

Board of directors regular meeting

Rawhide Energy Station, 2700 East County Road 82, Wellington, CO 80549
Thursday, Oct. 30, 2025, 9 a.m.

Call to order

1. Consent agenda *Motion to approve*
 - a. Minutes of the regular meeting of Sept. 25, 2025
 - b. 2026 Rate Tariff Schedules *Resolution 07-25*

Public comment

Board action items

2. 2025 Forvis Mazars financial audit plan *Motion to authorize*
 - a. Audit engagement letter *Resolution 08-25*
3. Resolution affirming commitment to Resource Diversification Policy

Management presentations

4. 2026 proposed strategic budget update – public hearing
5. Energy position post-2029
6. GIS collaboration
7. General manager annual review process
8. Update on the public education process
9. New large load policy draft

Monthly informational reports – September

10. Operational health report
11. Financial health report
12. Q3 organizational report

Retirement recognition

Strategic discussions

Adjournment