

## Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525  
Thursday, March 27, 2025, 9 a.m.

### Call to order

1. Consent agenda
  - a. Minutes of the regular meeting of Feb. 27, 2025

*Motion to approve*

### Public comment

### Committee reports

2. Defined Benefit Plan committee report

### Board action items

3. Executive session – personnel matters
  - a. Annual review of general manager  
Reconvene regular session
  - b. Discussion and any action resulting from review of general manager

*Motion (2/3 vote required)*

### Management presentations

4. SPP RTO West implementation update
5. Long-term fuel supply project
6. 1041 land use permit update

### Monthly informational reports - February

7. Operational health report
8. Financial health report

### Strategic discussions

### Adjournment