

Poudre Valley Rural Electric Association, Inc.
June 29, 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 May 25, 2021 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Capital Credit Retirement
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Rate Comparison
 - E. Potential changes to Bylaws and Board Polices due to HB 1131
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. CFC Summer Meeting
 - E. Review Board Policies – Article 5: Miscellaneous Matters (5.01-5.03)
 - F. Appoint Delegate and Alternate to Tri-State Annual Meeting
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. PVREA Board Meeting – 07/27
 - B. Tri-State Annual Meeting – 08/04 -08/05
 - C. PVREA strategic Planning – 09/15 – 09/16
 - D. NRECA Region 7/9 Meeting – 09/28 – 09/30
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn