



# SPECIAL COMMITTEE MEETING NOTICE

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IN ACCORDANCE WITH ARTICLE II, SECTIONS 1, 2 AND 9 OF THE BYLAWS, YOU ARE HEREBY NOTIFIED THAT A SPECIAL COMMITTEE MEETING OF THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY BOARD WILL BE CONVENED VIA AUDIO/VIDEO CONFERENCE CALL AT **9:00 A.M. ON WEDNESDAY, SEPTEMBER 8, 2021**, TO DISCUSS THE NOMINATION OF ONE OR MORE BOARD MEMBERS TO FILL VACANT OFFICER POSITIONS. ANY MEMBER OF THE PUBLIC MAY ACCESS THE MEETING USING THE FOLLOWING LINK: <https://us06web.zoom.us/j/86249656245?pwd=QzFFbXJSK3lGSnFkZkZwSEZ6ZzdIZz09>. ALTERNATIVELY, ANY MEMBER OF THE PUBLIC MAY ACCESS THE MEETING BY TELEPHONE BY DIALING 1-669-900-6833 AND USING MEETING ID: 862 4965 6245, AND PASSCODE: 521463.

AS ALWAYS, ALL AUTHORITY BOARD MEMBERS ARE WELCOME TO ATTEND ANY AND 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](http://www.cwrpda.com) FOR DATE, TIME, LOCATION AND/OR AUDIO/ VIDEO SPECIAL INSTRUCTIONS.

  
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KEITH McLAUGHLIN, EXECUTIVE DIRECTOR