

**Poudre Valley Rural Electric Association, Inc.**  
**June 24, 2025**  
**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 the May 27, 2025 Board Meeting
  - B. Estate Capital Credit Retirements
  - C. Capital Credit Retirement
7. Staff Reports/Presentations
  - A. Safety Report
  - B. CEO and Staff Written Report
  - C. Financial Report
8. Attorney Report
9. Director Reports/Items
  - A. Western United Report
  - B. Tri-State Report
  - C. CREA Report
  - D. Board Credential Status
  - E. Review Board Policies – Article 2: Member Matters (2.01-2.06)
  - F. Boulder, Larimer, Weld County Livestock Sales
  - G. Board of Directors District Representatives
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. CFC Forum – 06/30 – 07/02
  - B. PVREA Board Meeting – 07/24
  - C. Basin Electric Annual Meeting – 08/12 – 08/14
  - D. PVREA Board Strategic Planning Meeting – 09/24 – 09/25
  - E. NRECA Region 7/9 Meeting – 10/06 – 10/08
12. Consider the Board, Attorney, and CEO's Expenses
13. Executive Session if Needed
14. Adjourn