

Poudre Valley Rural Electric Association, Inc.
August 26, 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. Items for Review and Consideration of Approval
 - A. Minutes of the July 24, 2025 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Proposed Bylaw Changes on Board of Directors District Representatives (*proposed changes can be found on www.pvrea.coop*)
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. KRTA Review
 - E. Wildfire Mitigation Update
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Boulder, Larimer, Weld County Livestock Sales
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 Strategic Planning Meeting – 09/24 – 09/25
 - B. PVREA Board Meeting – 09/30
 - C. NRECA Region 7/9 Meeting – 10/06 – 10/08
 - D. CREA Fall Meeting – 11/01 – 11/04
 - E. Mid-West Electric Annual Meeting – 12/09 – 12/11
12. Consideration of Delegate Designations
 - A. NRECA Colorado Meeting
13. Consider the Board, Attorney, and CEO's Expenses
14. Executive Session if Needed
15. Adjourn