

## Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525  
Thursday, March 26, 2026, 9 a.m.

### Call to order

1. Consent agenda *Motion to approve*
  - a. Minutes of the annual and regular meeting of Feb. 26, 2026

### Public comment

### Committee reports

2. Defined Benefit Plan committee report

### Management presentations

3. SPP RTO implementation
4. Next public education campaign

### Monthly informational reports – February

5. Operational health report
6. Financial health report

### Executive session

7. Legal advice – regulatory proceedings update; personnel matters – annual review of general manager *Motion (2/3 vote required)*
  - a. Reconvene regular session – discussion and any action resulting from review of general manager

### Strategic discussions

### Adjournment