

# RECORD OF MINUTES

Colorado 31 Larimer

Poudre Valley Rural Electric Association, Inc.

September 12, 2018

Chair Steven D. Anderson called the meeting to order at 9:00 a.m. in the Board Room. All eight Directors were present in person, being Rickey D. Johnson, James F. Fender, Bryan D. Ehrlich, Thaine J. Michie, Jan K. Peterson, Jack R. Schneider and Ronald G. Sutherland. Also, attending was President / CEO Jeffrey Wadsworth.

**Agenda Item 1—Call the Meeting of September 12, 2018 to Order:** Chair Anderson called the Strategic Planning meeting to order.

**Agenda Item 2—Executive Session:** Upon motion duly made, seconded and unanimously carried the Board entered executive session to consider documents or testimony given in confidence. No action was taken by the Board to make final policy decisions or adopt or approve any resolution, rule, regulation, or formal action, any contract, or any action calling for the payment of money. A motion was made to exit the executive session and it was seconded and unanimously carried. [13:57]

**Agenda Item 3—Adjourn:** There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned until the regular Board meeting on **September 19, 2018**. [13:57]

  
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James F. Fender—Secretary

ATTEST:

  
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Steven D. Anderson—Chair

NOTE: The 2018 Board meeting dates have been set as follows: **September 19, 2018**, **October 23, 2018**, November 27, 2018, and December 20, 2018.

The 2019 Annual Meeting of Members is Saturday, April 6, 2019, at the Embassy Suites in Loveland.