



Estes Park • Fort Collins • Longmont • Loveland

Board of Directors Regular Meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525

Thursday, September 26, 2019, 9:00 a.m.

Call to order

- 1) Consent agenda
 - a. Minutes of the regular meeting of August 29, 2019

Motion to approve

Public comment

Committee reports

- 2) Retirement committee report

Board action items

- 3) Board appointment resolution

Resolution 07-19

Management presentations

- 4) Mission, Vision and Values
- 5) 2020 rate tariff schedules - draft
- 6) Efficiency Works and DER strategy
- 7) 2020 proposed strategic budget work session

Management reports

- 8) Electric vehicle charging pilot
- 9) Staffing update

Monthly informational reports

- 10) Legal, environmental and compliance report
- 11) August 2019 operating report
- 12) August 2019 financial report
- 13) August general management report

Strategic discussions

Adjournment