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## **Board of Directors Regular Meeting**

2000 E. Horsetooth Road, Fort Collins, CO 80525

Thursday, August 29, 2019, 9:00 a.m.

### Call to order

- 1) Consent Agenda
  - a. Minutes of the regular meeting of July 25, 2019

*Motion to approve*

### Public comment

### Management presentations

- 2) Board appointment resolution draft
- 3) HQ campus and Energy Engagement Center
- 4) IRP update

### Management reports

- 5) 2020 rate tariff schedules - draft
- 6) DER strategy update
- 7) CSU economic impact study

### Monthly informational reports

- 8) Legal, environmental and compliance report
- 9) July 2019 operating report
- 10) July 2019 financial report
- 11) July general management report

### Strategic discussions

### Adjournment