

Poudre Valley Rural Electric Association, Inc.
August 29, 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. Items for Review and Consideration of Approval
 - A. Minutes of the July 20, 2023 Board Meeting
 - B. Estate Capital Credit Retirements
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. KRTA Review
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. CoBank Directors Conference
 - E. Basin Annual Meeting
 - F. PVREA Strategic Planning Meeting
 - G. Proposed Bylaw Changes - see www.pvrea.coop for proposed changes
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. PVREA Board Meeting – 09/21
 - B. NRECA Region 7/9 Meeting – 09/27 – 09/29
 - C. CREA Fall Meeting – 10/28 – 10/31
 - D. Mid-West Electric Annual Meeting – 12/05 – 12/08
12. Consideration of Delegate Designations
 - A. NRECA Colorado Meeting
13. Consider Board, Attorney and CEO's Expenses
14. Executive Session if Needed
15. Adjourn