

Poudre Valley Rural Electric Association, Inc.

December 19, 2024

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 November 21, 2024 Board Meeting
 - B. Estate Capital Credit Retirements
 - C. Recommended 2025 Budget
 - D. Board Policy 4.11 Directors Fees and Expenses
 - E. Appt. of Independent 3rd Party to Oversee the Receiving, Storage and Counting of Director Election Ballots
 - F. Appt. of an Election Supervisory Committee to Oversee the Director Election and Voting Process
7. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. Annual Report on Record Management
 - E. Accounting 101
8. Attorney Report
9. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Mid-West Electric Annual Meeting
 - E. Bylaws – Articles 3 thru 10
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. PVREA Christmas Party – 12/19
 - B. PVREA Board Meeting – 01/23
 - C. NRECA Directors Conference – 01/26 – 01/28
 - D. CREA Annual Meeting – 02/08 – 02/11
 - E. NRECA Annual Meeting – 03/09 – 03/12
12. Consideration of Delegate Designation
 - A. CREA Annual Meeting
 - B. Western United Annual Meeting
 - C. NRECA Annual Meeting
 - D. NISC Annual Meeting
 - E. NRTC Annual Meeting
 - F. CFC Annual Meeting
 - G. Federated Rural Electric Annual Meeting
13. Consider the Board, Attorney, and CEO's Expenses
14. Executive Session if Needed
15. Adjourn