

Poudre Valley Rural Electric Association, Inc.

April 21, 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 March 25, 2025 Board Meeting
 - B. Minutes of the April 5, 2025 Annual Membership Meeting
 - C. Minutes of the April 5, 2025 Annual Board Business Meeting
 - D. Estate Capital Credit Retirements
 - E. Tri-State Contract Extension
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategic Map Update
 - E. Rate Comparison
8. Attorney Report
 - A. Review of Board Fiduciary Duties
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Tri-State Annual Meeting
 - E. PVREA Annual Meeting
 - F. Director Emergency Contact Information
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. NRECA Legislative Conference – 04/27 – 04/30
 - B. PVREA Board Meeting – 05/27
 - C. CFC Forum – 06/30 – 07/02
12. Consider the Board, Attorney, and CEO's Expenses
13. Executive Session if Needed
14. Adjourn