

Poudre Valley Rural Electric Association, Inc.
June 29, 2026
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 May 26, 2026 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Capital Credit Retirement
7. Bylaw Review and Update – Articles 4 through 7
8. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
9. Attorney Report
10. Director Reports/Items
 - A. Tri-State Report
 - B. CREA Report
 - C. Western United Report
 - D. County Livestock Sales
 - E. CFC Forum
11. Discussion of Utility Industry and PVREA Topics if Needed
 - A. Member Correspondence and General Correspondence
 - B. Other
12. Review Upcoming Events/Meeting Dates
 - A. PVREA Board Meeting – 07/28
 - B. Basin Electric Annual Meeting – 08/11 – 08/13
 - C. PVREA Strategic Workshop – 09/16 – 09/17
 - D. NRECA Region 7/9 Meeting – 10/5 – 10/7
13. Consider the Board, Attorney, and CEO's Expenses
14. Executive Session if Needed
15. Adjourn