

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, April 30, 2026, 9 a.m.

Call to order

1. Consent agenda
 - a. Minutes of the regular meeting of March 26, 2026

Motion to approve

Public comment

Board action items

2. 2025 Forvis Mazars financial audit report
3. Acceptance of 2025 annual report
4. Debt financing – Series LL bonds

Motion to approve
Motion to accept
Resolution 03-26

Management presentations

5. Air permit update
6. DER integration update
7. Weld Energy Storage project preview
8. Strategic planning work session prep

Monthly informational reports – March

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

Strategic discussions

Adjournment