

Poudre Valley Rural Electric Association, Inc.
April 27, 2021
9:00 A.M. Regular Board Meeting
AGENDA
VIA Teleconference for Public Participation**

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 March 24, 2021 Board Meeting
 - B. Minutes of the April 17, 2021 Virtual Annual Membership Meeting
 - C. Estate Capital Credit Retirements
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategic Map Update
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. PVREA Annual Meeting
 - E. NRECA Legislative Conference
 - F. CREA Board Leadership Virtual Training
 - G. Conflict of Interest Statements
10. Discussion of Utility Industry and PVREA Topics if Needed
 - A. Member Correspondence and General Correspondence
 - B. Other
11. Review Upcoming Events/Meeting Dates
 - A. PVREA Board Meeting – 05/25
 - B. CFC Summer Summit – 06/14 – 06/16
 - C. CoBank Energy Directors Conference – 07/14 – 07/16
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Action - Election of Officers (Chair, Vice Chair, Secretary), Representatives (Tri-State, CREA, WUE) and Auditors
15. 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.