

COLORADO WATER RESOURCES and POWER DEVELOPMENT AUTHORITY
2:00 P.M. – January 29, 2020
The Westin Westminster – Westminster 2 Conference Room
10600 Westminster Boulevard
Westminster, CO 80020

TENTATIVE AGENDA

(Order & contents subject to change by action of the Authority)
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1. **CALL TO ORDER** – Chair Webb Jones
2. **ROLL CALL, DECLARATION OF A QUORUM & CONSENT AGENDA APPROVAL**
3. **APPROVAL OF MINUTES** – December 6, 2019
4. **INTRODUCTION OF GUESTS**
5. **OTHER AGENCY REPORTS**
 - (a) **Report of CWCB** – Kirk Russell
 - (b) **Report of WQCD** – Ron Falco
 - (c) **Report of DOLA** – Scott Olene
6. **AUTHORITY REPORTS**
 - (a) **Public and/or Board Member Comment**
 - (b) **Report of Chair** – Webb Jones
 - Resolution of Appreciation to Michael Brod, Resolution No. 20-01
 - (c) **Report of Treasurer** – Judy Skram
 - (d) **Report of Executive Director** – Mike Brod
 - Appointment of Executive Director, Resolution No. 20-02
 - Appointment of Assistant Secretaries, Resolution No. 20-03
 - Bond Resolution Overview – Norton Rose Fulbright
 - Internet Technology Acceptable Use Policy Review
 - (e) **Report of Legal Counsel** – Karl Ohlsen
7. **UNFINISHED BUSINESS – Drinking Water Revolving Fund**
 - (a) Allocation of Additional Subsidy
 - (b) Lower Arkansas Valley Project Update
 - (c) Status of Projects
8. **UNFINISHED BUSINESS – Water Pollution Control Revolving Fund**
 - (a) Allocation of Additional Subsidy
 - (b) Lagoon System Inventory Update
 - (c) Status of Projects
9. **UNFINISHED BUSINESS – Small Hydropower Loan Program**
 - (a) Status Report
10. **UNFINISHED BUSINESS – Water Revenue Bonds**
 - (a) Status Report
11. **UNFINISHED BUSINESS – La Plata Future Projects Escrow & ALP Project**
 - (a) Status Report
12. **UNFINISHED BUSINESS – COMMITTEE REPORTS**
 - (a) Project Finance Committee
13. **NEW BUSINESS**
 - (a) Legislative Issues and other Business of Interest to the Authority
14. **Arrangements for Future Meetings**

March 6, 2020 – Denver, CO
April 17, 2020 – Denver, CO
June 5, 2020 – Denver, CO
15. **Adjournment**

SLIDES

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CONSENT AGENDA