

Poudre Valley Rural Electric Association, Inc.
November 21, 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 October 23, 2024 Board Meeting
 - B. Minutes of the November 20, 2024 Board Strategy Meeting
 - C. Estate Capital Credit Retirements
 - D. Board of Director Deferred Compensation
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Annual Identity Theft Compliance Report
 - E. Proposed 2025 Budget
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. CREA Fall Meeting
 - E. PVREA Board Strategy Meeting Takeaways
 - F. CARE/ACRE Membership
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. Mid-West Electric Annual Meeting – 12/10 – 12/12
 - B. PVREA Board Meeting – 12/19
 - C. PVREA Christmas Party – 12/19
 - D. NRECA Directors Conference – 01/26 – 01/28
 - E. NRECA Annual Meeting – 03/09 – 03/12
12. Consider the Board, Attorney, and CEO's Expenses
13. Executive Session if Needed
14. Adjourn