

**Poudre Valley Rural Electric Association, Inc.**  
**March 24, 2021**  
**9:00 A.M. Regular Board Meeting**  
**AGENDA**  
**VIA Teleconference for Public Participation\*\***

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1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Additions to Agenda
5. Public Participation \*\*
6. 2020 Audit Report
7. Items for Review and Consideration of Approval
  - A. Minutes of the February 25, 2021 Board Meeting
  - B. Estate Capital Credit Retirements
  - C. Allocation of 2020 Capital Credits
  - D. 2022 Annual Meeting Date and Location
8. Staff Reports/Presentations
  - A. Safety Report
  - B. CEO and Staff Written Report
  - C. Financial Report
  - D. American Customer Satisfaction Index (ACSI) Review
  - E. Fiber Project
9. Attorney Report
10. Director Reports/Items
  - A. Western United Report
  - B. Tri-State Report
  - C. CREA Report
  - D. NRECA Annual Meeting
  - E. CREA Annual Meeting
  - F. CREA Board Leadership Virtual Trainings
11. Discussion of Utility Industry and PVREA Topics if Needed
  - A. Member Correspondence and General Correspondence
  - B. Other
12. Review Upcoming Events/Meeting Dates
  - A. Legislative Conference – 04/19 – 04/23
  - B. PVREA Board Meeting – 04/27
  - C. CFC Forum – 06/14 – 06/16
13. Consideration of Delegate Designations
  - A. CRC Annual Meeting
  - B. NCSC Annual Meeting
14. Consider Board, Attorney and CEO's Expenses
15. Executive Session if Needed
16. Adjourn

\*\*Due to COVID-19 restrictions the board meeting will be conducted via teleconference for members; those members of the public who desire to participate by listening will need to notify PVREA via email (pvrea@pvrea.coop) 24 hours prior to the board meeting. If a member of the public desires to provide public comment, they will need to submit their comment via email (pvrea@pvrea.coop) 24 hours prior to the board meeting. Any email received will be provided electronically to the board prior to the meeting.