

## Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525  
Thursday, Aug. 29, 2024, 9 a.m.

### Call to order

1. Consent agenda
  - a. Minutes of the regular meeting of July 25, 2024
  - b. First amendment to intergovernmental agreement for fiber management

*Motion to approve*

*Resolution 09-24*

### Public comment

### Board action items

2. Declaration of official intent to reimburse prior capital expenditures

*Resolution 10-24*

### Management presentations

3. Battery energy storage update
4. Combustion turbine Unit F outage update
5. Enterprise Resource Planning update
6. Marketing campaign update
7. Alexander Mountain Fire response

### Monthly informational reports – July

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

### Strategic discussions

### Adjournment