



Estes Park • Fort Collins • Longmont • Loveland

**Board of Directors Regular Meeting**  
2000 E. Horsetooth Rd, Fort Collins, CO 80525  
Thursday, March 29, 2018, 9:00 a.m.

Call to Order

- 1) Consent Agenda
  - a. Minutes of the Regular Meeting of February 22, 2018

*Motion to Approve*

Public Comment

Committee Reports

- 2) Retirement Committee Report

Board Action Items

- 3) 2017 BKD Audit Report *Motion to Accept*
- 4) Windy Gap Firming Project Funding: *Resolution 05-18*  
Third Amendment to the Fifth Interim Agreement
- 5) Executive Session – Personnel Matter *Motion (2/3 vote required)*
  - Annual Review of General Manager
  - Annual Review of General Counsel
- 6) Reconvene Regular Session
  - Discussion and any action resulting from review of General Manager
  - Discussion and any action resulting from review of General Counsel

Management Presentations

- 7) HQ Campus
- 8) Energy Efficiency Program Year-End Results (2017) and Evaluation (2014-2016)
- 9) Next Steps of CRP, ZNC, IRP

Management Reports

- 10) Policy Repository and Resolution Rescissions
- 11) Safety Program Review
- 12) Draft 2018-2020 Strategic Plan

Monthly Informational Reports

- 13) Legal & Governmental Affairs Report
- 14) February 2018 Operating Report
- 15) February 2018 Financial Report
- 16) General Management Report

Strategic Discussions

Adjournment