

Poudre Valley Rural Electric Association, Inc.
July 20, 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 June 27, 2023 Board Meeting
 - B. Estate Capital Credit Retirements
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategic Map Update
 - E. New Member Process
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
10. Discussion of Utility Industry and PVREA Topics if Needed
 - A. Member Correspondence and General Correspondence
 - B. Boulder, Larimer, Weld County Livestock Sales
 - C. Other
11. Review Upcoming Events/Meeting Dates
 - A. CoBank Directors Conference – 07/24 – 07/26
 - B. Basin Annual Meeting – 08/15 – 08/17
 - C. PVREA Strategic Planning – 08/22 – 08/23
 - D. PVREA Board Meeting – 08/29
 - E. NRECA Region 7/9 Meeting – 09/27 – 09/29
 - F. CREA Fall Meeting – 10/28 – 10/31
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn