

COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY
3:00 P.M. – January 29, 2025

Hybrid Meeting – In-person and via Zoom
Conference Room VI

Hyatt Regency Aurora-Denver Conference Center
13200 E. 14th Place, Aurora, CO 80011

<https://us06web.zoom.us/j/89759920499?pwd=ibuGq2xv0amPtsC9WiOp3azpoem5kb.1>

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

Meeting ID: 897 5992 0499

Passcode: 297535

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 & Consent Agenda Approval**
4. **Approval of Minutes – December 6, 2024**
5. **Introduction of Guests**
6. **Other Agency Reports**
 - (a) Report of CWCB – Kirk Russell
 - (b) Report of WQCD – Ron Falco
 - (c) Report of DOLA – Desiree (Desi) Santerre
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
 - Appointment of Assistant Secretary, Resolution 25-01
 - Approval of Deputy Director Position, Resolution 25-02
 - (e) Manager’s Report
 - Accounting
 - Finance
 - Office
 - (f) Report of Legal Counsel – Karl Ohlsen
8. **Drinking Water Revolving Fund**
 - (a) Arkansas Valley Conduit (AVC) Update
 - (b) Loan Applications
 - Town of Crawford, Resolution No. 25-03
 - Pinewood Springs Water District, Resolution No. 25-04
 - (c) Denver Water - Lead Line presentation
 - (d) BIL State Match, Resolution 25-05
 - (e) Status of Projects
9. **Water Pollution Control Revolving Fund**
 - (a) BIL State Match, Resolution 25-05 (*same as 8(d)*)
 - (b) Status of Projects
10. **Small Hydropower Loan Program**
 - (a) Status Report
11. **Water Revenue Bonds Program**
 - (a) Status Report
12. **Committee Reports**
 - (a) Personnel Committee – Minutes from December 2024
 - (b) Board Program Work Session – Minutes from December 2024
 - (c) Project Finance Committee – Minutes
13. **Legislative Issues and Other Business**
 - (a) Legislative Issues and other Business of Interest to the Authority

14. Arrangements for Future Meetings

March 6, 2025 – Possible Board Program Work Session, Time (TBD Denver)

March 7, 2025 – Board Meeting, 9:00 am, Denver

April 24, 2025 – Possible Board Program Work Session, Time (TBD Denver)

April 25, 2025 – Board Meeting, 9:00 am, Denver

June 5, 2025 – Possible Board Program Work Session, Time (TBD Denver)

June 6, 2025 – Board Meeting, 9:00 am, Denver

15. Adjournment

SLIDES

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OR call-in number 1-669-900-6833

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CONSENT AGENDA