

Poudre Valley Rural Electric Association, Inc.

July 24, 2025

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. Chair Corner: Board Policy, Guidelines, and Expectations for Respectful and Impactful Discussions
7. Items for Review and Consideration of Approval
 - A. Minutes of the June 24, 2025 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. 2027 and 2028 Annual Meeting Dates
 - D. Budget Request: Covered Parking for Large Field Vehicles
8. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategic Map Update
 - E. Potential Future Substations
9. Attorney Report
 - A. Proposed Bylaw Changes on Board of Directors District Representatives (*proposed changes can be found on www.pvrea.coop*)
10. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. CFC Forum
 - E. Boulder, Larimer, Weld County Livestock Sales
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. Basin Electric Annual Meeting – 08/12 – 08/14
 - B. PVREA Board Meeting – 08/26
 - C. PVREA Board Strategic Planning Meeting – 09/24 – 09/25
 - D. NRECA Region 7/9 Meeting – 10/06 – 10/08
 - E. CREA Fall Meeting – 11/01 – 11/04
13. Consideration of Delegate Designations
 - A. NRECA Region 7/9 Meeting
14. Consider the Board, Attorney, and CEO's Expenses
15. Executive Session if Needed
16. Adjourn