



Estes Park • Fort Collins • Longmont • Loveland

**Board of Directors Regular Meeting**  
2000 E. Horsetooth Rd, Fort Collins, CO 80525  
Thursday, September 28, 2017, 9:00 a.m.

Call to Order

- 1) Consent Agenda *Motion to Approve*
  - a. Minutes of the Regular Meeting of August 31, 2017

Public Comment

Board Action Items

- 2) Retirement Committee Report *Motion to Accept*
  - a. Acceptance of the Audited Annual Defined Benefit Pension Plan Report

Management Presentations

- 3) 2018 Proposed Annual Budget Work Session
- 4) HQ Campus
- 5) Joint Dispatch Review
- 6) Demand Response Pilot

Management Reports

- 7) Fiber Asset Ownership

Monthly Informational Reports

- 8) Legal & Governmental Affairs Report
- 9) August 2017 Operating Report
- 10) August 2017 Financial Report
- 11) General Management Report

Strategic Discussions

Adjournment