

Poudre Valley Rural Electric Association, Inc.
February 22, 2022
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 January 25, 2022 Board Meeting
 - B. Estate Capital Credit Retirements
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. CREA Annual Meeting
 - E. Form 990 Board 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 – 03/06 – 03/09
 - B. PVREA Board Meeting – 03/29
 - C. PVREA Annual Meeting – 04/02
 - D. NRECA Directors Conference – 04/02 – 04/05
 - E. Tri-State Annual Meeting – 04/05 – 04 /06
 - F. NRECA Legislative Conference – 05/01 - 05/03
 - G. PVREA Education/Field Trip – 05/18
12. Consider Delegates
 - A. Tri-State Annual Meeting
13. Consider Board, Attorney and CEO's Expenses
14. Executive Session if Needed
15. Adjourn