

Poudre Valley Rural Electric Association, Inc.

July 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 June 25, 2024 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Unanimous Resolution in Appreciation of Poudre Valley REA Employees
 - D. Authorize Representative to Submit Application for Funding Under the Inflation Reduction Act
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategic Map Update
 - E. Financial Forecast
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. CoBank Directors Conference
10. Discussion of Utility Industry and PVREA Topics if Needed
 - A. Member Correspondence and General Correspondence
 - B. Boulder, Larimer, Weld County Livestock Sales
 - C. Other
11. Review Upcoming Events/Meeting Dates
 - A. Basin Electric Annual Meeting – 08/13 – 08/15
 - B. PVREA Board Tour – 08/20
 - C. PVREA Board Meeting – 08/27
 - D. PVREA Board Governance/Strategic Planning – 09/18
 - E. NRECA Region 7/9 Meeting – 09/24 – 09/26
 - F. NRECA Directors Conference – 01/25 – 01/28
12. Consider the Board, Attorney, and CEO's Expenses
13. Executive Session if Needed
14. Adjourn