



Estes Park • Fort Collins • Longmont • Loveland

Board of Directors Regular Meeting
2000 E. Horsetooth Rd, Fort Collins, CO 80525
Thursday, April 26, 2018, 9:00 a.m.

Call to Order

- 1) Consent Agenda *Motion to Approve*
 - a. Minutes of the Regular Meeting of March 29, 2018

Public Comment

Board Action Items

- 2) Acceptance of the 2017 Annual Report *Motion to Accept*
- 3) Revision to TARIFF—SCHEDULE 4: Wholesale Transmission Service *Resolution 06-18*

Management Presentations

- 4) Draft Strategic Plan
- 5) Safety Program Review
- 6) MWTG – Regulatory Approval Process
- 7) Debt Financing Update
- 8) Policy Repository and Resolution Rescissions

Management Reports

- 9) Updated Water Resources Reference Document

Monthly Informational Reports

- 10) Legal & Governmental Affairs Report
- 11) March 2018 Operating Report
- 12) March 2018 Financial Report
- 13) General Management Report

Strategic Discussions

Adjournment