

Poudre Valley Rural Electric Association, Inc.

March 28, 2023

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. 2022 Audit Report
7. Items for Review and Consideration of Approval
 - A. Minutes of the February 21, 2023 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Allocation of 2022 Capital Credits
8. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Website Overview
9. Attorney Report
10. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. CREA Annual Meeting
 - E. NRECA Annual Meeting
11. Discussion of Utility Industry and PVREA Topics if Needed
 - A. Member Correspondence and General Correspondence
 - B. Other
12. Review Upcoming Events/Meeting Dates
 - A. PVREA Annual Meeting – 04/01
 - B. Tri-State Annual Meeting – 04/04 – 04/05
 - C. NRECA Legislative Conference – 04/16 – 04/18
 - D. PVREA Board Meeting – 04/20
 - E. CFC Forum – 06/19 - 06/21
 - F. CoBank Directors Conference – 07/24 – 07/26
13. Consider Board, Attorney and CEO's Expenses
14. Executive Session if Needed
15. Adjourn