



# Platte River

## Power Authority

Estes Park • Fort Collins • Longmont • Loveland

## Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525  
Thursday, April 24, 2025, 9 a.m.

### Call to order

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

*Motion to approve*

### Public comment

### Board action items

2. 2024 Forvis Mazars financial audit report
3. Acceptance of the 2024 annual report

*Motion to approve*

*Motion to accept*

### Management presentations

4. Resource adequacy annual report to the state
5. Long-term fuel supply project
6. State legislative session update
7. Status report on proposed amendments to Organic Contract and Power Supply Agreements

### Management reports

8. 1041 land use permit hearing follow up

### Monthly informational reports - March

9. Operational health report
10. Financial health report
11. Q1 organizational report

### Executive session

12. Negotiation instructions – balancing transactions
  - a. Reconvene regular session – discussion and any action resulting from negotiation instructions

*Motion (2/3 vote required)*

### Strategic discussions

### Adjournment