



MEETING NOTICE

IN ACCORDANCE WITH ARTICLE III, SECTIONS FOUR AND SIX AND ARTICLE V, SECTIONS TWO, FOUR AND FIVE OF THE BYLAWS, YOU ARE HEREBY NOTIFIED THAT PURSUANT TO ARTICLE V., SECTION TWO AND FIVE, AND IN CONSIDERATION OF THE COVID-19 PANDEMIC, THE CHAIR OF THE BOARD OF DIRECTORS OF THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY HAS DETERMINED TO CHANGE THE LOCATION OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY. THE REGULAR MEETING WILL BE CONVENED VIA VIDEO/CONFERENCE CALL AT 9:00 A.M. ON FRIDAY, JUNE 4, 2021, USING THE FOLLOWING LINK: <https://zoom.us/j/97994154635?pwd=eFRheXpsUUNUSVpsaTI5M0FwR1piUT09>

ALTERNATIVELY, YOU CAN USE THE FOLLOWING CALL IN NUMBER TO JOIN THE MEETING: 1-669-900-6833 AND USE THE MEETING ID: **979 9415 4635**, AND PASSCODE: **929225**. A TENTATIVE AGENDA IS POSTED ON OUR WEBSITE FOR YOUR CONVENIENCE.

THE PROJECT FINANCE COMMITTEE WILL MEET VIA VIDEO/CONFERENCE CALL AT 10:00 A.M. ON TUESDAY, JUNE 1, 2021, TO DISCUSS PENDING LOAN APPLICATIONS.

THE BOARD PROGRAM WORK SESSION WILL BEGIN AT 3:00 P.M. VIA VIDEO/CONFERENCE CALL, ON THURSDAY, JUNE 3, 2021 TO DISCUSS PROGRAM RELATED ISSUES.

AS ALWAYS, ALL AUTHORITY BOARD MEMBERS ARE WELCOME TO ATTEND ANY OR ALL COMMITTEE MEETINGS. COMMITTEE MEETINGS MAY BE SCHEDULED PRIOR TO, AND IN CONJUNCTION WITH, THE AUTHORITY BOARD MEETING. PLEASE CALL THE AUTHORITY OFFICE AT 303-830-1550 OR CHECK THE AUTHORITY WEB SITE AT www.cwrpda.com FOR DATE, TIME AND CALL IN INFORMATION, AS APPLICABLE.

A handwritten signature in blue ink, appearing to read "K. McLaughlin", is written over a horizontal line.

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 SABRINA SPEED (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.