

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, Aug. 31, 2023, 9 a.m.

Call to order

1. Consent agenda
 - a. Minutes of the regular meeting of July 27, 2023

Motion to approve

Public comment

Management presentations

2. Policy on real estate transactions for resource development
3. Resource planning studies update
4. Transmission strategy and planning
5. Community engagement update

Monthly informational reports – July

6. Legal, environmental and compliance report
7. Resource diversification report
8. Operating report
9. Financial report
10. General management report

Strategic discussions

Adjournment