

Poudre Valley Rural Electric Association, Inc.

May 27, 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 April 21, 2025 Board Meeting
 - B. Minutes of the May 20, 2025 Special Board Meeting
 - C. Estate Capital Credit Retirements
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Organizational Structure Overview
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Review Board Policies – Article 1 General / Overview (1.01)
 - E. Board of Directors District Representatives
 - F. Board Strategic Planning Agenda
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 Meeting – 06/24
 - B. CFC Forum – 06/30 – 07/02
 - C. Basin Electric Annual Meeting – 08/12 – 08/14
 - D. PVREA Board Strategic Planning Meeting – 09/24 – 09/25
 - E. NRECA Region 7/9 Meeting – 10/06 – 10/08
12. Consider the Board, Attorney, and CEO's Expenses
13. Executive Session if Needed
14. Adjourn