

**Poudre Valley Rural Electric Association, Inc.**  
**Saturday, April 6, 2019**  
**Business Meeting After Annual Membership Meeting**  
**AGENDA**

---

1. Call the Meeting of April 6, 2019 to Order
2. Conflict of Interest Statements
3. Election of Officers
  - A. Chair
  - B. Vice Chair
  - C. Secretary
4. Elect Representative to Tri-State Generation and Transmission Board of Directors
5. Elect Representative and Alternate to Colorado Rural Electric Association Board of Directors
6. Elect Representative and Alternate to Western United Electric Board of Directors
7. Appointment of Board Committees
  - A. Audit Committee
  - B. Bylaw Committee
8. Other Business
9. Adjourn