



MEETING NOTICE

IN ACCORDANCE WITH ARTICLE III, SECTIONS TWO, FOUR AND SIX; AND ARTICLE V, SECTIONS ONE, 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 AS A HYBRID MEETING. THE MEETING WILL BE CONVENED IN PERSON AND VIA VIDEO/CONFERENCE CALL AT **9:00 A.M. FRIDAY, OCTOBER 4, 2024**, ORIGINATING AT THE SILT TOWN HALL, LOCATED AT 231 N. 7TH STREET, SILT, CO 81652, OR BY UTILIZING THE FOLLOWING LINK:

<https://us06web.zoom.us/j/84552747155?pwd=sjHcrhtR7PJKliau3Px12bDHadXgk.1>

ALTERNATIVELY, YOU CAN USE THE FOLLOWING CALL IN NUMBER TO JOIN THE MEETING: **1-719-359-4580** AND USE THE MEETING ID: **845 5274 7155**, AND PASSCODE: **896499**. A TENTATIVE AGENDA IS POSTED ON OUR WEBSITE FOR YOUR CONVENIENCE.

THE PROJECT FINANCE COMMITTEE WILL MEET VIRTUALLY AT **9:00 A.M. ON MONDAY, SEPTEMBER 30, 2024**, TO DISCUSS PENDING LOAN APPLICATIONS. MATERIALS AND CALL-IN INSTRUCTIONS ARE POSTED ON THE AUTHORITY'S WEBSITE: <https://www.cwrpda.com/board-meetings>

THE BUDGET & AUDIT COMMITTEE WILL MEET VIRTUALLY AT **2:30 P.M. ON MONDAY, SEPTEMBER 30, 2024**, TO DISCUSS THE 2025 DRAFT BUDGET. PLEASE USE THE FOLLOWING LINK TO JOIN THE CALL VIRTUALLY: <https://us02web.zoom.us/j/87107902750?pwd=r8ABozg1hmbSxxbjW0abgiQnYlmFHT.1>

THE AUTHORITY BOARD OF DIRECTORS AND STAFF WILL TOUR THE TOWN OF SILT WATER TREATMENT PLANT, LOCATED AT 500 RIVER FRONTAGE ROAD, AT APPROXIMATELY 1:00 PM ON THURSDAY, OCTOBER 3, 2024.

THE BOARD PROGRAM WORK SESSION WILL MEET IN PERSON AND VIRTUALLY, STARTING AT 3:00 P.M. ON THURSDAY, OCTOBER 3, 2024. MATERIALS AND CALL-IN INSTRUCTIONS WILL BE POSTED ON THE AUTHORITY'S WEBSITE WHEN FINALIZED: <https://www.cwrpda.com/board-meetings>

PLEASE CALL THE AUTHORITY OFFICE AT 303-830-1550, OR CHECK THE AUTHORITY'S WEB SITE AT <https://www.cwrpda.com/board-meetings> FOR CHANGES IN DATE, TIME AND CALL-IN INFORMATION, AS APPLICABLE.



KEITH McLAUGHLIN, EXECUTIVE DIRECTOR