

Poudre Valley Rural Electric Association, Inc.
August 27, 2019
9:00 A.M. Regular Board Meeting
AGENDA

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Additions to Agenda
4. Public Participation
5. Items for Review and Consideration of Approval
 - A. Minutes of the July 30, 2019 Board Meeting
 - B. Estate Capital Credit Retirements
6. Staff Reports/Presentations
 - A. Safety Report
 - B. CEO and Staff Written Report
 - C. Financial Report
 - D. KRTA Review
 - E. iPad Call to Order Application Review
7. Attorney Report
8. Director Reports/Items
 - A. Western United Report
 - B. Tri-State Report
 - C. CREA Report
 - D. Discuss Member BBQ Events
9. Discussion of Utility Industry and PVREA Topics if Needed
 - A. Member Correspondence and General Correspondence
 - B. Boulder and Larimer County Livestock Sales
 - C. Other
10. Review Upcoming Events/Meeting Dates
 - A. PVREA Strategic Day – 09/10
 - B. PVREA Board Meeting – 09/23
 - C. NRECA Region 7/9 Meeting – 09/25 – 09/26
 - D. CREA Fall Meeting – 10/25 – 10/29
 - E. Basin Electric Annual Meeting – 11/05 – 11/07
 - F. Mid-West Electric Annual Meeting – 12/09 – 12/12
11. Consideration of Delegate Designations
 - A. NRECA Colorado Meeting
12. Consider Board, Attorney and CEO's Expenses
13. Executive Session if Needed
14. Adjourn