



Estes Park • Fort Collins • Longmont • Loveland

Board of Directors Regular Meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525

Thursday, February 28, 2019, 9:00 a.m.

Call to Order

- 1) Consent Agenda *Motion to Approve*
 - a. Minutes of the Regular Meeting of December 6, 2018
 - b. Minutes of the Special Meeting of January 31, 2019
 - c. Incorporation into the Record of Resolution 22-18; 2019 Regular Meeting Schedule
 - d. Transfer of 2018 Capital Budget Carryover to 2019 Budget

Public Comment

Annual Meeting

- 2) Platte River Power Authority Annual Meeting
 - a. Annual Election of Officers *Resolution 01-19*
 - b. Annual Retirement Committee Appointments *Resolution 02-19*
 - c. 2018 Platte River Review

Management Presentations

- 3) Organic Contract
- 4) Rates Framework
- 5) HQ Campus Update

Monthly Informational Reports

- 6) Legal & Governmental Affairs Report
- 7) January 2019 Operating Report
- 8) January 2019 Financial Report
- 9) General Management Report

Strategic Discussions

Adjournment