



Platte River Power Authority

Estes Park • Fort Collins • Longmont • Loveland

Board of Directors Special Meeting *2000 E. Horsetooth Rd, Fort Collins, CO 80525* *Thursday, January 31, 2019, 9:00 a.m.*

Call to Order

- 1) Introduction

Public Comment

Process Overview

- 2) Lanie Mycoff – Mycoff, Fry and Prouse
 - a. Overview of process
 - b. Timeline

Board Action Items

- | | |
|-------------------------------------|----------|
| 3) Selection of screening committee | Approval |
| 4) General Counsel job description | Approval |
| 5) Salary Range | Approval |

Discussion

- 6) Issues associated with general counsel dual-reporting structure
 - a. GM to participate in performance reviews with the board?
 - b. GM responsible for administering salary?

Adjournment