



Estes Park • Fort Collins • Longmont • Loveland

Board of Directors Regular Meeting
2000 E. Horsetooth Rd, Fort Collins, CO 80525
Thursday, December 7, 2017, 9:00 a.m.

Call to Order

- 1) Consent Agenda *Motion to Approve*
 - a. Minutes of the Regular Meeting of October 26, 2017
 - b. 2018 Proposed Board of Directors Regular Meeting Schedule *Resolution 11-17*

Public Comment

Committee Reports

- 2) Retirement Committee Report

Board Action Items

- 3) Retirement Committee Appointment *Resolution 12-17*
- 4) Appointment of Secretary *Resolution 13-17*
- 5) 2017 Board Contingency Appropriation Transfer – Capital Additions *Resolution 14-17*
- 6) 2018 Annual Budget Review and Adoption *Resolution 15-17*
- 7) Fiber Optic Network Accounting Policy *Resolution 16-17*
- 8) MWTG/SPP Membership Agreement-Authorization to Execute *Resolution 17-17*

Management Presentations

- 9) HQ Campus
- 10) Strategic Financial Plan Proposed Revisions
- 11) Wind PPA Execution
- 12) Zero Net Carbon Modeling Report

Management Reports

Monthly Informational Reports

- 13) Legal & Governmental Affairs Report
- 14) October 2017 Operating Report
- 15) October 2017 Financial Report
- 16) General Management Report

Strategic Discussions

Adjournment