



Estes Park • Fort Collins • Longmont • Loveland

Board of Directors Regular Meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525

Thursday, April 25, 2019, 9:00 a.m.

Call to order

- 1) Consent Agenda
 - a. Minutes of the regular meeting of March 28, 2019
 - b. Minutes of the special meeting of March 29, 2019

Motion to approve

Public comment

Board action items

- 2) 2018 BKD audit report

Motion to approve

Management presentations

- 3) 2020 preliminary wholesale rates
- 4) 20 MW solar/battery update
- 5) Wind interconnection update
- 6) Potential transmission right-of-way disposal
- 7) Integrated Resource Plan survey results

Monthly informational reports

- 8) Legal & governmental affairs report
- 9) March 2019 operating report
- 10) March 2019 financial report
- 11) General management report

Strategic discussions

Adjournment