

**Record of Minutes  
2025 Annual Meeting of Directors  
Colorado 31 Larimer  
Poudre Valley Rural Electric Association, Inc.  
April 5, 2025**

Chair Peter C. Hyland called the meeting to order at 10:40 a.m. at the John Q. Hammons Board Room at the Embassy Suites in Loveland, Colorado, following the annual meeting of members of the Association. All directors were present except Sheryl Dryer Henderson. Also attending were Attorney Starr, Attorney Westbrook, and President and CEO Wadsworth.

Annual statements of conflicts of interest and qualifications for Board members as required by the Bylaws of the Association were reviewed and signed by the Board members present.

Upon motion duly made, seconded and unanimously carried, the following persons were re-elected as officers of the Association:

Chair:	Peter C. Hyland
Vice-Chair:	Bryan D. Ehrlich
Secretary:	Thaine J. Michie
Treasurer:	Amy Mahon

At the conclusion of the election, the re-elected officers took their positions immediately.

Upon motion duly made, seconded and unanimously carried the following resolutions were passed: Thaine J. Michie was unanimously reappointed as the Association's director for Tri-State Generation and Transmission Association; and Bryan D. Ehrlich was unanimously appointed as CREA director with Rick D. Johnson as the alternate director; and Peter C. Hyland was unanimously reappointed as Western United Electric Supply director with Jan K. Peterson as the alternate director.

There being no further business, the meeting was adjourned at 10:50 a.m., and the next regular Board meeting will be convened on Monday, April 21, 2025, at 9:00 a.m. at the Association's headquarters.

  
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Thaine J. Michie, Secretary

APPROVED:

  
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Peter C. Hyland, Chair