER RESERVATIONS HAVE BEEN MADE AT 7:00 P.M. FOR BOARD MEMBERS, AUTHORITY STAFF AND INVITED GUESTS AT LA FIESTA, LOCATED AT 1755 CENTRAL PARK DRIVE, STEAMBOAT SPRINGS, CO 80487, FOLLOWING THE BOARD MEETING. ADDITIONAL INFORMATION CAN BE FOUND AT THE AUTHORITY'S WEBSITE: <https://www.cwrpda.com/upcoming-board-meetings>

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.

August 4, 2026