



Estes Park • Fort Collins • Longmont • Loveland

**Board of Directors Regular Meeting**  
2000 E. Horsetooth Rd, Fort Collins, CO 80525  
Thursday, October 26, 2017, 9:00 a.m.

Call to Order

- 1) Consent Agenda
  - a. Minutes of the Regular Meeting of September 28, 2017

*Motion to Approve*

Public Comment

Board Action Items

- 2) BKD 2017 Audit Plan
  - a. Financial and Pension Engagement Letters
- 3) 2018 Proposed Rate Tariff(s)

*Motion to Authorize  
Resolution 08-17*

Management Presentations

- 4) 2018 Proposed Annual Budget – Public Hearing
- 5) Fiber Asset Ownership Discussion
- 6) Zero Net Carbon Model Communication Plan
- 7) HQ Campus
- 8) MWTG/SPP Discussion

Executive Session - Status of Wind RFP

Reconvene Regular Session

Management Reports

Monthly Informational Reports

- 9) Legal & Governmental Affairs Report
- 10) September 2017 Operating Report
- 11) September 2017 Financial Report
- 12) General Management Report

Strategic Discussions

Adjournment