

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, July 27, 2023, 9 a.m.

Call to order

1. Consent agenda
 - a. Minutes of the regular meeting of May 25, 2023

Motion to approve

Public comment

Committee reports

2. Defined Benefit Plan committee report

Board action items

3. Acceptance of the 2023 strategic plan
4. Executive session
 - a. Discuss potential land transactions to enable resource development opportunities
 - b. Reconvene regular session

Motion to accept

Management presentations

5. Enterprise risk management
6. Chimney Hollow Reservoir project update
7. Market update and RTO West progression
8. First IRP listening session recap

Monthly informational reports – May and June

9. Q2 performance dashboard
10. Legal, environmental and compliance report
11. Resource diversification report
12. Operating report
13. Financial report
14. General management report

Strategic discussions

Adjournment