

Poudre Valley Rural Electric Association, Inc.

April 30, 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 March 26, 2024 Board Meeting
 - B. Minutes of the April 6, 2024 Annual Membership Meeting
 - C. Minutes of the April 6, 2024 Annual Board Business Meeting
 - D. Estate Capital Credit Retirements
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategic Map Update
 - E. Rate Comparison
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Tri-State Annual Meeting
 - E. PVREA Annual Meeting
 - F. Director Emergency Contact Information
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. PVREA Board Meeting – 05/28
 - B. CFC Forum – 06/17 – 06/19
 - C. CoBank Directors Conference – 07/17-07/19
 - D. PVREA Strategic Discussion + Board Tour – 08/20
12. Consider the Board, Attorney, and CEO's Expenses
13. Executive Session if Needed
14. Adjourn