

**Poudre Valley Rural Electric Association, Inc.**  
**August 25, 2026**  
**Regular Board Meeting**  
**AGENDA**

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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 July 28, 2026 Board Meeting
  - B. Estate Capital Credit Retirements
  - C. CFC One Card Program Resolution
7. Bylaw Review and Update – Articles 1 through 15
8. Staff Reports/Presentations
  - A. Safety Report
  - B. CEO and Staff Written Report
  - C. Financial Report
  - D. KRTA Review
  - E. Wildfire Mitigation Update
9. Attorney Report
10. Director Reports/Items
  - A. Tri-State Report
  - B. CREA Report
  - C. Western United Report
  - D. County Livestock Sales
  - E. Basin Electric Annual Meeting
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 Strategic Workshop – 09/16 – 09/17
  - B. PVREA Board Meeting – 09/29
  - C. NRECA Region 7/9 Meeting – 10/5 – 10/7
  - D. CREA Fall Meeting – 10/31 – 11/03
  - E. Mid-West Electric Annual Meeting – 12/08 -12/10
13. Consideration of Delegate Designations
  - A. NRECA Colorado Meeting at CREA Fall Meeting
14. Consider the Board, Attorney, and CEO's Expenses
15. Executive Session if Needed
16. Adjourn