

Poudre Valley Rural Electric Association, Inc.
April 30, 2026
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 March 31, 2026 Board Meeting
 - B. Minutes of the April 11, 2026 Annual Membership Meeting
 - C. Minutes of the April 11, 2026 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. Deferred Compensation Overview
 - F. Rate Comparison
8. Attorney Report
9. Director Reports/Items
 - A. Tri-State Report
 - B. CREA Report
 - C. Western United Report
 - D. PVREA Annual Meeting
 - E. Tri-State Annual Meeting
 - F. NRECA Legislative Conference
 - G. Bylaw Update and Review
 - H. 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 – 05/26
 - B. CFC Forum – 06/15 – 06/17
 - C. PVREA Strategic Workshop – 09/15
12. Consider the Board, Attorney, and CEO's Expenses
13. Executive Session if Needed
14. Adjourn