

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, Oct. 31, 2024, 9 a.m.

Call to order

1. Consent agenda
 - a. Minutes of the regular meeting of Sept. 26, 2024
 - b. 2025 Rate Tariff Schedules
 - c. Community support and involvement policy

Motion to approve

Resolution 11-24

Resolution 12-24

Public comment

Board action items

2. 2024 Forvis Mazars financial audit plan
 - a. Audit engagement letter

Motion to authorize

Management presentations

3. Proposed 2025 Strategic Budget – public hearing
4. Utility scale storage request for proposals update
5. Rawhide Unit 1 minor outage recap
6. Resource commitment and dispatch in an RTO

Monthly informational reports – September

7. Q3 performance dashboard
8. Legal, environmental and compliance report
9. Resource diversification report
10. Operating report
11. Financial report
12. General management report
 - a. Reorganization recap

Strategic discussions

Adjournment