

Poudre Valley Rural Electric Association, Inc.
July 28, 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 June 29, 2026 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. CFC Loan Facility Resolution
7. Bylaw Review and Update – Articles 8 through 15
8. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Strategic Map Update
9. Attorney Report
10. Director Reports/Items
 - A. Tri-State Report
 - B. CREA Report
 - C. Western United Report
 - D. County Livestock Sales
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. Basin Electric Annual Meeting – 08/11 – 08/13
 - B. PVREA Board Meeting – 08/25
 - C. PVREA Strategic Workshop – 09/16 – 09/17
 - D. NRECA Region 7/9 Meeting – 10/5 – 10/7
 - E. CREA Fall Meeting – 10/31 – 11/03
13. Consideration of Delegate Designations
 - A. Basin Electric Annual Meeting
 - B. NRECA Region 7/9 Meeting
14. Consider the Board, Attorney, and CEO's Expenses
15. Executive Session if Needed
16. Adjourn