

Poudre Valley Rural Electric Association, Inc.

July 27, 2021

9:00 A.M. Regular Board Meeting

AGENDA

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Additions to Agenda
5. Public Participation
6. Items for Review and Consideration of Approval
 - A. Minutes of the June 29, 2021 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Changes to Board Polices due to HB 1131
 - D. Large Fleet 2022 Budget Request
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategic Map Update
 - E. Cyber Environment Update
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
10. Discussion of Utility Industry and PVREA Topics if Needed
 - A. Member Correspondence and General Correspondence
 - B. Boulder, Larimer, Weld County Livestock Sales
 - C. Other
11. Review Upcoming Events/Meeting Dates
 - A. Tri-State Annual Meeting – 08/04 -08/05
 - B. PVREA Board Meeting – 08/31
 - C. PVREA Strategic Planning – 09/15 – 09/16
 - D. NRECA Region 7/9 Meeting – 09/28 – 09/30
 - E. CREA Fall Meeting – 10/10 – 10/12
 - F. CoBank Energy Directors Conference – 10/25 – 10/27
12. Consideration of Delegate Designations
 - A. NRECA, CFC, Federated, NiSC delegate(s) at Region VII/IX Meeting
13. Consider Board, Attorney and CEO's Expenses
14. Executive Session if Needed
15. Adjourn