

Poudre Valley Rural Electric Association, Inc.
February 27, 2024
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 January 30, 2024 Board Meeting
 - B. Estate Capital Credit Retirements
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Long Lead Time Capital Budget Request
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. CREA Annual Meeting
 - E. Tri-State Board Tour
 - F. Form 990 Questionnaire
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. NRECA Annual Meeting – 03/03 – 03/06
 - B. PVREA Board Meeting – 03/26
 - C. Tri-State Annual Meeting – 04/02 – 04/03
 - D. PVREA Annual Meeting – 04/06
 - E. NRECA Directors Conference – 04/06 – 04/09
 - F. NRECA Legislative Conference – 04/21 - 04/24
12. Consideration of Delegate Designations
 - A. Tri-State Annual and Membership Meeting
13. Consider the Board, Attorney, and CEO's Expenses
14. Executive Session if Needed
15. Adjourn