

Poudre Valley Rural Electric Association, Inc.
November 20, 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 October 28, 2025 Board Meeting
 - B. Estate Capital Credit Retirements
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Annual Identity Theft Compliance Report
 - E. Proposed 2026 Budget
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Tri-State Member Regional Meeting
 - E. CREA Fall Meeting
 - 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 – 12/09 – 12/11
 - B. PVREA Board Meeting – 12/18
 - C. PVREA Christmas Party – 12/18
 - D. NRECA Directors Conference - 01/25 – 01/29
 - E. NRECA Annual Meeting – 03/08 – 03/11
12. Consider the Board, Attorney, and CEO's Expenses
13. Executive Session if Needed
14. Adjourn