



Estes Park • Fort Collins • Longmont • Loveland

Board of Directors Regular Meeting
2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, December 6, 2018, 9:00 a.m.

Call to Order

- 1) Consent Agenda *Motion to Approve*
 - Minutes of the Regular Meeting of October 26, 2018
 - 2019 Proposed Board of Directors Regular Meeting Schedule *Resolution 22-18*

Public Comment

Committee Reports

- 2) Retirement Committee Report

Board Action Items

- 3) 2018 Board Contingency Appropriation Transfer – Capital Additions *Resolution 23-18*
- 4) 2019 Annual Budget Review and Adoption *Resolution 24-18*
- 5) Retirement Plan Update
 - DB Plan Approval *Resolution 25-18*
 - DC Plan Approval *Resolution 26-18*
- 6) Fiber Management IGA *Resolution 27-18*
- 7) Resource Diversification Policy *Resolution 28-18*

Management Presentations

- 8) Rates Framework Update
- 9) 75 MW Wind Option Status
- 10) Organic Contract/Power Supply Agreement Renewal Process
- 11) IRP Update
- 12) HQ Campus Update

Executive Session

- 13) Executive Session *Motion (2/3 vote required)*
 - Personnel Matter
- 14) Reconvene Regular Session

Monthly Informational Reports

- 15) Legal & Governmental Affairs Report
- 16) October 2018 Operating Report
- 17) October 2018 Financial Report
- 18) General Management Report

Strategic Discussions

Adjournment