

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, Sept. 26, 2024, 9 a.m.

Call to order

1. Consent agenda
 - a. Minutes of the regular meeting of Aug. 29, 2024

Motion to approve

Public comment

Committee report

2. Defined Benefit Plan retirement committee report

Management presentations

3. 2025 proposed strategic budget work session
4. 2025 rate tariff schedules
5. Building the Efficiency Works virtual power plant
6. Community support policy updates

Management reports

7. Staffing update

Monthly informational reports – August

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

Strategic discussions

Adjournment