



Estes Park • Fort Collins • Longmont • Loveland

Board of Directors Regular Meeting
2000 E. Horsetooth Rd, Fort Collins, CO 80525
Thursday, September 27, 2018, 9:00 a.m.

Call to Order

- 1) Consent Agenda *Motion to Approve*
 - Minutes of the Regular Meeting of August 30, 2018

Public Comment

Committee Reports

- 2) Retirement Committee Report *Motion to Accept*
 - Acceptance of the Audited Annual Defined Benefit Pension Plan Report

Board Action Items

- 3) Local Fiber Optic Loop Transfer of Ownership *Resolution 14-18*
 - Estes Park *Resolution 15-18*
 - Fort Collins *Resolution 16-18*
 - Longmont *Resolution 17-18*
 - Loveland

Management Presentations

- 4) Executive Session *Motion (2/3 vote required)*
 - Markets Whitepaper
 - Reconvene Regular Session
- 5) 2019 Proposed Annual Budget Work Session
- 6) 75 MW Wind Option Update
- 7) Rawhide Planned Major Outage Preview

Management Reports

- 8) Demand Response Pilot Update
- 9) Staffing Plan Update

Monthly Informational Reports

- 10) Legal & Governmental Affairs Report
- 11) August 2018 Operating Report
- 12) August 2018 Financial Report
- 13) General Management Report *Resolution 18-18*
 - Tom Roiniotis Recognition

Board Action Items Continued

- 14) Election of Board Chair *Resolution 19-18*
- 15) Retirement Committee Member Appointment *Resolution 20-18*

Strategic Discussions

Adjournment