

Poudre Valley Rural Electric Association, Inc.

December 19, 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 November 28, 2023 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Recommended 2024 Budget
 - D. Appt. of Independent 3rd Party to Oversee the Receiving, Storage and Counting of Director Election Ballots
 - E. Appt. of an Election Supervisory Committee to Oversee the Director Election and Voting Process
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Annual Report on Record Management
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Mid-West Electric Annual Meeting
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. Board Field Trip: Tri-State – 01/17
 - B. PVREA Board Meeting – 01/30
 - C. CREA Annual Meeting – 01/31 - 02/03
 - D. NRECA Annual Meeting – 03/03 – 03/06
12. Consideration of Delegate Designation
 - A. NRECA Director Election
 - B. CREA Annual Meeting
 - C. Western United Annual Meeting
 - D. NRECA Annual Meeting
 - E. NISC Annual Meeting
 - F. NRTC Annual Meeting
 - G. CFC Annual Meeting
 - H. Federated Rural Electric Annual Meeting
13. Consider Board, Attorney and CEO's Expenses
14. Executive Session if Needed
15. Adjourn