



Estes Park • Fort Collins • Longmont • Loveland

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

Call to Order

- 1) Consent Agenda
 - a. Minutes of the Regular Meeting of May 31, 2018

Motion to Approve

Public Comment

Committee Reports

- 2) Retirement Committee Report

Management Presentations

- 3) Rate Setting Policy DRAFT
- 4) 2018 Strategic Plan DRAFT
 - a. Resource Diversification Policy DRAFT
- 5) WAPA Hydro Contracts
- 6) Update on Platte River's Role Supporting Municipal Broadband
- 7) HQ Campus Update
- 8) Community Solar/Storage Update

Management Reports

- 9) Cyber Security Review
- 10) Energy Efficiency Programs Update

Monthly Informational Reports

- 11) Legal & Governmental Affairs Report
- 12) May and June 2018 Operating Report
- 13) May and June 2018 Financial Report
- 14) General Management Report

Strategic Discussions

Adjournment