

RECORD OF MINUTES

2021 Annual Meeting of Members

Poudre Valley Rural Electric Association, Inc.

April 17, 2021

The Eighty-second Annual Meeting of Members of Poudre Valley Rural Electric Association, Inc. was called to order by Chair Steven D. Anderson in an online venue. Notice of the Meeting was delivered to the members indicating that the meeting would be held electronically on April 17, 2021 at 9:00 a.m.

As a result of governmental orders due to the novel coronavirus COVID-19, there were no members present in person.

No contested election of directors was created by having two or more candidate nominating petitions properly made and timely filed. As such, the election of a Director for open board positions was dispensed with and the following candidates were deemed elected for four-year terms effective at the time that the election was to be held:

DISTRICT L – POSITION L-1 – LARIMER COUNTY
Jan K. Peterson – Fort Collins

DISTRICT L - POSITION L-3 – LARIMER COUNTY
Sheryl Dryer Henderson – Loveland

DISTRICT W – POSITION W-2 – WELD COUNTY
Jack Schneider – Windsor

Chair Anderson delivered the Chair's Report by video online.


President and Chief Executive Officer Jeff Wadsworth then gave the President's Report by video online.

Vice President of Member and Government Relations, Amy Rosier, made concluding comments and she declared that the meeting was adjourned at the conclusion of the video presentations.



James F. Fender, Secretary

APPROVED:



Steven D. Anderson, Chair